



Meeting Minutes Library Board

Wednesday, November 30, 2016

6:30 PM

Public Library

1. Call to Order/Roll Call

Present 6 - Board Member Mary Ellen Anderson, Board Member Elizabeth Thompson, Board Member Chelsea Tremblay, Board Member Mary Koppes, Board Member Alec McMurren, and Board Member Barbara Fish

Excused 1 - Board Member Marilyn Menish-Meucci

2. Approval of the Minutes

approved

Attachments: Oct 26, 2016 Meeting_Minutes

3. Amendment & Approval of Meeting Agenda

approved

4. Director's Report

FY2016 Circulation Statistics

Library checkouts topped 100,000 in FY16 (June 30, 2015-July 1, 2016) -a landmark moment for us! *See charts on following pages.* A few things to note:

- FY16 was a transitional year, we joined the Joint Library Consortium (JLC) in June 2015.
 - Between 7/1/15-6/30/16 local checkouts increased 20%.
 - If checkouts to other JLC libraries are included, checkouts increased 30%.
- The circulation of print books to local customers has seen a significant increase in FY16. Our customers now have access to over 2 million items, the majority of those are books and they are clearly taking advantage of that.
- While their circulation is up, Ebooks/Eaudiobooks still represent only a small percentage of our check outs.
- Periodicals/Magazines are the only area where circulation is declining. It's worth noting that in the new facility magazines are still well used in-house.

Program Highlights

- Bath & Body Lab with Andrea Weathers was very popular.
- Our first Curiosity Creates program in November had no attendance, the second had over 20 kids. 2 sessions are scheduled for December.
- A kids/teen painting class with Doris Olsen is scheduled for Dec 20.
- Winter Yoga with Courtney Fearon is going strong with a good regular attendance.

- Partner's Yoga workshop with Courtney is scheduled for Dec 10.
- Holiday Literary - readers can sign up until Dec 10 and are limited to 5 minutes. Music is by invitation only. Literary is Dec 17 at 1:00 PM

Upcoming Facility Closures

- Dec 14 for JLC System Maintenance
- Christmas - Dec 23 to Dec 26
- New Years - close at 2pm on Dec 31, closed all day Jan 2 (Jan 1 is a Sunday)
- Annual Inventory Closure - Jan 16-18

The library director will be out of the office Dec 16-30

discussed

Attachments: [Director's Report](#)

5. New Business**a. Totem/Shelter Project**

An application has been submitted to the Rasmuson Foundation foundation for 1/3 of the project funding, \$25,000. The other 2/3 of the funding is in place and comes from private donations. If the application is approved fully funded the project will move ahead in the spring of 2017.

discussed

Attachments: [Rasmuson Foundation Tier 1 Application](#)

b. Non-Library collection donation

The Board discussed the donation of paddles from John Havrilek. It was suggested if accepted that they first be offered to a library or other cultural institution in Metlakatla. The Director agreed to discuss this with the donor and look into it if it is agreeable to him.

approved

Attachments: [Non-Library Donation - Havrilek](#)

c. Pioneer Profiles

Published in 2004, this book is now out of print. The Petersburg Pioneers, who hold the copyright, have approached the Library Director to seek assistance reissuing the book. After some initial research, it is looking promising that this will be possible through Amazon's CreateSpace self publishing platform. Some technical and formatting issues needed to be resolved. A proof has been submitted and is expected to arrive in late December for review.

discussed

6. Discussion Items

a. Friends of Petersburg's Libraries Updates

New book sale time is 11-1pm and will continue to run monthly to avoid the build up of donations.

discussed

b. Comments/ideas from the public and board members

c. Next Board meeting will be held Jan 25

7. Adjournment