CITY OF
WALLA WALLA

PUBLIC LIBRARY
238 EAST ALDER STREET
Walla Walla, WA 99362-1967
(509)527-4550
FAX (509) 527-3748

WALLA WALLA PUBLIC LIBRARY
BOARD OF TRUSTEES

Minutes
January 18, 2012

The regular meeting of the Walla Walla Public Library Board of Trustees was called to order at 5:33 p.m. in the Walla Walla Public Library Board Room by Vice-Chair Jane Ellen Innes.

BOARD MEMBERS PRESENT: Kathy Foster, Lou Holm, Jane Ellen Innes, Ryan Schreck

BOARD MEMBERS ABSENT: Gene Dahl

STAFF MEMBERS PRESENT: Beth Hudson, Library Director; Jeanne Haney, Administrative Secretary; Jane Ternes, Library Specialist; Elizabeth George, Young People's Librarian

CITY COUNCIL LIAISON ABSENT: Conrado Cavazos, Jr.

VISITORS PRESENT: Jackie George

Vice-Chair Jane Ellen Innes determined that a quorum was present. Jackie George was welcomed. The agenda was approved as written.

David Mumm presented a proposal to develop a campaign to increase library membership. There was discussion on the elements of the proposal. Concern was expressed over the effectiveness of utility bill inserts. The placing of banners downtown was favorably reviewed. Establishing a library Facebook page and the city's restrictions on doing this were discussed. It was suggested that the proposal be prioritized and a budget established. Outside funding sources for the campaign were discussed including Friends of the Library and AAUW.

Ryan Schreck moved that the minutes of the December 21, 2011 regular meeting be accepted as written. Kathy Foster seconded the motion. There was no discussion. The motion unanimously passed.

The December 2011 Financial Statement and Voucher Transmittal were reviewed. The Director will be attending a Washington State Public Library Director's meeting this month.

The first meeting of the Library Services Planning Committee was held today. The city is looking for two representatives to serve on the committee. Ryan Schreck and Jane Ellen Innes agreed to serve on the committee.

There was discussion on Library Board officers for 2012. Jane Ellen Innes indicated that she is willing to serve as the 2012 Library Board Chair. Ryan Schreck indicated that he is willing to serve as the 2012 Vice-Chair. Since there were no other nominees, the consensus of the Board was that Jane Ellen Innes serve as Chair for 2012, and that Ryan Schreck serve as Vice-Chair for 2012. There was no further discussion.

The Director's report included the following:

- Year-end statistics reflect that 2012 was a busy year. Foot traffic and the number of materials circulated increased.
- Work is expected to begin next month on the process of developing a strategic plan.
- The first *Booked for Winter* program will be held on January 26th. Scott Elliott of Whitman College will present *The Jump-Off Creek* by Molly Gloss.
- An agreement to allow nonresident Walla Walla Community College students use of the library on a quarterly basis while enrolled as full-time students in exchange for the Public Library receiving free interlibrary loan service from the Community College is in a draft stage. The City Council has reviewed the draft. They have asked the college to supply the number of nonresident students currently enrolled.
- The Koha migration is scheduled for January 22nd.
- A *Walla Walla Reads* program is being planned. The program will be held in late April or early May. The featured book will be Kim Barnes' novel *A Country Called Home*.

The monthly report and statistics were reviewed.

Kathy Foster moved that the meeting be adjourned. Ryan Schreck seconded the motion. There was no discussion. The motion unanimously passed. The meeting was adjourned at 6:40 p.m.

Ryan Schreck
Chair of the Board

Beth H Shubsda
Secretary to the Board