



**LIBRARY BOARD
Summary Minutes of Regular Meeting**

Thursday, November 4, 2010
6:30 p.m.

Shoreline Library
345 NE 175th St.

Call to Order

The meeting was called to order at 6:34 p.m.

Attendance

Roll called:

Board Present: Chair Tom Moran, Susan Hoyne, Jenny Hannibal, Sara Lorimer, Cory Murata and Mary Lynn Potter.

Excused absence: Sydney Strong

City Staff Present: Lynn Cheeney, Sheryle Harp

KCLS Staff: Denise Bugallo

Approval of the Agenda

Ms. Hoyne motioned and Ms. Lorimer seconded the motion to approve the agenda and the motion carried.

Approval of the Minutes

Ms. Lorimer moved and Ms. Hoyne seconded the motion to approve the minutes as written. The motion carried.

Report for the City of Shoreline

Recreation Superintendent Lynn Cheeney gave us an update on some of our recent and upcoming events. Our fun Hamlin Haunt event was held on Friday October 22nd. It was a very successful event with approximately 900 people in attendance. We are waiting on the official results from the City's Proposition 1 that was recently on the ballot. She also let the Board know that there is a City of Shoreline budget meeting on November 8 at 7:30 p.m. Some other upcoming events are: a Veterans Day event on November 11 at City Hall, our annual Holiday Crafts Market on November 20, the Senior Center is having a Holiday Bazaar this weekend and also has a fundraising Karaoke Bingo event held the 2nd Friday of each month at 7:00 p.m. Over 100 people come to this very popular event each month. Two other popular events in December are the Christmas Ship Visit on December 7 and our Santa Breakfast on December 11.

Public Comment

No public comment

Items for Board Discussions

Chair Moran was concerned about whether or not the public knows about the KCLS future staff model. Ms. Bugallo of KCLS stated that it has not been officially rolled out to the public yet but they have been testing and tweeting about it. Chair Moran wanted to go on record as being concerned about the KCLS future staff model. He would like the Board as a whole to let their opinions be known and would like for them to write a letter to KCLS. Chair Moran will draft a letter and email it to the Board for all of them to review.

Ms. Lorimer went to the KCLS board meeting in September. She listened to all of the information regarding the KCLS future staff model and understood how they felt but wasn't sure how she personally felt about it yet.

Ms. Potter stated that she read in the Shoreline Community College newspaper that our very own Board Member Susan Hoyne was named Administrator of the Year. Congratulations! Ms. Potter went to four local libraries including Richmond Beach and Shoreline to talk to the MLS staff regarding the KCLS future staff model. She compiled the information from her interviews and gave a handout to the Board. Ms. Potter felt that from her findings overall, the staff is not supportive of the future staff model. She also talked to a librarian who was concerned about staffing and who would be doing her "story time" if she was working in the field doing outreach. Ms. Potter's concern is that KCLS is trying to save money and they will lose the more skilled personnel over time. She wants to know for sure that they can say they need good trained personnel. She would like more transparent answers from KCLS. Ms. Bugallo will find out more information about this and email back her answers.

Mr. Murata is worried that the libraries service levels will be impacted with the future staff model. High school students come for study help and he is concerned that the resource help will be affected from this. He understands the need for community outreach but he thinks that this will have negative impacts. Mr. Murata wants to make sure that KCLS maintains staffing levels and wants to make sure that people get the same level of service that they have been getting. He also asked if KCLS had a specific target group or community for their outreach. Ms. Bugallo stated that each library would be different depending on the communities – it would be community specific. For example here near the Shoreline Library there is a large disabled population and they would like to focus on that population. They would do community assessments ever few years and make sure they build relationships with these specific groups.

Ms. Hannibal talked to students in the MLS program at the University of Washington and she found that the students she questioned still felt ok to be in the profession and they would be willing to work with the changes in KCLS future staff model. They did feel though that they wished the information regarding the future staff model was more open and explanatory. They would like to know what the pilot program is like. Ms. Bugallo will ask more questions regarding the roll out for patrons. She also suggested an informational brown bag for the students.

Ms. Hoyne thinks that you can look at this in a positive way with the librarians being freed up to do what they do best. She feels it is an economic ploy but if done properly it can be done well and in a positive way. The pilot should show how it will work and the Somali population should be one of the populations that the libraries should reach out to.

Ms. Bugallo hopes that the KCLS future staff model will help enable them to work with different populations. A lot of librarians are often under used she feels so they may be utilized more in an outreach position. Shoreline Library now has 6.5 librarians. With the changes it could be reduced by one position, but she is not sure. That position would then be replaced by two PSA's. The number of librarians would be reduced by natural attrition. An outside group will evaluate the pilot program. Ms. Bugallo also told the Board about a new program on reserving rooms at the libraries.

Report on Library Activities

Ms. Bugallo of KCLS told the Board about a new program they are starting. The "Take Time to Read" adult reading campaign features quick read lists and even bookcases and reading chairs at some DMV's which will encourage people to sit and read while they wait.

The expansion for LFP Library is waiting to start and is schedule to be done in mid spring. Self check-in is still coming to Shoreline but has been postponed until after the holidays.

Ms. Cheeney had a few suggestions for Ms. Bugallo regarding the Library2Go program. She requested that they visit our indoor playground program and also our Adult Choices group. Ms. Bugallo requested that she send her requests to her in an email and then they can review it. Each group must meet certain requirements.

Report of KCLS Board of Trustees Meeting

Ms. Lorimer went to the September 28 meeting and found it very interesting to see. They talked about different issues that they needed help with. There was a packet handed out at the meeting but there wasn't enough for everyone so she did not get one. One of the topics was the new Evergreen catalog system that recently went "live".

Ms. Hannibal went to the October 26 KCLS Board of Trustees meeting. Dr. Gina Lebedeva, UW, spoke to the group on linking infant brain development and early language and literacy. She showed a PowerPoint slide show on this subject. Dr. Lebedeva is a translation outreach and education specialist in the institute for learning and brain sciences. Ms. Hannibal provided the Board with additional notes that she took from the meeting.

Members were asked to sign up for future meetings. Please call or email Sheryle when you would be available. A new updated schedule will be handed out at the next meeting.

The schedule for attendance at KCLS Board Meetings was developed for the near future as outlined here. Most are at KCLS Service Center 960 Newport Way NW, Issaquah. The meetings are at 5pm.

KCLS Board of Trustees Meeting Signups 2010	Location	Name
September 28	Skyway Library	Sara Lorimer
October 26	Service Center	Jenny Hannibal
November 30	White Center Library	
December 14	Boulevard Park Library	

The months of November and December remain to be determined.

Report from Library Board members

Ms. Hannibal is going to school at the University of Washington in their MLS program.

Ms. Potter visited the Sammamish Library. It has a beautiful view and very bright, open space. She really liked it and it was very busy when she was there.

Chair Moran attended the PROS Plan meeting at the City of Shoreline. He discussed the future needs of the library with Deirdre Miller of KCLS and they brainstormed on what they wanted for the libraries 20 years from now. He found the information and discussions very interesting and he was glad he went. He also worked with Shoreline Community College to help get people signed up for library cards.

Ms. Hoyne attended the Student Success Scholarship Breakfast. SCC got a national grant for \$370,000 to help support military veterans returning to school. She also noted that Shoreline Community College was mentioned in the New York Times.

Adjournment

The meeting adjourned at 7:55 p.m.

Tom Moran
Board Chair

Sheryle Harp
Minutes writer