

Oregon City Public Library

Library Board

Minutes

625 Center Street

Oregon City, OR 97045

503-657-0891

June 8, 2016

Commission Chambers

5:00 pm

ATTENDING: Scott Edwards; DA Hildebrand; Lara Ingham; Eileen Sheridan - Vice Chair; Jan Wallinder; Don Wright; Maureen Cole - Library Director; Lynda Ackerson - Library Manager. Excused Absence: Dan Millard

CALL TO ORDER: The meeting was called to order by Vice Chair Eileen Sheridan at 5:04 pm.

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

PUBLIC COMMENTS: Linda VanHaverbeke gave a shout out to the Library Board and staff.

DIRECTOR'S REPORT: Circulation is up 86% of this time last year. Cultural pass use is also up. We have been doing some staff training and re-organization in preparation for our move into the new building.

- Review of Library Policies
 1. Behavior Policy: After some discussion, a motion was made to conditionally approve the policy as presented with two minor language changes, upon the City Attorney's approval. The motion was passed.
 2. Unattended Children Policy: After some discussion, a motion was made to approve as written with some language changes from Don Wright. The motion was passed.
 3. Collection Development Policy: After some discussion and the addition of a section regarding self-published materials, a motion was made to approve the policy. The motion was passed.
 4. Bulletin Board Policy: After some discussion, a motion was made to conditionally approve the policy with slight language modifications. The motion was passed.

BUILDING REPORT: There are printed FAQs at the library about our moving plans. These have also been published on our Facebook page and in the Library's newsletter. The project is still on schedule and on budget. We will be closed from July 4 until approximately July 21-24 to facilitate the move into the new addition.

COMMUNICATIONS: Linda VanHaverbeke reported that the hard hat tour was a great success. There are lots of donations coming in. The Collins Foundation match continues until September. There will be a follow-up tour for those who could not come to the first one later this month. Jan Salisbury reported

that the Friends of the Library voted to pay for the Library's Cultural Passes for the coming year. She reminded the Board that membership dues help the Friends to pay for things for the Library, and will bring applications to the next meeting for anyone who cares to become a member.

FUTURE AGENDA ITEMS: There will be no regular meeting in July due to the move. Maureen will send email updates to the Board as needed.

NEXT REGULAR MEETING: The next regular meeting will be held on August 10 at 5:00 pm at City Hall.

ADJOURNMENT: Vice Chair, Eileen Sheridan adjourned the meeting at 6:17 pm.