



**Minutes of the February 11, 2019 Meeting
Library Advisory Board**

PRESENT: Keri Simon (Chair), Travis Davidson (Vice Chair), Marcy Irby, Melissa Kuhl, Jayne Spooner, Delane James (Library Director), Paula Hildebrandt (Library Receptionist)

CALL TO ORDER: Keri Simon called the meeting to order at 6:10 p.m. Jayne Spooner was introduced and welcomed as a new Board Member.

APPROVAL OF THE MINUTES: The minutes of the January 14, 2019, meeting were approved as written following a motion by Marcy and a second by Melissa. The motion carried.

DIRECTOR'S REPORT: Library Director, Delane James reported on the following:

- New City Council Members will have an orientation to the Library on Friday, February 15th.
- The presentation of the Strategic Plan to the City Council was well-received, generated good feedback, and was unanimously adopted.
- The Ukulele concert featuring jeremy messersmith was well-received with about 90 people in attendance. Between 40 to 50 people stayed for the ukulele workshop after the performance. As part of the residence, jeremy also donated several more ukuleles to the library.
- Ukuleles are now being checked out through Allyn's Ukulele Club at the Middle School. The Library will also hopes to use money donated to the Friends of the Library in memory of Quinn Ohlsen to purchase 24 kits at include ukuleles, tuners, and books to begin circulating at the Library.

TEEN ADVISORY BOARD REPORT: No report available. The suggestion was made to ask Deni for a recommendation for a new teen representative. Delane will follow up on this.

SELCO REPORT:

- Delane reported that the meeting scheduled for tomorrow has been cancelled due to the weather.
- Delane distributed a handout showing the new organizational structure at SELCO that was developed as a part of their new strategic planning process. Delane noted the advantage to member libraries of having 2 main help desk people. A new SELS librarian will be hired to oversee service to multi-type libraries including schools, prisons, and colleges in the southeastern region.

REVIEW *Patron Behavior* and *Children in the Library Policies*.

- The staff is not suggesting any changes to the policies at this time.
- Travis made a motion to approve the current policies. Marcy seconded the motion. All in favor. Motion carried.

OTHER: Delane handed out a new calendar for library policy review.

NEXT MEETING DATE: Monday, March 11, 2019, at 6 p.m. in the 3rd Floor Makerspace.

ADJOURNMENT: Meeting was adjourned at 6:25 p.m. following a motion by Travis and a second by Jayne.

Respectfully submitted,
Paula Hildebrandt, Library Receptionist