

**CAMAS PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES
October 6, 2011**

Chair Leesa Bequette called the meeting to order at 6:37 p.m. Board Members, Laura Felter, Mike Buzan, Brian Christopher and Ron Gompertz attended, as well as Director David Zavortink, Assistant Director Sandy Glover and Administrative Support Assistant Diane Skinner. The City Council Liaison was excused.

Laura and Leesa accepted and signed the August and September 2011 expenditures.

The minutes of September 1, 2011 were accepted as presented.

Additions to the agenda: Replace D: SSGS Agreement under New Business with an announcement.

Director's Report/News & Projects Update: Noted. David noted that the Bit Torrent incident wasn't on the library network this time but happened on the city network. He also explained that the person demanding the guest pass for the internet was a FVRL patron with a card. She thought ours worked different but was told that it works the same.

Public Comment: None

Committee/Advocacy/Community Reports: The Board shared their experiences with downloading books on their various devices. Sandy noted that FVRL patrons come to her wanting this service but those patrons won't get it until the end of the year. The Friends & Foundation are putting up banners, sending out flyers and putting an ad in the Post Record to advertise their auction on Saturday, November 5. Brian let the Board know that he has tickets for the event if anyone is interested in purchasing them. The new Second Story Gallery show is opening tomorrow, October 7 featuring photographers Richard Hovey and Joel Emanuel.

Communications received (ivory): None. David noted 2 patron complaints. One patron felt she was rudely treated because she did not receive a guest pass and another complained about the noise coming from the air vent near the adult non-fiction area.

Unfinished Business:

A. Policy Reviews: The Board received a handout for the policy reviews. The policies have been prioritized for the policy committee. He set a date of June 2012 to complete all the revisions.

B. 2012 Budget Proposed: The Board received a handout and David explained the highlighted changes.

C. 2012 Budget Goals & Graphs: The handout was discussed and David asked the Board what facts they would like to see presented to the Council. David would like the Council to see how busy the library is.

New Business:

A. Review of Future of Public Libraries Panel: The Board shared their thoughts on the presentation. One of the main things that they came away with was that digital is the future – there is less expense involved, no shelving and no mending needed but real books aren't going away. A conclusion from the presentation was that no one really knows exactly what the future holds for libraries.

B. Capital Facilities Plan: The handout was noted. David explained that these things need to be included in the budget so when there is REET money to be spent these items can be considered. The Board discussed possible changes needed and it was noted that security gates were forgotten on the list but are needed.

C. Replace FFCL Liaison: Brian is stepping down as FFCL liaison so a replacement will be needed. Leesa will try to fill in until next year. The role of the liaison was discussed. The liaison should have some influence so the FFCL group won't go in the opposite direction of library goals and maybe help get some new members interested in joining the group. The Board decided to draft a letter to the FFCL asking for \$50,000 for library materials. Ron and Leesa volunteered to do this.

D. Announcement: David is leaning toward option 1 on the 2012 Hours Changes handout. He handed out a copy of the web page and showed the Board how to access the newsletter registration that is available online now. Ellen is taking over the newsletter and it will be a monthly edition now. David emailed a copy of the Impact Study to the Board and encouraged them to read it.

Agenda Review: The next Board meeting will be on November 3 at 6:30 p.m. Ron and Leesa will have a draft of the letter to the FFCL.

Public Discussion with Board: None

The Board adjourned their meeting at 8:20 p.m.

THE LIBRARY BOARD WILL MEET AGAIN AT 6:30 P.M. THURSDAY, NOVEMBER 3 IN LIBRARY MEETING ROOM A.

Respectfully submitted by:



Diane Skinner
Administrative Support Assistant