

Beaverton City Library Advisory Board Minutes

September 9, 2009

Present:

Bob Becker, Chair
Dick Colville
Ramona Crocker
Kimberly Hurd
Carl Teitelbaum
Cathy Stanton, City Council Liaison
Edward House, Library Director

Absent:

Ann Doyle
Dot Lukins
Wayne Whitbeck, Vice-Chair
Darla Day-Parker, Administrative Assistant

1. Read and approve minutes of August 12, 2009.
 - Minutes were approved as written.
2. Public Forum:
 - There was no public forum.
3. Council Liaison's Report:
 - Councilor Stanton said there was no business currently in front of the Council affecting the library.
4. Librarian's Report:
 - General Comments and Information –
 - Beaverton's circulation for August 2009 was up 23.59% over August 2008. The WCCLS average among all libraries was up 20.27%. Beaverton's market share increased to 24.14%, up .30% for the period January through August 2009. There was a discussion regarding the increased usage of the library and the staff's workload.
 - Adult Services presented the first in a series of the World Film Festival; job hunting workshops partnering with Goodwill Industries have been very successful; a Native American crafts program will be held on Saturday November 21 and Native American Dance & Music on Sunday, November 22; Ten Tiny Dances will be offered again in summer of 2010.
 - The Children's World Language Storytimes were very successful and they have plans on repeating them again; a new book club, Book Bunch, is targeting early readers; parent workshops on early literacy and reading will be held again this fall as well as Read-to-the-Dogs; there will be some special events including a fire truck visit and a dinosaur day.
 - The Young Adult librarians have re-filled the vacant Teen Library Council Board positions and are working on this year's teen programs.

- BCL has partnered with other Oregon libraries and the State Library sending books to China.
- Bryn Bernard, the artist commissioned to provide and install the “portal”, frieze and library desk art work in the children’s area, made a site visit and provided more adequate color representation samples. Ed shared the color samples with the Board who expressed their appreciation and approved them by consensus.
- Six firms submitted proposals in response to the Space Planner RFP. Hennebery Eddy Architects was chosen. They met with the Library Management Team to review expectations and timelines. The Board expressed interest and concerns regarding work-flow engineering and requested project status reports at future Board meetings.
- There was no Trust Fund Report.

5. WCCLS Report:

- The WCCLS Polaris wireless service has been installed. Staff will be trained next week followed by a soft roll-out. If everything goes well the hard roll-out will be early October.
- WCCLS has decided to offer the Heritage.com database. Users can access this database from home.

6. Committee Reports:

- Foundation Board –
 - Ed provided the Board with a copy of the Foundation’s roster. Information for the three new members will be included in the complete roster next month. The Foundation will be holding a Beaverton Chamber of Commerce Coffee Connection on September 18 at the Library.
 - The Foundation will be one of three recipients of any funds raised from the Beaverton Mayor’s annual “Denny’s Dance” next winter and the sole recipient of funds raised through Samantha Invitational Golf Tournament in Brentwood, CA, to be held on October 3.
- Friends of the Library –
 - The Friends annual meeting will be held on Saturday, October 24, 2009. Jane Kirkpatrick will be the speaker this year and her talk begins at 11:00 A.M. After Jane is finished there will be a fund-raising silent auction.

7. Old Business:

- There was no update to share on the *Grounds Policy* status.
- The proposed Branch Library site was modified to encompass the former auditorium space rather than the office space at the Murray-Scholls Town Center site. Negotiations with the developer are on-going.

9. Set Date for next Advisory Board meeting.

- The next meeting is scheduled for Wednesday, October 14, 2009 at 6:30 P.M. in the Library Administrative Conference room.

10. Call for Agenda Items for next Advisory Board meeting:

- Status reports on Space Planning and Branch.

11. Adjournment: The meeting was adjourned at 8:35 P.M.

Respectfully submitted by:
Ed House, Library Director

Approved by: Library Board Chair

Date