

MINUTES
Library Advisory Board
June 13, 2007

Elaine called the meeting to order at 7:06 p.m.

CALL TO ORDER

Members present: Elaine Day, Bethany Gabbert, Dick Haglund, Vlasta Havel, Ray Lambeth, Dick Nguyen, Mark Schwier, Eve Slinker

ATTENDANCE

Library staff members: Elizabeth Hughes, Chad Reisig, Sonja Somerville, Gail Warner

Minutes were reviewed for May 9, 2007. Eve moved and Vlasta seconded that minutes be approved as amended. Motion carried.

MINUTES

Nothing new.

OPEN ISSUES
Entrepreneurial
Projects

Sonja said the new library signs on the buildings have been erected. A variance for the monument signs will not be required, but are awaiting permit approvals. West Salem Branch signs have also been completed.

Library Exterior
Signs

Gail said the library received a 1.99% overall increase to the budget. Some substitute positions were converted to career positions.

FY 07-08 Budget

Gail said performance measures were still in progress, with some goals to be identified by the City in August.

Performance
Measures

None.

OLD BUSINESS
None

Gail said the City will be holding its annual volunteer recognition event on July 11. Board members will receive invitations. The event will be held in the civic center complex atrium. Hot dogs, ice cream, chips and pop will be served.

NEW BUSINESS
City Volunteer
Recognition
Event

Sonja said the Summer Reading Club kicked off the season with a preschool carnival on June 5. There may be a surge in signups now that school will soon be out. Programs for various age groups and levels are being offered throughout the summer. Children can earn book bucks for shopping in the summer reading store and tickets toward prizes.

Summer Reading
Club

Gail said that funds remaining from the Anderson Room remodel will go toward re-carpeting the Plaza Bistro area, including the stairs which lead to the main level. The approximate budget is \$19,000 and the project will take place in FY 07-08.

Plaza Carpeting

Gail said CCTV has confirmed that they will be moving to a new building with the City IT department. The Foundation has pledged approximately \$100,000 toward the teen library project and the target date is in 2009. The Foundation's mid-year appeal will also be targeted for the project.

Teen Library

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Gail said that Elaine Day, Vlasta Havel and Mark Schwier are up for reappointment.	Library Advisory Board Re-Appointments
Dick moved and Bethany seconded that all three members be re-appointed for another term. Motion carried.	MOTION
Gail said that the Board generally takes a break in July and December.	Summer Break
Mark moved and Dick seconded that the board not meet in July and reconvene in August. Motion carried.	MOTION
Nothing to report.	REPORTS Chair's Report
Gail said the summer reading program is currently going on. The state will celebrate its sesquicentennial in 2009 and she and Sonja have discussed enlarging some of the historic photos owned by the library of the city's historic buildings. Eve volunteered to participate in the planning activities.	Director's Report
Sonja has been busy preparing for the summer reading club, which is now in progress. Recruitment for the "Librarians for the Future" interns closes Friday June 22 and candidates will be reviewed for the summer term.	Community Relations Report
The Friends will be going to the Strawberry Shortcake Feed this coming Saturday and they will have a booth at the Art Fair in July.	Friends Report
Bethany said that the Foundation approved spending about \$40,000 on various programs and projects.	Foundation Report
The next board meeting is on Wednesday August 8, 2007, 7:00 pm, in the Heritage Room.	NEXT MEETING
The meeting adjourned at 7:50 pm.	ADJOURNMENT
Submitted by: Elizabeth Hughes, Staff Assistant	