

TD Holly Pannell

RECEIVED

MAY - 4 2011

January 5, 2011

CITY OF COLVILLE  
CITY CLERK

Jim minutes

Colville Library Board Meeting

Present: Krista, Rich, Dianne, Jim, Dorothy, and Annie

Minutes: Approval of minutes was delayed as we didn't have a copy to review.

Old Business:

Final budget for the coming year was reviewed. The library budget Krista proposed to the city council was approved as submitted.

Because the library levy did not pass, every line item in the district budget is reduced. Materials, training, and professional memberships are cut. Two 20 hour positions will remain unfilled, and one 20 hour position at Nine Mile Falls was eliminated. There will be no new programming or hiring, and summer reading presenters will not be paid.

There will, however, be a new library website. Library employees are doing a content audit and content plan. Adrienne will build the new site. This do-it-yourself effort will save approximately \$20,000.

The Library Foundation is fully operational. Tracie Rice is president and <sup>3rd</sup> ~~Jim~~ Davison is vice-president. The foundation has already received a \$10,000 donation. Funds in the foundation will be used for long-term capital projects.

New Business:

Because library staff is spending a lot of time helping patrons learn to use new technology, Krista proposes that patient, tech-savvy teens could volunteer at regular hours during the week to show patrons how to use digital devices and download e-books. The teens will get community service hours. Deanne can help implement this idea.

Summer Reading theme this year is *One World, Many Stories*. Planning for Summer Reading has already begun.

Early release day movies have been well attended by all ages. The library has a license to show these movies.

The Colville Library is closing earlier 4 days/week. This new schedule reflects changes made to accommodate the unfilled 20 hour staff position. Krista chose to cut back in the evenings when fewer patrons will be affected.

Food for Fines program at the Colville Library collected over 500 lbs. of donations for the local food bank in December.

Beginning January 1, Libraries of Stevens County will no longer charge overdue fees. Library fines will still be assessed for lost or damaged materials. Krista anticipates that not charging overdue fees will actually save the library money.

The SCRLD will run the library levy again in August, 2011. Amanda is looking for people to help with the campaign. Please let Krista know if you can help.

Krista will e-mail library board members a copy of her monthly reports to the city council.

Meeting adjourned at 4:45.

Next meetings are Wednesday, April 13; Wednesday, July 5; Wednesday, October 5.

approved on 4/13/11 - Karin Hubbard