

# LIBRARY BOARD AGENDA

May 22, 2024 at 6:30 PM Wilsonville Public Library

### PARTICIPANTS MAY ATTEND THE MEETING AT:

Library: 8200 SW Wilsonville Road, Wilsonville, Oregon Zoom: https://us02web.zoom.us/j/82535883540

# TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with Molly Muldoon:

*Muldoon@wilsonvillelibrary.org* or 503-570-1593

Individuals may submit comments by 12:00 PM on the day before the meeting date via email to the address above, or may mail written comments to:

Molly Muldoon - Wilsonville Library

8200 SW Wilsonville Road, Wilsonville, OR 97070

# **CALL TO ORDER**

1. Roll Call

### **CONSENT AGENDA**

2. Approval of Minutes: 04.24.2024

# **ONGOING BUSINESS / CALENDAR ITEMS**

- 3. <u>Director's Report</u>
- 4. Board Bingo Card
- 5. City Budget Committee Meetings
- 6. SRP Program Overview
- 7. Friends of the Library Report
- 8. Library Foundation Report

**NEW BUSINESS** 

**ROUND ROBIN** 

**ADJOURN** 

# **NEXT MEETING**

Wednesday, June 26, 2024 6:30 PM

Time frames for agenda items are not time certain (i.e. agenda items may be considered earlier than indicated). The City will endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting by contacting Molly Muldoon, Administrative Assistant at 503-570-1593 or Muldoon@wilsonvillelibrary.org: assistive listening devices (ALD), sign language interpreter, and/or bilingual interpreter. Those who need accessibility assistance can contact the City by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.

Habrá intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo. Comuníquese al 503-570-1593.

# Wilsonville Public Library LIBRARY BOARD MEETING MINUTES April 24, 2024

MEMBERS PRESENT: Natalie McNown, Chair; Dick Spence, Vice-Chair; Miriam Pinoli;

STAFF PRESENT: Shasta Sasser, Library Director; Molly Muldoon, Board Secretary

**MEMBERS EXCUSED: Gay Walker** 

Natalie McNown called the meeting to order at 6:33 p.m.

The minutes of the March 27<sup>th</sup> meeting were approved.

# **ONGOING BUSINESS/CALENDAR ITEMS**

- 1. Youth Services/Librarian's Report Shasta reported youth services is focusing on Summer Reading starting soon. Packets have been printed including a science packet, bingo and a regular log. Recent and upcoming events include Spanish Story Time, a May the Fourth event with Star Wars Goats, a baby shower co-sponsored with Clackamas County Early Learning to give expecting parents gifts, Story Time, a Bike Repair workshop, the Repair Fair, Booknotes, Profiles, and First Friday Films. The Fines for Food fundraiser has one week left. New signage is getting installed Monday-Wednesday. Some of the more troublesome teens were excluded for a week and that seems to have helped. The West Linn Wilsonville School District Equity Summit was last weekend and went well. Director's Group is working on creating an Outreach Committee. The city's Code Compliance Officer came to talk at last week's All Staff meeting. The new room reservation software is live. Shasta is on a quest to have free period products in the public restrooms.
- **2. Policies and Procedures** Shasta shared the updated Materials Concern form and it was approved.
- **3. Review FY24 Budget** Shasta went over the budget. The library is 75% through the year and expenses are at 74% so it's close. Friends and Foundation have been supportive with new things that weren't anticipated when planning the budget.
- **4. Friends of the Library Report** Dick Spence reported the DPIL 'Thank You Dolly' event made it to Dolly Parton's newsletter. Katie Howe is moving and will resign as President at the end of the month.
- **5. Library Foundation Report** Dick Spence reported the Foundation slightly changed their mission statement. The Stay Home and Read Event will go from May 16-19<sup>th</sup>. An anonymous donor will match donations up to five thousand dollars.

# **ROUND ROBIN**

Meeting adjourned at 7:18 p.m.

The next regular meeting is scheduled for May 22 at 6:30 p.m. on Zoom.

Respectfully submitted,

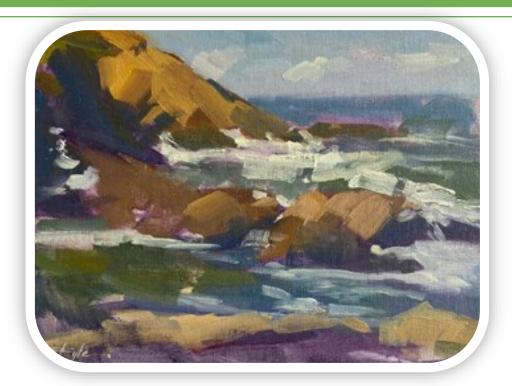
Molly Muldoon

**Board Secretary** 

\*Copy available from Board Secretary



# APRIL 2024 MONTHLY REPORT



Painting on the Art Wall by this month's featured artist, Katia Kyte.

# From the Director

April saw us celebrating National Library Week all month with our "Fines for Food" campaign. Overdue fines were 50% off, and all fines paid inperson were donated to Wilsonville Community Sharing.

We learned during the Pandemic that having online offerings for digital materials was crucial for our community, and it's reassuring to see that digital books and videos are still popular. Circulation for digital items is up 21% over last year, and that does not include circulation with our newest service, Hoopla.

April was also National Poetry Month. We celebrated this annual event by sharing poems by Oregon Poet Laureates, both in printed poems visitors could take, and with posts on our Facebook page.

-Shasta Sasser, Library Director

# Children's Services

# **Pink Pig Puppet Theatre**

Children's Librarian extraordinaire Steven Engelfried and his wondrous Pink Pig Puppet Theatre presented "Cats and Dogs" on Saturday, April 13. Stories were introduced by Pink Pig and his willing (but not always able) partner named Rooster.

# **STEAM Stuff**

Youth librarians provided the supplies and knowledge for kids to garden at this drop-in program. The assorted arts and crafts featured a DIY seed growing station, where kids could plant vegetable and flower seeds with soil in cardboard egg cartons. STEAM Stuff was held on the Early Release Days: April 10 and 24.



Librarian Sam McDermott helps a young scientist with a craft at the STEAM Stuff program on April 10.

# Spanish Storytime

Adventures in Spanish presented stories and songs in Spanish at this half hour program, recommended for ages 0-5 years, on Saturday, April 20.

# **UPCOMING:**

• "May the Fourth Be With You and Your Goats" Star Wars Day on Saturday, May 4, 3-5pm



Teens play videogames and watch movies during a Teen After-School Drop-in Event.

# **Teen Services**

# Teen After School Activities special event: Teen STEAM

On the Early Release Day (April 24), teens explored a range of science, technology, and arts activities from 3-6pm. The focus at this event was on building catapults. The teens tested their catapults with marshmallows to see how high and far they could shoot the marshmallows.

# **UPCOMING:**

 Teen After-School Activities Early Release Day Event: VR headset exploration on Wednesday, May 8, at 3pm.

# **Adult Services**

# PROFILES talk about the Sonnet

As part of our National Poetry Month celebration, on April 3 Dr. Bill Thierfelder presented an online program tracing the history of the sonnet.

# Repair Fair

In partnership with Clackamas County Sustainability and Solid Waste Office, a Repair Fair was held on Saturday, April 27. Participants brought clothing, textiles, and small electronics and home appliances for experienced volunteer "fixers" to repair.

# **UPCOMING:**

• Space Talk about "Voyager 1's Pale Blue Dot" on Saturday, May 4, at 11am.



Wilsonville Choral Arts Society performs at the library on Saturday, April 20.

- Book Notes Concert on Saturday, May 11, at 2pm features Rebecca Hardiman & Friends performing songs of the Great American Songbook.
- "Bike Repair 101" workshop, in partnership with SMART, at 10:30am on Saturday, May 18.
- History Talk about Chinese & Chinese American history along the Willamette River Heritage Area & surrounding communities on Tuesday, May 28, at 6pm.



Winners of the Toddler-Preschool category in the Tiny Art Show on display in the library lobby throughout April.

# **Around the Library**

# Tiny Art Show winners on display

The winning artworks from the Tiny Art Show featured winners from the six age categories: Toddler-Preschool, Kindergarten-2nd Grade, 3rd-5th Grade, 6th-8th Grade, 9th-12th Grade, and adults.

# Representative Courtney Neron holds Wilsonville Town Hall

State Representative Courtney Neron (House District 26, Wilsonville) held a Wilsonville Town Hall to hear from constituents, and provided a review of the 'short' 2024 legislative session, which wrapped up on March 7.

**Address** 8200 SW Wilsonville Rd Wilsonville, OR 97070

llam

6pm

Beginning

Spanish

### **Hours**

Monday - Thursday 10-8 Friday - Saturday 10-6 Sunday 1-6

Toddler &

11:15am

**Baby Time** 10:30am and

Intermediate

**English Class** 10am

# **More Information**

(503) 682-2744 wilsonvillelibrary.org reference@wilsonvillelibrary.org



# BINGO

# LIBRARY BOARD EDITION

Shadow a staff person for 1 hour

Meet 3 new library staff members Develop library "elevator speech"

Get to know the collections by doing the picklist

Attend 3 different library programs Sit in the library for 30 min and observe how it's used

Memorize the library's mission statement

Complete a shelving training

Pop in for a staff meeting