



Ledding Library Board Meeting

MINUTES

September 23, 2013, 5:30 pm

Ledding Library Pond House

Meeting called by: Melissa Perkins, Library Board Chair

Attendees:

- | | | | |
|---------------|--------------------------------|-----------------|-------------------------------------|
| x Mark Docken | x Kathy Gannett,
Vice Chair | Ron Rasch | x Ed Zumwalt |
| Laura Gamble | x Melissa Perkins,
Chair | x Anna Van Tyne | x Katie Newell,
Library Director |

AGENDA TOPICS

LEAD

1. Call to order	Melissa
2. Approval of Minutes Minutes approved.	All
3. New Business a. Mark Docken's farewell This was Mark's last board meeting. Board members wished Mark well. b. Director's Report Harrison Street's closure for repaving has made it difficult to access the Library. However, Katie compared the monthly patron and circulation counts for September 2012 and 2013 and found the numbers to be better than expected. LDAC. City Council accepted the Board's recommendation to appoint Melissa as the City's representative on LDAC. She will attend her first meeting in October. Katie presented the draft LDAC report. Mark made the motion to recommend to LDAC that in order to avoid double counting, the collection counts for Library2Go (both local and State holdings) be listed separately from collection counts for libraries. Katie showed the new image to be used for t-shirts and the new logo for brochures. T-shirts should be available by the end of October. Press Release for adult programs in October was passed out. Annual report for Council is scheduled for 11/19. Melissa and Katie will work on a draft for review by the board.	All Katie
4. Old Business a. There was no old business.	
5. Project Updates and Progress Reports a. Ledding Cultural Forum update Kathy reported that next year's schedule is completed except for June and September. Black Box has been reserved. Laura is working on the grant, but not	Kathy

<p>hopeful of getting it again. Friends may be able to help with the cost of the speakers; Mark suggested the Rotary for help with other expenses. Matt Love will be speaking on October 10th.</p> <p>b. Milwaukie Poetry Series update Ralph Salisbury's reading in September was well attended; Wendy Willis will read on October 9th. Tom Hogan will present his annual report to the Board in October.</p> <p>c. Task Force update Library Tour for Council, Board and Task Force on September 12th went very well. Task Force on hold until Council makes decision of what to put on bond measure in May 2014.</p>	<p>Katie</p> <p>Melissa/Ed/Katie</p>
<p>6. Adjournment Meeting adjourned at 6:45 pm.</p>	<p>Melissa</p>

Next meeting date: October 28, 2013

Please contact Katie Newell at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.