

JUNCTION CITY PUBLIC LIBRARY BOARD MEETING

October 18, 2022

The Library Board met in a regular session on October 18, 2022 at the JC Public Library.

PRESENT WERE: Board Chair Jennifer Daeges; Board Members Laura Brown, Wendy Thelander, Cyndi Vermilyea; Library Director Michelle Schneider; and City Counselor Karen Leach. **Absent:** Board Member Nancy Sabin

- **Call to Order**

Board Chair Daeges called the meeting to order at 6:40pm

- **Changes to the Agenda**

No changes noted.

- **Approval of August 16, 2022 Minutes**

As there were no changes to minutes, they were accepted as written.

- **Selection of Values Terminology**

Discussion occurred on values and terminology that would fit the JCP Library. Board members and the library director determined the following values for the library – [IDEA] Inclusion, Discovery, Engagement, Access. For the next meeting, Board Member Brown will present the phrasing of the value words for discussion.

- **Library Update & Review**

- Library Director Schneider shared the August monthly budget. September reports are not ready as the city is changing their financial software.
- Summer reading sign-ups and programming had a large increase in participants and attendees to 120. It was challenging to run the library while programming was occurring in the community center at the same time. The full 2023 Ready to Read Grant funds will be used for next year's Summer Reading program.
- Craft-A-Story with OSU 4-H Extension Services is still occurring every month. Storytime in the library is going well - the previous week had 16 attendees in the library, while the storytime at Max Porter's Coffeehouse had 19 attendees. The partnership with Max Porter's has been renewed for year-round programming.
- Lane County Literacy Council B.E.A.R. Faire is coming for the Halloween event and will provide free books to children and run four craft tables. JC police officer Janet Deckard and spider/tarantula educator, Lisa Tilson will

also be there. There will be face painting, games, coloring/puzzle table, and candy.

- William Sullivan is coming for the October author talk - Were the Vikings Barbarians? Vikings in Denmark & England.
- The teen book club is now on indefinite hold due to low attendance.

- **Other Business**

- Friends of JC Library Annual Meeting is occurring on Thurs, Oct. 20th at 6pm. Library Director Schneider will be their speaker for the event.
- Library Director Schneider's dog, Maisie, is training to be a therapy dog and eventually to become a Library READ dog. Children will be able to practice and develop their reading skills with the team's assistance in the library and the schools.
- The Lane Libraries consortium has soft launched the new library app. Patrons will be able to search the catalog, find general information, use their phone as a library card substitute, and place local holds.
- Due to board member schedules, the November meeting has been moved to November 23 at 9:30am.

- **Public Comment**

- No comments.

- **Adjournment**

The meeting was adjourned at 7:58pm.

Respectfully Submitted:

Michelle Schneider, Library Director

The next Library Board meeting is scheduled for November 23, 2022 at 9:30 a.m.