

## Tillamook County Library Board Minutes – July 20, 2017

Board Members Present: (y) Shiela Zerngast, (y) Betsy Chase, (y) Chris Chiola, (y) Bob Favret, (y) Cheryl Hantke, (y) Ruth LaFrance (y) Neal Lemery

Staff Present: (y) Sara Charlton, (y) Sarah Beeler, (y) Bill Landau (n) Jessica Darling

Call to Order: The meeting was called to order by Shiela Zerngast at 11:58 am.

Public Input: none

Approval of the Minutes: Ruth LaFrance made a motion to approve the minutes from May and June. Bob Favret seconded the motion. Minutes approved.

Director's Report: Staff attendance at various conferences was discussed. Sara reported \$13,119 was spent on conferences/staff training during FY 16/17. It was .63% of amount spent on salaries. The state standard to spend on staff training is 2-3%. She will share conference/staff training plans for FY 17/18 at next board meeting. Funds for staff training are included in the budget each year.

Sara attended the American Library Association Conference and attended the PLA Legislation Committee meeting in Chicago. She answered questions about our data segmentation study.

Sara handed out the *The E's of Libraries: Education, Employment, Entrepreneurship, Empowerment and Engagement*. It is a pilot PR campaign for public libraries to use to communicate the value of public libraries to community members.

Schaber Roof Consultants prepared a Visual Metal Roof Assessment. The report recommends repairing approximately \$25,000 in roof repairs. Keith Schaber will bid out the job. Neal Lemery made a motion to approve the recommendations/proposals in Keith Schaber's report. Cheryl Hantke seconded the motion.

Circulation statistics broke a new record, over 500,000! Parades are going well and Captain Book is a big hit.

Bill is getting ready for the 2017 Solar Eclipse at the South Tillamook County Library in Pacific City. A solar eclipse viewer program for teens is planned. Greg Cermak, NASA Ambassador, will also be doing a program at the South Tillamook County Library Branch the morning of the eclipse. Half of the eclipse glasses (500) have already been distributed. Bill ordered another 1000 glasses.

The parade crew won Best Group, Second Place, at the Dory Days Parade and a Sr. Marching Group trophy at the June Dairy Parade.

The Tillamook County Library Foundation has ordered two statues, a book bench and a frog, for the Library Park. The Frog has been purchased by the Hoagland Family to honor Doug and Joanne Hoagland and their daughter Cary. The Park will be bid out again in August.

The Oceanbooks Conference will be held in October. Staff from Tillamook County Libraries, the Driftwood Library in Lincoln City and the Newport Public Library will attend.

Betsy Chase asked about name badges for Tillamook County Library Board members.

The next board meeting will be Thursday, August 17, 2017, 12:00pm.

Shiela Zerngast adjourned the meeting at 12:55pm.

Sincerely and respectfully submitted, Sarah Beeler