



LIBRARY BOARD OF TRUSTEES MEETING MINUTES - DRAFT
Thursday, January 10, 2019, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

Laura Felter called the meeting to order at 6:31 p.m.

II. ROLL CALL

Present: Secretary Laura Felter, Vice Chair Shawn High, Chair Julie Anne Hill and Jennifer Smith

III. APPROVAL OF MINUTES

Excused: Jessie Wimer

<With a public presence Laura Felter moved the Public Comments section to here>

Library patron and Camas resident Anna Waendelin attended the meeting to discuss her concerns regarding the separation from FVRL, her inability to retrieve holds at Camas, and the notion that the ILL system had been canceled. She was also concerned about receiving disparate information from the Library Associates she spoke with.

Connie Urquhart outlined the history of our partnership with FVRL; they have shared their catalog and delivered books to us for many years at no cost to us. Reasons for the change include the fact that FVRL is moving to a new catalog, and no longer wants to offer it to us for free, and also that FVRL didn't share the vision the Camas Library had for serving its community's needs.

Connie also explained the ILL borrowing system had not gone away, but that it still encompassed all U.S. libraries, including those under the FVRL umbrella. Connie further assured Ms. Waendelin that we would do everything within our means to ensure all her holds were filled.

It was an engaging and honest conversation, and Anna left reassured that her patron needs were still going to be fulfilled by the Camas Library.

- A. Meeting Minutes from December 6, 2018.

 [Meeting Minutes for December 6, 2018](#)

Shawn High made the motion to approve the minutes with two corrections (1. Delete the statement about the FFCL meetings moving to Wednesday; that was just a one-time switch, 2. The person who contacted Laura Felter regarding the Trustee position was a Camas resident, not an acquaintance of Laura's). Julie Hill seconded the motion.

IV. COMMUNICATIONS RECEIVED

Laura Felter received an inquiry from the Camas-Washougal Post Record (via the Library Trustee gmail account) for the Board of Trustee meeting dates in 2019. Laura worked with Christopher Knipes to draft dates that are on tonight's agenda for approval.

V. LIBRARY DIRECTOR'S REPORT

- A. Director's Report for December 2018.

 [Director's Report December 2018](#)

- B. Q4 2018 Quarterly Report.

VI. EXPENDITURES APPROVAL

VII. COMMITTEE & LIBRARY AFFILIATE REPORTS

- A. Advocacy
- B. Friends and Foundation of the Camas Library (FFCL)
- C. Personnel
- D. Policy
- E. Second Story Gallery Society (SSGS)

VIII. AGENDA ITEMS

- A. Officer Elections and Committee Appointments for 2019.
- B. Planning Conference Update.
- C. Hands-On ILS Training for Open Houses.

IX. PUBLIC COMMENT ON AGENDA ITEMS

X. NON-AGENDA ITEMS

XI. PUBLIC COMMENT ON NON-AGENDA ITEMS

XII. NEXT MEETING

A. The next meeting is on February 7, 2019.

XIII. ADJOURNMENT