

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
October 23, 2024

MEMBERS PRESENT: Natalie McNown, Chair; Dick Spence, Vice-Chair; Gay Walker; Yasmin Ismail; Orel Smith

STAFF PRESENT: Ethan Picman, Library Manager; Molly Muldoon, Board Secretary

Natalie McNown called the meeting to order at 6:30 p.m.

The minutes of the August 24th meeting were approved.

ONGOING BUSINESS/CALENDAR ITEMS

1. Director's Report – Ethan shared that the library has hired a new circulation clerk named Raines and is hiring a Program Librarian for Youth Services. A DEI Collection Intern will be the next hire. Kindergarten Carnival went well as did the two Murder Mystery events, for both teens and adults. The Staff Inservice Day was focused on team building and CPR training. The ghost hunting kit in our library of things was featured in the ALA magazine, Washington Post, and on the Drew Barrymore show.

2. Community Survey Results – Ethan shared the results of the community survey, including that the library was the highest rated services at 96% excellent. Ratings for diversity and openness to other people also went up.

3. Review Bingo Card / New Bingo Card – The board shared their thoughts and what they learned through their bingo card tasks. The new “bingo” task for the next six months is to read at least three banned books.

4. LDAC Updates – Natalie shared that there were no real updates on the LDAC front.

5. LINCC Updates – Ethan shared that director's group is working on a strategic plan that will become a tactical plan. They are also forming sub committees for looking into lockers, evaluating and planning ematerial collections as well as teen and outreach sub committees. Vender support is also going to expire for the self checks soon so they will have to be replaced.

6. Friends of the Library Report – Dick Spence reported that August was the best revenue month for the Friends. The new book drop was put in at the Transit Center. Book Notes concerts have been going well. The Friends are going to take every other month off for meetings.

7. Library Foundation Report – Dick Spence reported that, with the state helping with DPIL, 31 out of 36 counties have hit full coverage. The rotary funds that would have gone to DPIL will go to Coffee Creek outreach. There are potential plans for a Little Free Library at Walnut Park.

ROUND ROBIN

Meeting adjourned at 7:19 p.m.

The next regular meeting is scheduled for December 4th at 6:30 p.m. on Zoom.

Respectfully submitted,

Molly Muldoon

Board Secretary

***Copy available from Board Secretary**