



APPROVED: _____

CITY OF ALBANY
ALBANY PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
FEBRUARY 22, 2011

MINUTES

Board members present: Rosemary Bennett, Chris Dunn, Ryan Mattingly, Krist Obrist, Karyn Walker

Staff present: Ed Gallagher, Library Director; Kathy Grosso, Administrative Assistant I

CALL TO ORDER

Walker called the meeting to order at 5:04 p.m.

APPROVAL OF JANUARY 25, 2011, MINUTES

Dunn made a motion to approve the minutes. Obrist seconded the motion. Motion passed 5-0.

PUBLIC FORUM

None.

MANELA INVOICES

Dunn made a motion to approve payment of the Manela invoices. Mattingly seconded the motion. Motion passed 5-0.

LIBRARY FOUNDATION

The Foundation did not meet. Their next meeting is Tuesday, March 15, 2011. Dunn said she would plan to attend that meeting.

Gallagher said they receive a disbursement from the Oregon Community Foundation and have used that money for helping refurbish the Carnegie Library. There are still some small projects to finish in the future, the floor and the dividing wall between the Rotary Room and the meeting room.

LIBRARIAN'S REPORT

Gallagher reported the monthly circulation continues to increase, which are now almost 65,000. At the Carnegie Library, over half of the circulation in the adult collection is video checkouts. This year, the plan is to move all the kids' movies and audio books downstairs with the rest of the kids' collection. The Friends of the Library (FOL) ongoing book sale will be condensed and moved upstairs. Potentially, the teen collection will go downstairs, also. The goal is to move things around, the various collections together, so as to free up space for new books.

OLD BUSINESS

None.

NEW BUSINESS

There was general discussion regarding putting together a survey and they will discuss further at their next meeting.

Gallagher said data shows that early introduction to literacy, learning, reading kids are learning ready. He's working with Library Board member Heather Huzefka, Principal at Lafayette Elementary School, regarding the idea of a pilot project at Lafayette to have their library open during the summer. Gallagher said he told Huzefka that he would commit to find funding to have the School library staffed. Gallagher would like to see GAPS teenagers volunteering/working at the School library in order to think about social service, education, or library profession.

NEXT MEETING DATE: March 29, 2011

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Ed Gallagher
Library Director

Kathy Grosso
Administrative Assistant I