

AGENDA
WASCO COUNTY LIBRARY SERVICE DISTRICT
BOARD MEETING
Tuesday, June 21, 2016
4:00 p.m.
The Dalles

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. Approval of May, 2016 Library Board Meeting Minutes
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- IV. ADDITIONS TO AGENDA
 - a. Library Director Evaluation
- V. SHARED CONCERNS OF THE BOARD
- VI. LIBRARY DIRECTOR REPORTS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. FINANCIAL REVIEW
- X. UPDATES
- XI. ADJOURNMENT
 - a. Set Next Meeting Date and Location
 - b. Adjourn

Wasco County Library Service District

Board Meeting

May 17, 2016

Location: The Dalles

Board Members present: Carolyn Wood, Carol Jones, Margaret Brewer, Rita Rathkey

Staff present: Valerie Stephenson, Jeff Wavrunek

Called to order: by Rita Rathkey

Approval of minutes: Margaret Brewer moved to approve, Carol Jones seconded, and the minutes were approved.

Additions to Agenda:

Overdue library items in Dufur and The Dalles.

Rearranging local history books.

Shared Concerns:

None.

Library Directors' Reports:

Dufur – The Dufur Library has had some very successful reading contests for children. Some winners read over 500 minutes. The Masonic Lodge of The Dalles donated bicycles as prizes. Sarah is busy planning out the summer reading program. She has many programs planned such as yoga. Everyone participating in the summer reading program will get free tickets to the Oregon State Fair. She is also busy organizing for the Oregon Battle of the Books (OBOB) event. She is offering library skill classes and a story time. Sarah is anticipating the library will scrap the old, orange carpet and get a friendlier color.

Maupin – Valerie reported that the folks in Maupin have raised about a \$114,000 towards construction of a new library. She attended the Oregon Library Association's annual conference in April. Valerie stated that she learned a lot and was especially interested in the Embedded Professionals in the Library workshop and the programming workshops. Creating a Teen Advisory Board is high on her priority list.

Kevin Locke, a performer, pulled in 500 and 170 people at two different events, and was quite inspirational. She is using the upcoming Maupin Days event to launch her summer reading program and has many exciting activities planned such as Human Hungry Hippos. Ms. Craig has started grant writing for the new addition and they got 250 DVDs donated to their library. Valerie is putting folks that are raising money for the new library

together with The Dalles-Wasco County Library Foundation so they can look at the possibility of working together on fundraising efforts.

The Dalles – Today Griffin Construction is working on the roof of the new addition. Also, electricians are wiring the new addition and a storm drain pump and piping have been installed as a July 1st completion date is still expected. Dana was in Salem judging applications for LSTA (Library Services and Technology Act) grant submissions. Summer Reading preparation is in full force with many stimulating activities to encourage children to read.

Old Business: A review of the city’s request for Library Foundation financial activity occurred.

New Business: Patrons abusing the fact that they have two library cards, Dufur and The Dalles, was discussed. Running up big fines on the Dufur card and then checking items out on The Dalles library card was the heart of the problem which Mr. Wavrunek would investigate.

Carolyn Wood asked about local history books and their status with the new children’s addition. Mr. Wavrunek stated that no local history books are being weeded out of the book collection nor are their plans to do so. However, options for moving and rearranging the local history collection within the library are being evaluated.

Financial Review: Sarah asked about the Ready-to-Read grant funds and how they are spent. The Children’s Librarian, Dana, will relay this information to Sarah. Carolyn Wood motioned to accept the financial statements and Margaret Brewer seconded, and the motioned was approved.

The next meeting will be held June 21th at 4:00 in The Dalles. Meeting adjourned at 5:30 pm.

WASCO COUNTY LIBRARY SERVICE
DISTRICT BOARD OF DIRECTORS

Rita Rathkey, Chair

Margaret Brewer, Vice-Chair

Carolyn Wood, Board Member

Carol Jones, Board Member

	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16
VISITOR COUNT	12,763	10,864	10,381	11,834	9,610	10,345	11,261	11,314	10,427	10,676
INTERNET USERS	2,291	2,237	1,898	1,930	1,748	1,891	2,025	2,144	2,328	2,063
Overdrive Read	61	89	47	63	25	37	51	42	41	33
Open EPUB ebook	2	1	1	2	1	2	12	7	2	3
overdrive video	0	0	0	0	0	0	0	0	0	0
adobe PDF ebook	1	0	2	0	2	1	1	1	3	0
kindle book	127	144	117	138	139	154	151	102	141	143
adobe EPUB ebook	112	97	99	102	120	114	123	82	118	111
overdrive MP3 audiobook	300	320	331	306	277	349	350	291	339	344
overdrive WMA audiobook	0	0	0	0	0	0	0	0	0	0
Open PDF ebook	0	0	0	0	0	0	0	0	0	0
Pending (ebook)	44	65	48	57	36	42	28	33	45	35
Pending (audiobook)	31	43	27	25	41	31	20	26	27	26
Pending (video)	0	0	0	0	0	0	0	0	0	0
OverdriveListens	18	22	14	13	11	26	30	38	34	24
LIBRARY2GO total	696	781	686	706	652	756	766	622	750	719
TUMBLEBOOKS	8	11	20	28	18	12	20	50	162	61
PATRONS ADDED	143	80	113	79	67	93	78	271	111	81
ILL'S SENT	740	794	854	869	870	873	995	741	963	852
ILL'S RECEIVED	739	875	673	592	628	615	971	889	826	716
MONTHLY CIRC	16,756	15,649	15,304	15,151	14,143	15,646	16,477	16,859	17,769	15,825
LIBRARY2GO	696	781	686	706	652	756	766	622	750	719
TOTAL CIRC	17,452	16,430	15,990	15,857	14,795	16,402	17,243	17,481	18,519	16,544

May-16	Jun-16
--------	--------

9,509	
-------	--

1,784	
-------	--

23	
----	--

5	
---	--

0	
---	--

1	
---	--

138	
-----	--

139	
-----	--

287	
-----	--

0	
---	--

0	
---	--

27	
----	--

19	
----	--

0	
---	--

21	
----	--

660	
-----	--

84	
----	--

78	
----	--

832	
-----	--

730	
-----	--

15,127	
--------	--

660	
-----	--

15,787	
--------	--

May-16

Youth Services

Date	Name of Event/Outrea Total includes adults	
5/4/2016	Wobbler/Toddler Storytime	12
5/5/2016	Baby Storytime	4
5/6/2016	Preschool Storytime	15
5/11/2016	Wobbler/Toddler Storytime	18
5/12/2016	Baby Storytime	4
5/13/2016	Preschool Storytime	23
5/12/2016	Migran t Parent Program and Tour	25
5/13/2016	Preschool Storytime	14
5/18/2016	Wobbler/Toddler Storytime	10
5/19/2016	Baby Storytime	9
5/20/2016	Preschool Storytime	20
5/25/2016	Wobbler/Toddler Storytime	6
5/26/2016	Baby Storytime	13
5/27/2016	Preschool Storytime	23
5/19/2016	Dry Hollow Elementary Visit	66
5/25/2016	Chenoweth ELL Parent's Night	100
5/26/2016	Kids' Lego	4
5/31/2016	Col. Wright Classroom Visits	340
	Total	706

Preschool Outreach

Date	Name of Event/OutReach	
5/5/2016	Sonrise Academy	17
5/5/2016	Petersburg HD ST	18
5/12/2016	TD Head Start	62
5/12/2016	Petersburg	15
5/19/2016	Great & Small	56
5/21/2016	Children's Fair at City Park 10-2pm	200+
	Total	368+

Teen Services

5/2/2012	Youth Knitting	7
5/2/2012	Zentangles	14
5/3/2012	TLAB	7
5/4/2012	Yu-gi-oh	5
5/6/2012	Free Comic Day	50
5/9/2012	Aromatherapy/Meditation	14
5/16/2012	Youth Fiber Group	7
5/16/2012	Stretching for Stress Relief	5
5/18/2012	Yu-gi-oh	5
5/23/2012	4-H App Maker Club	3
	Total	117

Adult Services

	Oregon Veteran's Home	9
5/2/2016	Flagstone Assisted Living	5
5/2/2016	Dufur Potlatch	13

5/4/2016 Adult Coloring Night		5
5/5/2016 Chinese Program with Eric Gleason		20
5/10/2016 Canyon Rim Assisted Living		9
5/12/2016 Tygh Valley Community Meal		8
5/26/2016 End of life conversation		15
5/28/2016 Join the Conversation - We are what we eat		6
	Total	90

Reference Services	Logged	142
Computer Classes, Drop-In Hours and Open Lab		18
Weekly ESL Classes (Month Total)		48
		208
	Adult Total	298