APPROVED: March 21, 2013

CITY OF ALBANY
ALBANY PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
February 26, 2013

MINUTES

Board members present:	Rosemary Bennett, Kim Brown, Christine Dunn, Heather Huzefka, Arwen McGilvra, Randy Peckham, and Georgiann Wheeler
Staff present:	Sheena Dickerman, Administrative Assistant I
Other:	Jim Hogan, Albany Public Library Foundation Board Member

CALL TO ORDER

Chair Christine Dunn called the meeting to order at 5:03 p.m.

APPROVAL OF January 22, 2013, MINUTES

Board Member Rosemary Bennett noted that there was a "t" missing in the first paragraph on page 4. Board Member Georgiann Wheeler moved to approve with the correction. Board Member Heather Huzefka seconded it. Motion passed 7-0.

PUBLIC FORUM

None.

MANELA INVOICES

Wheeler moved to accept the Manela invoices as submitted. Board Member Arwen McGilvra seconded it. Motion passed 7-0.

LIBRARY FOUNDATION

Library Foundation Board Member (Foundation) Jim Hogan shared that he had attended the Friends of the Library meeting a few weeks ago. To assist with communication between the boards he will try and attend meetings whenever possible. If there are questions for the Foundation he will be the person to communicate with.

Board Member Randy Peckham shared that at the joint meeting with the Albany Public Library Foundation, Friends of the Library (FOL) and Library Advisory Board, it was discussed to have a joint meeting with all the boards four times a year.

LIBRARIAN'S REPORT

None.

OLD BUSINESS

Peckham mentioned carpooling to the State's Capitol to talk with the legislators. Library Advisory Board Members Rosemary Bennett and Kim Brown are interested in attending. Bennett suggested getting

together beforehand to form their requests. McGilvra recommended emailing Senator Betsy Close and Representative Andy Olsen ahead of time for an appointment.

McGilvra stated that the poster "Where do you read your Library book?" was put up at the reference desk. Now the Advisory Board can start collecting pictures for it.

McGilvra brought up having a planned giving committee which was mentioned at a Board meeting a few months ago. She suggested having the FOL and the Foundation members be a part of it. Peckham asked why the need for all three boards. McGilvra responded that it would be good to have one message from all the boards. The funds could earn more interest in a "bigger pot". She is interested in being on a committee to discuss fundraising. Wheeler is also interested in being a part of the committee. She asked when McGilvra could meet. Hogan said he was interested in being a representative from the Foundation.

NEW BUSINESS

Administrative Assistant Sheena Dickerman handed out the joint meeting minutes from the February 5, 2013, meeting for approval.

Wheeler noted that McGilvra's name was missing the "r" throughout the document. McGilvra noted that on page 2, paragraph 10, Ciddici's should only have one "c" at the end. She also noted that in paragraph 14 it should say "Charles" Schwab, not the nickname "Chas".

Brown moved to approve with corrections. Wheeler seconded the motion and it passed 7-0.

Dunn mentioned that she was chosen for the World Book night, April 23, 2013. The book she chose is Lisa Scottoline's *Look again*. She explained the process of having to choose a book, out of the 20 books listed, and then write why she chose that particular book. She will receive 20 copies to handout to people. Huzefka asked who the sponsors were. McGilvra replied that there were many sponsors. Wheeler asked if the book had to be read before April 23, 2013. Dunn affirmed.

McGilvra announced that April 12, 2013, will be "Drop everything and read day" at the Carnegie Library. She is working with Youth Services Librarian Doris Hicks. The theme is in honor of Beverly Cleary's Birthday. Huzefka wanted to make sure the day wasn't a day that conflicts with Greater Albany Public School's schedule. McGilvra is looking for volunteers to read their favorite Beverly Cleary book and make bookmarks. There will be birthday cake for the celebration.

Peckham asked about the flash mob that was held on February 18, 2013. McGilvra replied that there were 20 participants. It was a nice day and there were very few people in the downtown area. Huzefka suggested that McGilvra write a letter to the editor of the *Albany Democrat- Herald* thanking those that had donated the gift cards for prizes and to those who participated.

Brown suggested having a parent/child book club. There is one in Corvallis called "My First Book Club". Wheeler liked the idea. Dunn asked who was in charge of book clubs and children's activities. Dickerman replied that Resource Coordinator LaRee Bates and Librarian Diane Moody were in charge of the Book Clubs. Also, that Librarian Barbara Currier would be replacing Children's Librarian Scott Keeney at the end of March. Huzefka suggested talking with Library Director Ed Gallagher to see if there was an interest in taking the project on. Wheeler recommended wordless books. She uses them with the children at her school and it is a great resource.

Dickerman shared that Children's Librarian Scott Keeney's retirement open house will be held in the meeting room on March 28, 2013, from 4:00 p.m. until 6:00 p.m.

The board members discussed changing the next meeting date due to it being scheduled during spring break.

Wheeler moved to change the March Library Advisory Board meeting to March 21, 2013, at 5:00 p.m. Bennett seconded it and the motion passed 7-0.

NEXT MEETING DATE: March 21, 2013.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:48 p.m.

Respectfully submitted,

Signature on file

Sheena Dickerman
Administrative Assistant I