

Scio Library Board Minutes
Monday, January 22, 2018
7:00 PM

Members:

x	Beth Blumenstein - 2019	x	Carolyn Borchard - 2018	x	Janice Conover - 2019
x	Jennifer James - 2020	x	LaVonne Murray		Vacant Position

Others:

x	Wendy Greenwald (Friends of the Library)	x	Ginger Allen (City of Scio)
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Agenda Items	Discussion	Action
November Minutes	<ul style="list-style-type: none"> Minutes Approved Unanimously 	<ul style="list-style-type: none"> Beth will send the November Minutes to Ginger.
Friends of the Library Report	Wendy Greenwald represented the Friends of the Library and announced that she is the new President, and May Garland is the new Vice President.	
Librarian's Report	<p>New Hours:</p> <ul style="list-style-type: none"> New hours are going well overall. The noon hour is being used almost daily. The evening hour is not used as much. These hours will remain until the Spring or Summer to leave time for evaluating if they are working or not. <p>Holiday Activities:</p> <ul style="list-style-type: none"> Nana Clause was a positive experience, even though attendance was low this year. Craft Night was also positive but had low attendance. The Gingerbread House Contest had 3 participants and a lot of interest for next year. A new genealogy class just started with 7 people enrolled. A 6-week session may start in the Spring if there is interest. 	
Offices	<p>LaVonne and Ginger do have a potential candidate for the vacant position and will check with her.</p> <p>Carolyn's term ends this summer and inquired about renewal policy. Ginger will work on finalizing and adopting bylaws regarding how board members renew, so that these can be passed before Carolyn's term ends.</p>	
Digital Library	<p>Ginger and LaVonne presented information about starting an ebook service, and the Board discussed it.</p> <p>LaVonne will be applying for the Trust Management Grant to request funding for the ebooks service using Overdrive (the company that offers this service) through the Library To Go Consortium, which would supply funding for 1 year. The one-</p>	

	<p>time fee to become a member of the consortium is \$1000. In addition to this, a \$3500 content contribution and \$147 platform fee are required annually. However, prices can change.</p> <p>The program would track usage, and reports would be given to the Library Board and City Council within the first six months of implementation.</p> <p>This grant proposal would also include new furnishings for the library.</p> <p>The Library Board is in support of this proposal.</p>	
Free Children's Cards	<p>Proposal: LaVonne proposed to expand the usage of the free children's cards to include both in-house and courier services. Ginger proposed beginning a campaign in town to advertise that this service is available.</p>	
City Website	<p>The City is developing a new city website that will be live by July 1. A City Facebook page will also be opening soon.</p>	
Other Items	<ul style="list-style-type: none"> • Ginger asked if the Friends of the Library and the Library Board would engage in a discussion to create a project list, consisting of items looking toward the future (3 yr, 5 yr, 7yr, etc.), to align with the goals of the library. • Donations: All donations must be approved by the City and adopted into the budget by public resolution before it can be spent. The Board will be notified when this happens. 	<ul style="list-style-type: none"> • A meeting will be held to discuss this on Tuesday, February 27 at 7 PM.
Next Meeting	<p>Monday, March 19 at 7 PM</p>	