

Lyons Library Board Meeting

October 8, 2012 Minutes

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Chair pro-Tem Love Cross opened the meeting at 7:15 PM. Members present were Cindy McMahan and Lillian Halseth-Taylor.

Chair Pro-Tem Cross asked everyone to stand for the Pledge of Allegiance.

Changes or Additions to the Agenda: There were none.

Approval of the June 13, 2012 Minutes: Member Halseth-Taylor motioned to approve the minutes as presented, Member McMahan seconded. Motion approved.

Reports: The reports were ready for review. Librarian Harris gave information on the library collection. She will have the report made available for Board Members and City Council. She also reported she is now attending City Council meetings and giving a library report. She felt the Council should be aware of what is going on at the library in addition to be available to answer any questions that may arise. She gave a brief report from the last City Council meeting. Discussion took place on what is needed to bring the building into compliance.

Harris reported the Library staff are no longer managing the McNaughton collection and have trained Mt. Angel Library and a member of CCRLS on how to catalog and prep the collection. This will allow staff more time for cataloging materials.

The new computers have been installed, complete with Windows 7 Professional and Smart Shield, a security feature from Centurion. Library staff had a brief training session on using Windows 7 and *Windows 7 for Dummies* has been purchased, as well as *Genealogy for Dummies*.

The PYM: Librarian Harris stated PYM meetings will now be at a central library to save cities & CCRLS on mileage reimbursements and staff on time.

SRP: Harris reported the Performers Showcase had 70 performers this year, with lots of new talent. At the Children's meeting on October 12, 2012 in Willamina, they will pick performers for the 2013 Summer Reading Program.

Old Business:

Renewal of Board Members Terms: The Lyons City Council approved the renewal of Board Members Amy Shield and Lillian Halseth-Taylor for 4 year terms, ending June 30, 2016.

New Business:

Library Board Meeting Schedule: After discussion, Board Members were in consensus to meet every other month starting in January. With the holidays approaching, it was agreed not to meet in November

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and December, unless there was urgent business to address. They felt the library was running smoothly and they were kept updated. Chair Pro Tem stated there is a chance she may be transferring out of the area but will keep the Board informed.

Food for Fines: Food for Fines has been held for 2 weeks in November, during the week before Thanksgiving and Thanksgiving week. \$1.00 will be waived per can/box donated on **fines only** up to \$10.00 per patron, and must be at Lyons Library only. All food will go to the Lyons Fire Department Toy and Food Drive. Member McMahan motioned to continue the Food for Fines as in the past, Member Halseth-Taylor seconded. Motion approved. It is also a good time to remind patrons of the new library hours.

With no further business to address Chair Pro tem Cross closed the meeting at 7:45 PM. The next meeting will be January 14, 2013 at 7:00 PM.

B. Harris

Secretary