

TIGARD PUBLIC LIBRARY  
BOARD MINUTES  
Thursday, October 9, 2008

Call to Order: 7:19 p.m.

Roll Call

Present at the meeting: Brian Kelly, Chair; Board members Karen Levear, Jennifer Vasicek, Cecilia Nguyen and Alternate Linda Monahan; Library Director Margaret Barnes and Alison Grimes, Executive Assistant. Richard Heath, Jan Thenell and David Burke were excused.

Minutes

The September 11, 2008 Board meeting minutes were reviewed and, there being no additions or corrections, the minutes were approved as read.

Motion – Levear	Second – Vasicek
Burke – Excused	Nguyen – Abstain
Heath – Excused	Thenell – Excused
Kelly – Aye	Vasicek - Aye
Levear – Aye	

Agenda Additions and Deletions

None.

Call to the Public

Barnes introduced Lisa Elliot, Young Adult Librarian, to the Board. A relative newcomer to staff, Elliot has been with the Library for 8 ½ months and admits she “loves her job”. She decided to become a young adult librarian when, in a job as a nanny, she took her charges to the local library. Watching a young adult librarian at work, she knew that was what she wanted to become. Elliot presented a Summer Reading program update for the Board and described various projects in which the teens are engaged – Teen Zine, Teen Read Week, Teen Library Council and Teen Gaming Night are just a few. She noted that teens are currently into vampires and have been reading everything available in that topic. New ideas for future programs include role-playing and other activities the teens suggest.

Monthly Reports for September 2008

The Guitar fest was quite successful with over 600 attendees at the various concerts, programs and a movie. Other Library programs geared toward adults and kids continue to draw a variety of patrons.

## Review of Library Policies

The Board reviewed and re-approved the following Tigard Public Library policies and guidelines:

- ✚ \*Library Use Guidelines
- ✚ Confidentiality of Library Records Policy
- ✚ Cell Phone Policy
- ✚ Exhibit and Display Policy
- ✚ Borrowing Policy
  
- ✚ \*With changes as noted – “...as outlined in the City of Tigard Exclusion Ordinance.”

Motion – Levear	Second – Nguyen
Burke – Excused	Nguyen – Aye
Heath – Excused	Thenell – Excused
Kelly – Aye	Vasicek - Aye
Levear – Aye	

The Board then reviewed and re-approved the *Internet Acceptable Use Policy*.

Motion – Levear	Second – Vasicek
Burke – Excused	Nguyen – Aye
Heath – Excused	Thenell – Excused
Kelly – Aye	Vasicek - Aye
Levear – Aye	

The Board will continue to review policies that have not been re-approved since 2005 at the next Board meeting.

## WCCLS Update

Barnes noted that the telephone call-in service at public libraries would be dropped next year, as the volume of callers is too small to make it worthwhile to continue.

## Library Update

None.

## Other Business

- Library Trends – none

Due to scheduling conflicts, the November meeting date was changed from Thursday, November 13 to November 6.

Monahan gave the Board a recap of the recent Foundation Board meeting.

Adjournment: There being no further business, the meeting adjourned at 8:33 p.m.

The next Library Board meeting is scheduled for Thursday, November 6, 2008 at 7:00 p.m. in the Conference Room at the Tigard Public Library, 13500 SW Hall Blvd.