

Lyons Public Library
279 8th St / 448 Cedar St (m)
Lyons, OR 97358
lyonspl@ccrls.org

Lyons Library Board Meeting

June 12, 2017

Page 1 of 2

Chairperson Amy Shield opened the meeting at 7:05pm. Library Board Members Tammy McKim, Laurie Toepfer, and Ruth Case were present, Member Meg Hebing was excused.. Librarian Brenda Harris was also in attendance.

Everyone stood for the Pledge of Allegiance.

Changes or Additions to the Agenda: There were none.

Approval of the May 8, 2017 Meeting Minutes: Laurie motioned to approve the minutes with the following correction: *Ruth Case* was removed from being present, she was not. Seconded by Tammy. Motion approved.

Library Reports: Brenda went over the Library report for May 2017. There were 811 checkouts & renewals; 280 holds filled; 81 new items added; 14 new patrons were added; and 3 volunteers for a total of 83.25 hours. Brenda also noted the library “wheelchair ramp” will be resurfaced. Brenda is meeting with Mari-Linn and the “School Kick-off” group to discuss plans to have school supplies, clothing, snacks etc. for the children of the N Santiam Canyon.

PYM/RFID: The library did the RFID tagging and had a lot of volunteers. The process took less time than they anticipated. After they left, we did discover a section that was not done, but we have plenty of tags and will also tag items as they are returned. We were able to keep the media cart for our library! There was discussion on the process of tagging the different types of materials.

SRP: Brenda stated the first day of summer reading, June 15th, will host 2 programs. One is *Engineer it: Exploring Ancient Architecture* by the Museum of Natural & Cultural History at U of O. The second is a program from an LSTA grant called *Makerspace* and we will have the 3-D workshop. There was discussion on donation requests. Brenda stated the Oregon Zoo will donate and the Oregon State Fair as well. Brenda also mentioned she will add teen and adult baskets for summer reading due to requests.

Ready for Kindergarten: Materials were ordered from the grant,. There will be things for building, new baby kits to hand out, a color table and bean bag chairs. There are also backpacks for Kindergarten Readiness in both English & Spanish.

Old Business: Cultural Passes: The Cultural passes have been checking out, but there has been a change in management for the Stayton Pool. The YBGT grant will renew the passes we currently have, and we are looking to add more.

Patron Survey: This item was tabled to the September 11, 2017 meeting.

Policies: This item was tabled to the September 11, 2017 meeting.

Lyons Library Board Meeting

June 12, 2017

Page 2 of 2

Eclipse: Brenda reported the library has received 1,000 glasses from the StarNet program. The glasses will be handed out in August and are free of charge. She stated there is a limit of 5 per Adult. The SRP

kids will receive glasses and an activity book on the total eclipse.

Budget: Brenda stated she forgot to attend the meeting. She heard the library budget was not cut.

New Business: Member Hebing's Term Renewal: Meg requested via email she would like her term renewed. Member Laurie motioned to renew Meg Hebing's term to end June 30, 2021, seconded by Tammy. Motion approved.

Mexican Consular ID: This subject came up within the CCRLS libraries. Brenda stated she would not know what a legal one would look like. The library accepts photo ID from the state and passports as ID.

Brenda reported Sara Trott has accepted another job. She will be the Librarian at Mari-Linn School. Brenda will meet with City Recorder Micki to post the position, interview, and hire.

With no further business, Chair Amy closed the meeting 7:50. The next meeting is September 11, 2017 at 7:00 in the Library.