

LYONS LIBRARY BOARD MEETING

March 9, 2023

Open Meeting: Amy Shield opened the meeting at 7:00 p.m. Lyn Medley, Tammy McKim, Cathy Griswold, and Roxy Wilcox were present. Meg Hebing was an excused absence.

Everyone stood for the Pledge of Allegiance. There were no changes or additions to the agenda.

Approval of the February 9, 2022 Minutes: Lyn motioned to approve the minutes, and Cathy seconded the motion. Minutes were approved.

Old Business:

Library survey- Very few people used the paper surveys at the post office or at Mari-Linn school. The paper surveys returned to the library will be entered into the online survey. Discussion tabled until we can enter the paper surveys into the online survey.

Weeding project- JR Non-Fiction, board books, early readers are weeded. The Parenting collection has been dismantled and transferred to the correct collections. Next, we will be working on Adult Non-Fiction.

Shifting- Picture books and board books have been moved. We have back-shifted JR Fiction to make room for our new Young Adult collection. JBB and EK Non-Fiction were moved and merged with JR Non-Fiction to the end of Adult Non-Fiction. We are re-evaluating which items are considered "Oversized" given our fixed shelf height.

Library Updates:

PYM (Chemeketa Cooperative Regional Library System)

Roxy attended the PYM (Chemeketa Cooperative Regional Library System) Small Libraries and Directors meetings via Zoom. The Small Libraries meeting focused on scheduling performers and the rental book McNaughton collection rotation changing from four times a year to three times a year.

The Directors meeting covered the arrival of wifi hotspots to each library for patron checkout. Ingram and Baker & Taylor reps presented how to order books using the CCRLS discounted account. CCRLS is finally getting new courier trucks in two weeks and is interviewing for the network administrator position. They are hoping to come up with a better way to provide hardware support to member libraries. This would mean they would provide the initial hardware (computers, routers, etc.) and have a more aggressive replacement schedule. Increasing the processing fee from \$5 was discussed, but the majority of library directors wished to leave it as is.

The ALA ADA for rural libraries grant application has been submitted. We will be notified by April 19th.

New Business:

Library Budget

After discussion, a motion was made by Meg and seconded by Lyn that the new book budget should be increased to \$3,000 and the rest of the budget remain unchanged. It carried.

The next Library Board meeting will be Thursday, April 13th at 7:00 p.m., in person at the library or via Zoom. With no further business, Amy Shield closed the meeting at 7:55 p.m.