

ABERDEEN TIMBERLAND LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING
4 NOVEMBER 1986

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AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Approval of Bills
5. Unfinished Business
6. New Business
1986/87 Goals and Objectives
7. Staff Reports: Reynvaan, Windisch, Peck
8. Board Orientation: The Future of the Public Library" by Marilyn Gail Mason
9. Announcements
10. Adjournment

ANNOUNCEMENTS

1. Tuesday, November 4: AB. LIBRARY BOARD, Ab. Library, 4 p.m.
2. Tuesdays, November 4 and 18: LET'S TALK ABOUT IT, Ab./Hoq. Libraries, 7 p.m.
3. Thursday, November 6: RALPH FLOWERS--BEAR HUNTING, Aberdeen Library, 8 p.m.
4. Tuesday, November 11: VETERAN'S DAY HOLIDAY, Library Closed.
5. Thursday, November 13: "DEATH AND DYING" (Mark Reed Hospital) Aberdeen Library, 8 p.m.
6. Wednesday, November 19: ANOTHER DOOR TO LEARNING, Aberdeen Library, 7 p.m.
7. Wednesday, November 19: TRL BOARD MEETING, Olympia Library, 7:30 p.m.
8. Thursday-Friday, November 27-28: THANKSGIVING HOLIDAY, Library Closed.
9. Tuesday, December 9: AB. LIBRARY BOARD, Aberdeen Library, 4 p.m.

BOARD OF TRUSTEES
MONTHLY MEETING

4 NOVEMBER 1986

CALL TO ORDER

The meeting was called to order at 4:10 p.m. by Board Chair Tom Brennan. Other members of the Board present were Weedy McCauley, Richard Merrick. Dorothy Vekich and James Brown were ill and excused from the meeting.

STAFF PRESENT

Christine Peck, Sue Reynvaan, Jay Windisch

MINUTES

The minutes of the previous meeting were approved as mailed, motion made by Richard Merrick, seconded by Weedy McCauley.

BILLS

The bills were presented to the Board, approved, and signed for payment. Christine noted that the payment to McCullough was being held until the situation could be resolved (checking on some efflorescence and entry-way tile discoloration).

BUDGET

Christine noted that we did need some carryforward, but there seemed to be about \$9,960.00. Possibilities for some building repair projects were discussed under Unfinished Business.

UNFINISHED BUSINESS

TYPEWRITER/WORD
PROCESSOR

The advantages versus disadvantages of typewriters and word processors were discussed. It was decided that this issue be "shelved" for later discussion. The situation could also become a moot point in terms of TRL being awarded the LSCA Grant request for telefacsimile/CD ROM equipment/capability. If this were granted, it would be more appropriate to discuss word processing software rather than hardware.

LSCA GRANT REQ.

It was also noted that the previous water damage to the Children's Room wall needed to be repaired, as well as possibly weatherstripping around the entry-way doors. The Board decided to finalize the "housekeeping" items at the December meeting.

CHILDREN'S WALL

WEATHERSTRIPPING

NEW BUSINESS

GOALS & OBJECTIVE

Christine reminded the Board that December is the time to set the Goals and Objectives for 1987. There followed a recap of the 1986 Goals and Objectives and what was or was not completed. The Board noted that many of the things on the current Goals & Objectives were on-going, yearly tasks that are really never "completed". Richard Merrick suggested that there be some way of setting up target dates for appropriate objectives so that there would be a better way of measuring the effectiveness of the document. The Board will discuss the 1987 Goals and Objectives at the December 1986, meeting. Christine noted that this document needs to be workable for the Board and staff--it is not a requirement for the City, State or TRL, but a "help" to the Board for prioritizing library building and service needs.

TARGET DATES

STAFF REPORTS

CHILDREN'S

Tom Brennan thanked Sue Reynvaan for her talent and professional expertise in providing library service through the Aberdeen library. Sue responded that she had very much enjoyed working in Aberdeen, and noted that Aberdeen Board had been exceptional in their support of children's/youth services in Aberdeen and TRL. Sue also reported that she would be leaving "notes" for the new person, along with a reminder to check on YMCA programs before any program dates are set!

SUE REYNVAAN'S
"FAREWELL"

REFERENCE

Jay noted that the WATS line report would be distributed to the Board at a later date. As the November meeting was being held early, the month had not been "finished" for the WATS line when the reports were mailed. Tom Brennan asked about the quarterly output measures in the Grant request. J. noted that this was for grant "reporting" purposes, and would not be the same thing that TRL engaged in previously.

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LIBRARIAN

CHILDREN'S LIBN.
POSITION

Christine said that she feared it would take some time to replace Sue Reynvaan's position as Children's Librarian at Aberdeen. The advertisement is requesting 2 years experience. There is a November 12, 1986, deadline for applications to be received. Sue Reynvaan noted that Sandy Bates would be working full time in Children's services until such time as the Children's Librarian position is filled.

ORIENTATION

FUTURE OF THE
PUBLIC LIBRARY

The Board had read Marilyn Gail Mason's article "The Future of the Public Library", and engaged in a discussion of trends in public library service, noting that some things were already happening. The article turned out not to be just forecasts, but things that are already starting to happen in the public library sector.

ANNOUNCEMENTS

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Christine asked the Board to read over the announcements and take note of what was coming up.

ADJOURNMENT

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There being no further business of the Board, Weedy McCauley moved that the meeting be adjourned, Richard Merrick seconded the motion. The motion then passed, meeting adjourned at 5:58 p.m.

