

ANACORTES PUBLIC LIBRARY BOARD
Minutes of July 17, 2017

PRESENT

Jim English, Nick Alphin, Judy Weathers, and Diane Munce.

CALL TO ORDER

Dave called the meeting to order at 10:03 a.m.

VISITOR-STAFF INTRODUCTIONS

Sheri Miklaski, Library Director

PETITIONS TO THE CHAIR

None.

APPROVE PREVIOUS MEETING MINUTES

Approval of minutes postponed to August meeting

ADOPTIONS/CHANGES TO AGENDA & AGENDA ADOPTION

None.

APPROVAL OF BILLS

Diane had checked the bills.

FINANCIAL REPORT

- Sheri reported that the expenditures were right on target with the budget.

DIRECTOR'S REPORT

Recent and upcoming events

- Summer Reading is going great! 502 kids and 27 adults have signed up so far!
- Jeff and Diana attended the American Library Association conference in Chicago from June 23 – 27 and came back energized and full of ideas.
- Northwest Corner Library Director meeting on Orcas on June 30th was cancelled due to busy calendars on all fronts.
- Sheri attended the statewide Library Director meeting at the Dumas Bay Center in Federal Way on July 13 & 14.

Facility

- Sheet rock up in the library storage room.
- Comcast installed a cable box in the meeting room. We will be able to hold viewing parties of events in the future if we would like.
- Meeting room AV will be redone in October.

Technology:

- RB Digital (formerly One Click Digital) went live July 1st! Some hiccups in the early adoption (on the vendor's end).

Art Committee

- *Independence* by Michael Stark has not been hung yet.

Manieri update:

- Second Sunday series at the Heart of Anacortes through September with *Bellingham Dixieland All Stars* performing on August 13th.
- The Manieri Endowment will be underwriting the Jazz Stage at the Arts Festival again this year.
- Library will be hosting the Gypsy jazz violin and guitar workshop with Pearl Django again on Saturday, August 5th.

Maritime update:

- The October lecture date may be moved or cancelled to due meeting room work.

Strategic Plan Update

- RFP for new library logo, rebranding and marketing was published on July 6th and closes on July 20th.

Family Place Library Update

- No new update.

Upcoming Library Closures:

- Labor Day – September 2 – 4 – the floors and carpets are cleaned at this time.

COMMITTEE REPORTS

LIBRARY ART COMMITTEE

- *Independence* by Michael Stark has not been hung yet.

ADULT PROGRAMMING AND PUBLICITY COMMITTEE

- Programs almost set for fall

MANIERI COMMITTEE

- See director's report.

MARITIME

- See director's report.

UPDATES

LIBRARY STAFF

- Selah Bauer, who comes to us from the City of Valdez, joins us today, Monday, July 17th.
- Library Staff meeting will be on Thursday, July 22nd.
- Many staff attending First Aid trainings/recertification this year.

FRIENDS UPDATE

- Friends met on Tuesday, June 8th at 2:00pm. They will meet again in September. A new FriendShop volunteer attended the meeting.

LIBRARY FOUNDATION

- Foundation fundraising committee met on June 6th meeting to discuss Links @ the Library: A mini golf experience.
- Wall tiles look great! We are starting a batch for the next grouping of 6 bricks.
- Foundation next meets on Tuesday, June 20th.

PASSPORT PROCESSING

- No report.

FRIENDS OF THE LIBRARY

- A financial report was provided.

REVIEW OF BOARD CALENDAR

- The annual Board social is July 20
- Interviews for Board replacements will probably take place in November

UNFINISHED BUSINESS

- Board Social details were worked out

ADJOURNMENT

The meeting adjourned at 11:07 a.m.

The next regular meeting of the Anacortes Public Library Board will take place on Monday, August 21, at 10:00 a.m. in the library at 1220 10th Street.