

Tillamook County Library Board Minutes – November 19, 2015

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

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

Guests Present: Jill West, June Baumler

Call to Order: The meeting was called to order at 12:04 by Shiela Zerngast.

Public Input: A letter was sent in too late to be added to the agenda. Sara Charlton contacted the writer and took care of the issue.

Approval of the Minutes & Bills: Jane Spence moved to approve the minutes as read and the bills as presented. Bob Favret seconded the motion. The minutes and bills were approved.

Director's Report:

Sara Charlton expressed thanks to Sarah Beeler and Bill Landau for the excellent job they did in her absence.

Manzanita Branch will be closed for approximately six weeks beginning on January 12th, for improvements and repairs. The Bookmobile has added a Saturday Manzanita stop during the closure. Library books will be moved offsite and stored at the Main Library.

RFID Project: The main library is going well and Pacific City is almost done with their RFID tagging/encoding. AV media tagging will begin soon. Additional reader pads are being installed.

Survey: Betsy Chase, Sarah Beeler and Bill Landau met to work on the survey project. Penny Hummel is working with PSU to refine the survey.

Programs: December 4, from 5:30 PM – 6:30 PM, Mark Futterman will be presenting a webinar to local businesses owners focusing on Tillamook County demographics. Light snacks will be available before the meeting at 5PM. Flyers have gone out, media outlets have been notified and Ruth LaFrance will distribute additional copies to local business owners, through block captains.

Several holiday music programs will be held in December.

Survey responses for the October/November library programs were passed around for review. The programs were very popular and the comments helpful for future planning.

Futures Council: The Council will meet on December 4th, from 10:00 AM – 12:00 PM, with refreshments prior to the meeting at 9:30 AM.

Veterans Day celebration: The Bookmobile participated in the Veterans Day Celebration at the Naval Air Station Tillamook Museum, it went very well.

Library Team Update: Sarah Beeler reported that she and Bill Landau met with Penny Hummel and worked on the Scorecard for the Library Futures Plan 2015-2020. The initial draft is done, they are working on the final revisions and will have it ready to present to the board at the meeting in December.

Unfinished Business: none

The meeting was adjourned at 12:40 p.m. by Shiela Zerngast

Jessica Darling, recording