

**Oregon City Library Board**

**Minutes**

**Regular meeting**

**May 8, 2013**

**4:30 pm**

**625 Center Street**

**Oregon City, Or 97045**

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

**CALL TO ORDER:** The meeting was called to order by Chair Don Wright at 4:31 pm.

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

**DIRECTOR'S REPORT:** Foot traffic and circulation are both up, as are our Library2Go statistics. Clackamas County is purchasing more copies of books that have many holds, so these will be available to our patrons soon. Local artists are currently displaying some sculptures around the library in the park. These will be on display for the next few months. Our poetry post will be installed soon and dedicated at our anniversary celebration. Several staff members attending OLA as well as other trainings this past month.

Maureen talked about the Network budget and how it is developed. Without an adequate budget, Network cannot provide the services that the city libraries need to function. Library directors requested an analysis of services currently provided and felt that the funding promised by the County in the IGA was not being met. Karin asked if any District money goes to LINCC – the answer is no. Budget hearings will be held on May 22<sup>nd</sup> and Maureen asked for the Library Board's support, and their attendance at the meetings, if possible.

Plans for the anniversary celebration are continuing. We are also busy planning our film series for the fall and winter months.

**NEXT REGULAR MEETING:** The next regular meeting will be held on June 12 at 4:30 pm.

The meeting went into Executive Session at 5:01 pm.

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

The meeting was adjourned at 5:48 pm.

Respectfully submitted, Lynda Ackerson

