

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

Lyons Library Board Meeting
January 13, 2020 Minutes
Page 1 of 2

Chair Amy Shield opened the meeting at 7:03pm. Library Board Members Tammy McKim, Meg Hebing and Ruth Case were in attendance. Also, Librarian Brenda Harris and guest, Cathy Griswold, were in attendance.

Everyone stood for the Pledge of Allegiance.

Changes or Additions to the Agenda: None

Approval of the October 14, 2019 Minutes: Tammy motioned to approve the October 14, 2019 minutes with corrections under Library Reports, the “\$” should be removed under volunteer hours; and 2nd page, first paragraph, last line, should have “be” removed. Meg seconded. Motion approved.

Library Reports: Brenda went over the Library Reports for October, November and December.2019. Please see attached.

PYM/CCRLS: Brenda reported the CCRLS budget has been approved and had copies for everyone. They are still encouraging member libraries to change their emails and websites to something other than the Gmail accounts through CCRLS. There will be a *Running Reports* training on Jan. 24, 2020 from 9:00-11:00. Also, the CCRLS Director and another systems employee are retiring. CCRLS is looking to hire a PR person, and it is hoped they will be able to do the press packets on the performers. The Salem Library will be closed for 2 years for Earthquake upgrades, but are shifting some of their collections to 1400 Broadway and is due to open there on February 1.

Children’s: Brenda stated she did not attend the December meeting at Silver Falls Library. The switch to CSLP (Collaborative Summer Reading Program) from Demco, has switched again for 2021, to *ireads*. The performers (*Reptile Man* (the original), *Rhys Thomas* (juggling, comedy), *Angel Ocasio* (magic & comedy), *Saplins* (music), and *Sciencetellers* (science and stories), have been scheduled and the Board members all received a copy. Brenda also noted, she has confirmation on the Museum of Natural and Cultural History from U of O, and they will be doing “Move Like a Mammoth”. They will be on August 13th, and all programs are Thursdays at 3:00.

City: At the last City Council meeting, they had asked for patron attendance per hour, and information on usage of the Internet computers. Discussion followed on Homebound and the Satellite Library.

Old Business: Library Board Vacancy: Meg motioned to appoint Cathy Griswold to the vacant position, Tammy seconded. Motion approved. The term will expire June, 30, 2023.

With no further business, Chair Amy closed the meeting at 7:35. The next meeting is February 10, 2020.