

CANBY PUBLIC LIBRARY BOARD MEETING MINUTES 11-10-09

5:45 PM CANBY CITY HALL CONFERENCE ROOM

Present: Jon Dragt, Board Member; Madeleine Henderson, Board Member; Jennifer Searls, Board Member; Penny Hummel, Library Director. Excused: Cathy Whiting, Board Chair.
Absent: Paul Satter, Board Member.

The meeting was called to order at 5:50 PM. After one typo was corrected, the minutes for the October meetings were approved by consensus.

Director's Report. Penny reviewed recent news at the library, including the following:

- Circulation in September and October totaled 52,581, an increase of more than 10% (over 2008) for the back-to-school months. During this same time period, library staff and volunteers filled almost 10,000 holds for customers throughout Clackamas County.
- A yearlong effort to create a unified brand for the LINCC network has resulted in a new logo which will be featured on the website, on new library cards and in publications.
- The library recently received two grants from the Friends of the Library: \$1,011 for online databases and \$460 for cultural passes.
- Planning continues for a new library; the DLR Group is completing their update of the 2005 library facilities assessment. Preliminary drafts indicate the size of a new library should be around 25,000 square feet. Penny will be presenting their report to the City Council on December 2.

With several board members absent, those present suggested that the planned discussion of intellectual freedom issues be tabled until a future meeting.

The meeting adjourned at 6:45 PM.

Respectfully submitted,

Penny Hummel, Library Director