



LIBRARY BOARD OF TRUSTEES MEETING MINUTES
Thursday, August 2, 2018, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

Shawn High, acting Chair, moved Public Comments to the top of the agenda as there was a member of the public in the audience. Shari Bruun of 631 NE Garfield expressed concern about the catalog split from Fort Vancouver. She walks to the Library to pick up her holds and does not wish to go to Washougal to get holds from Fort Vancouver. She does not understand why the two library systems couldn't figure out a way to make it work so that patrons could continue to benefit from getting the FVRL deliveries in Camas. Connie, Julie, and Shawn did their best to explain the extenuating factors around the decision and to express their sincere apologies for the inconvenience this was causing to Ms. Bruun.

II. ROLL CALL

A. Introduction to Jessie Wimer.

Present: Shawn High, Julie Hill, Jessie Wimer, Connie Urquhart, Danielle Reynolds.

III. APPROVAL OF MINUTES

A. Meeting Minutes from June 7, 2018.

 [Board of Trustees Meeting Minutes - June 7, 2018](#)

Minutes approved by Shawn High. Seconded by Julie Hill.

IV. COMMUNICATIONS RECEIVED

No communications received.

V. LIBRARY DIRECTOR'S REPORT

A. Director's Report for June & July 2018.

 [Director's Report - June and July 2018](#)

i. Q2 2018 Report.

 [Q2 2018](#)

Connie pointed out that there showed a significant dip for teen attendance in the second quarter when compared to the prior year. She explained this was due to a dip in school tours from nearby Liberty Middle School. The previous year, there were more tours than usual and this year was back to normal.

VI. EXPENDITURES APPROVAL

Expenditures approved.

VII. COMMITTEE & LIBRARY AFFILIATE REPORTS

A. Advocacy

No report.

B. Policy

Policies deferred until next month with so many board members out.

C. Personnel

No report.

D. Second Story Gallery Society (SSGS)

No report.

E. Friends and Foundation of the Camas Library (FFCL)

The FFCL is still struggling. They are down to three board members, but actively recruiting.

VIII. AGENDA ITEMS

A. Update on FVRL.

The last of the holds between FVRL and Camas Library continue to be delivered and returned between branches. Danielle is buying most items requested by patrons not owned by Camas. For the most part, people have taken the change in stride though there are those who are unhappy about having to go to Washougal or Cascade Park to pick up FVRL books.

B. Update on Innovative Interfaces, Inc. (iii).

Danielle has been working on data mapping with our representatives from iii. This will ensure that the collections that are moving over from our old catalog to our new catalog (Polaris) are reflecting the accurate locations within the Library (for example, "Teen

Room" or "Large Print"). She's also been setting up behind-the-scenes data that will give us rich statistics later on, perfect for building a meaningful collection for our community.

C. Update on Strategic Planning Initiative.

With the combination of FFCL, Farmers Market, Camas Days, and online, we have roughly 200 surveys complete. Now it's time to have some "kitchen table" conversations. Then we will move to crafting our new mission and vision statements, and finally building the strategic plan for 2019-2021.

IX. PUBLIC COMMENT ON AGENDA ITEMS

This had been moved to the top of the meeting.

X. NON-AGENDA ITEMS

None.

XI. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

XII. NEXT MEETING

Thursday, September 6 at 6:30pm. Policy Committee meets at 6pm.

XIII. ADJOURNMENT

The meeting was adjourned at 7:15 p.m.