

Oregon City Public Library Board

City of Oregon City

Minutes

625 Center Street

Oregon City, OR 97045

503-657-0891

Wednesday, May 14, 2014

5:00 pm. Commission Chambers

ATTENDING: Fred Haynes – Vice Chair; DA Hildebrand; Lara Ingham – Chair; Claire Kellogg; Dan Millard; Eileen Sheridan; Don Wright; Maureen Cole - Library Director; Lynda Ackerson – Library Manager

CALL TO ORDER: Lara Ingham called the meeting to order at 5:07 pm.

APPROVAL OF MINUTES: Minutes from the April meeting were approved as written.

PUBLIC COMMENTS: There were no public comments.

DIRECTOR'S REPORT: Maureen Cole reviewed her report and statistics for April. Circulation is still down a bit, but other area libraries are seeing this same trend.

BUILDING UPDATE: Maureen Cole reviewed several handouts that were given to the Board. We are moving forward with the CMCG process to get a contractor on board. Meetings have been held and a timeline has been established to get things in motion as soon as the bond is passed. July 1 is the goal date, since there will be changes to the statutes at that time which will make the process more difficult. All of the mind breaking sessions were very successful. There was much discussion generated and lots of ideas put forth. Several of the handouts summarized the various sessions. A map of the area around the library was also distributed which clearly indicates the areas of all day, two hour and no parking zones around the library. We will continue to work on getting as many viable spaces for patrons as possible. Staff is now parking in the lot which the library recently purchased to free up more street parking for patrons.

LIBRARY VISITS/PHOTOS: Maureen Cole shared photos from her trip to Colorado where she had the opportunity to visit several libraries along with our architects. The photos are available at the Flickr website.

COMMUNICATIONS: Linda VanHaverbeke reported that the Friends are looking for a possible new space for the bookstore. She also reported that the PAC did a neighborhood canvassing event on Saturday,

May 10 to continue to get voter support. Linda also reported that the Foundation is gearing up to do major fundraising in 2015. Karen Martini is working with the Foundation and everyone will be getting an invitation to a meeting on June 23 to brainstorm ideas. There is also an Election Party planned for May 20 at 8:00 pm at Midway Pub.

FUTURE AGENDA ITEMS: We will revisit the parking situation at the library.

NEXT REGULAR MEETING: The next regular meeting will be June 11, 2014 at 5:00 pm at the City Hall.

ADJOURNMENT: Lara Ingham adjourned the meeting at 6:26 pm.