

LIBRARY ADVISORY BOARD
MINUTES, 2/28/18, 6:00 PM

Present: Joan Rogers, Bill Lambert, Sheila Seaver, Nicole Alef, Gretchen Caldwell, Dave Kramer

Absent: Kath Maisner, Sue Camilleri, John Whitson

Agenda: Approved as presented

Meeting was opened by welcoming N. Alef as newly appointed trustee.

Minutes of the January 24, 2018 meeting approved as presented.

Correspondence: Thank you note received from Meredith Counts re: Poetry Leaves event "Creative Process of Poetry" that was also in memory of her late uncle, poet Jim Gustafson.

Reports:

Director's Report accepted as presented.

Financial Report accepted as presented. Brief discussion re: annual administrative fee.

Poetry Leaves 2018: "After Hours" event in January was a success. Sponsors from 2017 project have renewed their support for 2018 project. Reminder that last day to submit a poem is April 16. "Kids Poetry Camp" is scheduled for Saturday, March 24. Poetry workshops to take place in March at Mason Middle School and Grayson Elementary.

Friends of the Library: "Night of Warmth" event, soup supper and family board games, on Thursday, February 15 a great success. Plans are progressing for the 5K Run/Walk event on Saturday, April 14.

Library Garden Club: planning a plant sale the first weekend of May. Funds raised to support development of the Children's Sensory Garden

CARL Migration update: Library software upgrade scheduled for Memorial Day weekend. One element directly affecting patrons will be suspension of MelCat interlibrary loan service will from April through June. Notice to patrons about this has been posted. The final step in the upgrade requires closure of the library from Friday, May 25 through Monday, May 28. This is only 1 additional day the library will be closed than usual for this holiday. Additional staff will be available the week of May 29 to assist patrons with the new catalog.

Unfinished Business

Poetry Leaves 2018 sponsorship: board members opted to pass on promoting sponsorships for this project

New Business

Resolution regarding Headlee Amendment tabled until next meeting. Background information distributed to members present to assist in preparing for discussion of this topic.

Other

Advocacy assistance – plans to have a comprehensive discussion/mini workshop on this topic at a future meeting. Information about current advocacy opportunities distributed.

Meeting was closed at 6:57 PM.

Submitted by J. Rogers