

**Oregon City Public Library Board**

**City of Oregon City**

**Minutes**

**625 Center Street**

**Oregon City, OR 97045**

**503-657-0891**

**Wednesday, June 11, 2014**

**5:00 pm. Commission Chambers**

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

**CALL TO ORDER:** Lara Ingham called the meeting to order at 5:04 pm.

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

**PUBLIC COMMENTS:** There were no public comments.

**DIRECTOR'S REPORT:** Maureen Cole reviewed her report and statistics. Circulation is still down, but the door count is almost the same as last year. Maureen shared a photo of the "Thank You" sign that we now have displayed at the library to thank our voters. Next year, all of our Friday films will be shown at the End of the Oregon Trail Museum site in their theater area. Maureen also handed out copies of the revised Oregon Library Association Standards for Public Libraries for the Board's information. She will send the Board a summary as well, for them to look through and these will be discussed at a future meeting.

**BUILDING UPDATE:** Oregon City voters passed the library bond measure by more than 67%. The CMCG RFP was published that same week, as well as a notice of hearing. CMCG candidates will be interviewed this week and hopefully a decision will be made quickly. The building committee had its first meeting last week. There was a discussion about LEED certification and if we should pursue that in our new building. DA Hildebrand explained commissioning – making sure that the building is working the way it should after construction. He also talked about LEED and discussed the pros and cons of actually going for the certification or still building a sustainable, LEED equivalent building without going for the certification. After some discussion, Don Wright proposed a motion, seconded by Dan Millard:

**Motion:** *The Oregon City Library Board recommends that it is most important that we build a functional, energy efficient, sustainable building that meets or exceeds the standards of LEED, without committing to the financial cost associated with the LEED certification process.*

**COMMUNICATIONS:** The Library Foundation is planning a meeting on June 23. Library Board members are all invited to attend.

**FUTURE AGENDA ITEMS:** Discussion of library standards; Greg Williams, the new Network administrator, will discuss e-books in public libraries and the process by which they are circulated to library patrons.

**NEXT REGULAR MEETING:** The next regular meeting will be July 9, 2014 at 5:00 pm at City Hall.

**ADJOURNMENT:** Lara Ingham adjourned the meeting at 6:05 pm.