

TIGARD PUBLIC LIBRARY
BOARD MINUTES
Thursday, December 10, 2009

Call to Order: 7:00 p.m.

Roll Call

Present at the meeting: Board members Scott Hancock, Richard Heath, Karen Levear, Linda Monahan, Jennifer Vasicek (left meeting at 8 p.m.) and Cecilia Nguyen (arrived meeting at 7:15 p.m.); Library Director Margaret Barnes and Executive Assistant Alison Grimes. Board Chair David Burke and Alternates Grace Amos and John Storhm were excused. In Burke's absence, Chair Pro-Tem Karen Levear chaired the meeting.

Minutes

The November 5, 2009 Board meeting minutes were reviewed and, there being no additions or corrections, were approved as read.

Motion – Heath	Second – Vasicek
Burke – Excused	Levear - Aye
Hancock – Aye	Monahan - Aye
Heath – Aye	Nguyen – Not present for vote
	Vasicek - Aye

Agenda Additions and Deletions

Moved Public Art (Item 10) to include with Library Operations (Item 6); moved City Council Goals (Item 8) to follow Library Operations (Item 6).

Call to the Public

Marianne Tanner, Youth Services Librarian, was introduced to the Board. Tanner has been with the Library since March of 2006, beginning as part-time and then moving to a full-time position in September 2007. Loving her work with kids, Tanner also selects picture and board books for the collection, hosts Book Babies, Pre-School Story Time and Pajama Story Time and serves on several library committees. Tanner read one of the children's favorite stories, *The Doghouse*, to the Board.

Library Operations

Barnes reviewed Circulation statistics, which continue to remain high (November's average daily circulation was the second highest count ever). November's programs - the Civil War game, A Christmas Story movie and the flute/violin/recorder program – were all well-attended. The Food for Fines drive starts its second year in December and the annual Mitten Tree is up and already half-filled with donations of scarves, mittens, gloves and hats.

Public Artwork – the Friends of the Tigard Library received a large bequest, a portion of which they'd like to use to purchase artwork for the Library. Friend board members George and Yvonne Burgess found a piece of artwork in Newport, OR they felt would be nice for the Library. Barnes passed around the photo of the artwork – a wall sculpture approximately 46" x 51" displaying a map of the world and including latitude and longitude lines. The artwork is made exclusively of different types of wood. After reviewing the picture and discussing its pros and cons, the Board felt there was no appropriate or child-safe place to display the artwork piece and that it really was more appropriate for a corporate boardroom and did not fit the more nature-oriented artwork already on display in the Library. The Board supports the Friends desire to purchase unique, one-of-a-kind artwork for the Library but felt following a Request for Proposals process might be more effective.

City Goals

Every year City Council requests suggestions of citywide goals from every city-related board, which may or may not be incorporated in the final list. The goals do not necessarily need to relate to each board's specific activity. The various boards submit their Goals are to be submitted to City Administration by Monday, December 14. In order to meet the deadline, Barnes will provide previous suggested goals and include the 2010 operational levy and email it to Board members so they may discuss, via email, and submit their final suggested goals to Barnes by the 14th. The list will then be forwarded to City Council for their review.

Library Policies

Two policies the Board reviews annually, *Internet Acceptable Use* and *Confidentiality of Library Records* were discussed and reapproved by the Board.

Approve Confidentiality of Library Records:

Motion: Hancock Second: Monahan

Burke – Excused Levear - Aye
Hancock – Aye Monahan - Aye
Heath – Aye Nguyen – Aye
Vasicek – Aye

Approve Internet Acceptable Use Policy after changing the wording in the third paragraph, fourth sentence, changing it to: *Information available through the Internet is not always accurate, complete or current.* (requesting sentence clarification during the January 14, 2010 meeting)

Motion: Monahan Second: Nguyen

Burke – Excused Levear - Aye
Hancock – Aye Monahan - Aye
Heath – Aye Nguyen – Aye
Vasicek – Aye

WCCLS Update

Beginning next year, WCCLS will be promoting the 2010 levy through multiple educational efforts, showing what the funding will provide.

Other Business

Library Trends – Barnes passed out an article from The Wall Street Journal regarding e-readers that discussed their popularity now but that they may become a dinosaur before we expect it.

Adjournment: There being no further business, the meeting adjourned at 8:22 p.m.

The next Library Board meeting is scheduled for Thursday, January 14, 2010 at 7:00 p.m. in the Conference Room at the Tigard Public Library, 13500 SW Hall Blvd.