

Tillamook County Library Board Minutes – November 16, 2017

Board Members Present: (y) Shiela Zerngast, (y) Betsy Chase, (n) 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 (y) Jessica Darling (y) Jessica Moran

Call to Order: The meeting was called to order by Shiela Zerngast at 12:05 pm.

October Minutes and Budget: Motion made to approve by Cheryl Hantke, seconded by Bob Favret, all in favor.

Director's Report:

Jessica Moran, Bookmobile Driver, attended the Association of Bookmobiles and Outreach Services (ABOS) Conference. Jessica will be testing a pilot program at one of our county's smaller care centers.

Services for children emphasized STEM (*Science, Technology, Engineering and Math*) education. Jessica will apply the training she received to Bookmobile programming and she will also report at the next branch meeting.

Oceanbook's Conference was successful. It was the first opportunity for interaction that many staff members have had with their colleagues at other network libraries.

Training, broadened perspectives, exchange of information, interaction and networking were identified as values derived from conference attendance.

A motion was made by Ruth LaFrance and seconded by Neal Lemery, to send the Library Director to the American Library Association (ALA) Midwinter Conference and the management team (Sara Charlton, Sarah Beeler, Bill Landau) to the ALA June Conference and the Public Libraries Conference (PLA) as budgeted. All in favor.

The winter 2017/2018 newsletter was passed around for review and discussion. The article on misinformation was well received and may lead to a future class/program. Ukulele instruction is beginning, it ties into the rising national popularity of ukes. There will be a focus on our language program, Mango, in January.

An Annual review of the 2016-2017 Strategic Plan Scorecard was started. One of the goals of the Strategic Plan is to utilize existing resources to better meet the needs of our public. The RFID self-check machine is one of the major accomplishments this past year. It frees staff time to work on the programs and projects identified by the Library Futures Committee in 2015 as priorities.

The next board meeting will be extended to 1.5 hours to accommodate additional Scorecard discussion.

There will be a 2016-2017 *'Report Card'* presentation for the Board of County Commissioners on Wednesday, November 22nd at 10 am.

The Courier position will be opening soon.

The details of the December 15th Holiday Party at the courthouse are being worked out.

Sara reported on the Public Library Association (PLA) Legislative Committee. They are researching guidelines on partnerships for public libraries. This dovetails with the work that the Tillamook Library Board began last year.

Public Input: none

The next board meeting will be Thursday, December 21, 2017, 12:00pm – 1:30 pm.

Meeting adjourned by Shiela Zerngast at 1:15 pm

Sincerely and respectfully submitted, Jessica Darling