

**Oregon City Library Board**

**Minutes**

**Regular meeting**

**April 10, 2013**

**4:30 pm**

**625 Center Street**

**Oregon City, OR 90745**

**ATTENDING:** Fred Haynes; Claire Kellogg; Lara Ingham – Vice Chair; Dan Millard; Karin Morey; Don Wright – Chair; Maureen Cole – Library Director

**APPROVAL OF MINUTES:** Minutes from the March meeting were approved as written.

**CITIZEN COMMENTS:** There were no citizen comments.

**DIRECTOR'S REPORT:**

- **Monthly report and statistics:** Foot traffic is way up; circulation about the same. Reference statistics were counted in March. We count these for 2 weeks each quarter. Our programs are very popular for all ages. We have had 71 more programs since this time last year, with 100 more people attending than last year. Our three “Wild” events were very popular. We had over 110 people attend the author visit with Cheryl Strayed, and our writing workshop was so successful that we are planning to do more in the future. We have over 300 people signed up for our monthly newsletter and over 500 Facebook friends. We are working on planning next year’s programs, including author visits, the film series and music. We are starting a “Read Down Your Fines” program for children who want to read in the library to offset their fines. Summer reading programs are being planned and we will have a pre-sign-up table at the Teddy Bear parade on May 4<sup>th</sup>.
- **Update on Carnegie Anniversary:** We have been busy planning events for the 100<sup>th</sup> anniversary celebration. We are working on getting merchants to offer discounts for library card holders during parts of June. There will be a sculpture exhibit in the park surrounding the library starting in May. Several events are being planned for the third week of June, including a reading of the proclamation, a Chambers after hours event, a history night, and the main celebration on Saturday, with a formal dedication ceremony as well as events for all ages, including an art faire, Atkinson Church’s author fair, face painting, music and more.

**FRIENDS' REPORT:** There was no Friend’s report.

**FOUNDATION REPORT:** The Foundation has been meeting. Linda VanHaverbeke passed along the Foundation’s concern that a building site has to be found.

**MEMBER REPORTS:** Dan Millard had some questions regarding the library's ILL procedure. He also suggested that we include a more visible tab on our website for patrons to send a question or comment to the library.

**NEXT REGULAR MEETING:** May 8, 2013.

The Board went into Executive Session:

- a. *Pursuant to ORS 192.660(2)(e): To conduct deliberations with Persons designated by the governing body to negotiate real Property transactions*