

Coos Library Board

Meeting Minutes

November 5th, 2020 – 12pm Teams Meeting

Attending:

Board Members - Horty Joyce (pos. 6), Frances Smith (pos. 1), Laurie Nordahl (Vice Chair, pos. 4), Tara Johnson (Chair, pos. 7), Carol Ventgen (pos. 3), Barbara Caffey (Pos. 5)

Library Reps - Anne Conner (Coquille Director), Sami Pierson (Coos Bay Director), Betty Vaughn (Dora Director), Christina Coffman (Coos Bay Deputy Director), Jennifer Croft (Bandon Director), Teresa Lucas (North Bend, Assistant Director), Joanie Bedwell (Powers Director), Cheryl Young (Lakeside Director), Haley Lagasse (North Bend Director), Stacey Nix (ESO Administrator), Ivy Hallmark (Coquille Rep), Shanna Allen (Myrtle Point Director)

Guest- Tyler Greene (Executech)

Meeting called to order at 12:05pm , Introductions completed.

Doug motioned for the minutes from 2-13-2020 to be approved with the changes to be made to the handbook section to add “working on Chapter 7, History of Distribution Formula”. Carol seconds approval. All approve.

Carol motions for the minutes from 4-9-2020 to be approved. Doug seconds motion. All approve.

Commitee Reports:

Evaluations of Services

Frances goes over the document. Doug has concerns for Item 2:C only being one time per year. Board votes to eliminate item 2:C. Frances motions, Doug seconds. Motion passed to eliminate line 2:C

Allocation

Haley states that there is nothing new since they have been unable to meet due to COVID 19. Doug states that they plan to phase in over an 8 – 10 year period. Doug suggests

that the formula be based on 2019 statistics and prior as 2020 statistics are not accurate due to COVID 19 closure. Frances asked if a formula has been created and Haley states not at this time. Laurie suggests that they have a goal to meet in the spring.

CCLDS Calendar

Add "New Services Submissions" to October; add at bottom CLB to meet one per quarter but with flexibility to move as needed; October CLB Meeting Eval of services and Board Elections, November - December CLB Meeting Budget Pre Plan, January CLB Meeting Budget CLB review.

CLB Election

Tara nominates Laurie for Chair via an email to Stacey, seconded by Carol. Approved by board. Laurie nominates Doug as Vice Chair, seconded by Horthy. Approved by board.

ESO Report

Stacey goes over ILL, and Outreach statistics. They were halted for a couple months due to COVID 19 shutdown. Are up and operation with adjustments. She went over both End of Year 2020 and current budget as of end of September. Stacey talked about the hope to hold the TitleWave as soon as things settle down some and about how fair was cancelled because of COVID.

Directors Reports

Lakeside – Plugging along, they will not be increasing hours anytime soon.

Dora – Half the hours as normal, some computer use, successful summer reading program, they have co-sponsored a learning center for kids with no internet at home to complete online schoolwork.

Powers – Operating on limited hours and services. Finally has fiber high speed internet.

Myrtle Point – Summer reading backpack program was successful with 301 backpacks handed out. Only open a couple days a week with limited services.

Bandon – Had to let 3 employees go due to the city no longer subsidizing budget. Re-opening for browsing next week. Purchased tablets with Data via a grant.

North Bend – Same as other libraries. Down time has given staff lots of time to sanitize. Haley is working on strategic plan and holiday programs.

Coos Bay – Reduced hours. Doing lots of online programming. They will be feature in ALA book for their online programming. Their boards online fundraiser was successful.

Coquille – Working under limited hours and services.

Meeting ended at 1:48pm