

Lower Umpqua Library District
Board of Directors Meeting Minutes
Tuesday, October 8, 2019
Lower Umpqua Library Conference Room

LULD BOARD MEMBERS PRESENT:

Ron Eberlein, Lee Bridge, Gary Goorhuis, Deborah Yates, Pina Simmons

LULD STAFF PRESENT:

Sue Cousineau, Jennifer McDuffy

COMMUNITY MEMBERS PRESENT:

Terry K. Moore

1. CALL TO ORDER:

The meeting was called to order by Ron Eberlein at 6:03 p.m.

2. CITIZEN COMMENTS:

Terry K. Moore spoke that she was glad to see the library updating the collection, but feels that legacy and classic books are important to have in the library, and would like to see them kept in the collection. She stated that as a member of the book club held formerly at the library, prior to it becoming the Lower Umpqua Library, these books were commonly read. She also questions the condition being poor enough to discard them, to be sold or given away by the Friends of the Reedsport Library, as she has purchased many of them. She wonders if these type of books would be checked out if there were more of them in the collection. She stated that before the district was formed, many volunteers offered input on the many diverse books that were added and seemed happy that we had the opportunity to add materials on many different subjects.

3. REVIEW OF THE AGENDA:

Lee Bridge made a motion to accept the agenda as presented. Gary Goorhuis seconded. The motion passed unanimously. (5-0)

4. REVIEW OF THE MINUTES - SUPPLEMENTAL BUDGET COMMITTEE MEETING - 9/24/19:

Lee Bridge made a motion to accept the September 24, 2019 Supplemental Budget Committee meeting minutes as presented. Gary Goorhuis seconded and the motion passed unanimously. (5-0)

5. REVIEW OF THE MINUTES - REGULAR BOARD MEETING:

Lee Bridge made a motion to accept the minutes from the September 24, 2019 regular board meeting minutes. Pina Simmons seconded the motion. It was passed unanimously. (5-0)

6. FINANCES:

A. LIBRARY DIRECTOR'S REPORT:

Sue Cousineau reports that the checking account balance is \$28,557.38.

Gary Goorhuis checked with Debbie McKinney and the bond will have to be done through

Traveler's Insurance, as SDIS does not offer that. Bonding was necessary for the report in lieu of audit, that was due September 30.

7. UPDATES:

A. LIBRARY STAFF:

Sue Cousineau reported that Tatiana Resetnikov located a volunteer who does book mending

for Siuslaw Public Library. She was able to arrange a time with him to mend a book from the

collection that had been discarded, and can later be re-added. He did a phenomenal job and

could possibly be contacted to do mending in the future.

Jennifer McDuffy reported on the Summer Reading Summit that she and Shannon Arsanis

attended on September 28. It was paid for by the State Library, as well as lodging and mileage reimbursement. They were able to meet many library contacts, and gain new ideas for programs, resources, and tracking.

Sue Cousineau reported on the staff development day held at the Roseburg Public Library on October 7. Training was offered on the Gale Databases that were recently added to the library website, as well as a session on connecting with teens, readers advisory and tips on cataloging.

A letter was submitted to the Chamber of Commerce asking for Dunefest funds to purchase a gaming system for the library. Sue made contact with Karen Plagmann at RCCS about the possibility of sharing gaming resources for teens.

Addcox Heating came to look at the heating system. They recommend the district have the system gone through, which could cost around \$14,000, and at minimum, replace the blower motor, with the cost being around \$2500. They also found a leak in one of the condenser coils.

Sue Cousineau was given information that the C. Giles Hunt grants have not been awarded yet, so there is still the possibility to receive funding to fix the meeting room heater.

November 1 will be the deadline for the Library Foundation grant to be submitted. Sue Cousineau would like to think about what the priority might be for this. The funding could be used for audio/video, Lee Bridge will work up pricing. It could also be used to purchase a new ILS system.

Sue Cousineau received a letter from Jeffrey Pugh, from the library foundation saying the library could possibly be reimbursed for the cost of Library2Go, if the district were to allow residents of the county, but outside the district, to get cards at no charge to use the library.

1) COLLECTION DEVELOPMENT:

Staff will begin purchasing new items for the collection soon.

2) TECHNOLOGY PLAN:

James still has the computers that were sent out to be set up.

8. ACTION ITEMS FOLLOW-UP AND REPORT:

A. SDAO RISK MANAGEMENT TRAINING:

The SDAO will pay for one person per district to attend a training session held in various locations. Ron Eberlein is willing to go if there is no cost.

9. NEW BUSINESS:

A. SDIS 2019/2020 BEST PRACTICES SURVEY:

Ron Eberlein reported that there are discounts on the insurance for participating in the survey, completing the different requirements.

B. OTHER:

Ron Eberlein informed the board that there is a nonprofit board officer team training at the Mill Casino on 10/19/19, and the SDAO annual conference will be held in Seaside, OR on February 7-9, 2020 if any board member would like to attend.

10. COMMENTS FROM BOARD MEMBERS:

Lee Bridge commented that he liked the banned book display in the library.

11. NEXT MEETING:

Regular LULD Board meeting - Tuesday, October 22, 2019 at 6:00 p.m.

12. MEETING ADJOURNMENT:

Lee Bridge made a motion to adjourn the meeting. Pina Simmons seconded and the motion passed unanimously. (5-0)

Meeting was adjourned at 7:08 p.m.

Submitted by:

Date:_____

Jennifer McDuffy
Meeting Clerk

Accepted as written or amended on_____

Approved by:

Date:_____

Ron Eberlein
President