

ABERDEEN TIMBERLAND LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
14 MAY 1988
AGENDA

JUN 15 1988

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Approval of Bills
5. Unfinished Business
 - A. TRL Long-Range Plan
 - B. Meeting Room Policy
6. New Business
7. Staff Reports: Riley, Windisch, Peck
8. Board Orientation: Intellectual Freedom Handbook
9. Announcements
10. Adjournment

ANNOUNCEMENTS

1. Tuesday, June 14: AB. LIB. BOARD MTG., Aberdeen Library 4 p.m.
2. Tuesday, June 14: SUMMER READING CLUB "CLOWNING AROUND" begins
3. Wednesday, June 22: TRL BOARD MTG., TRL Raymond Library 7:30 p.m.
4. Tuesday, June 28: CLASSIFICATION/SALARY PLAN PRESENTATION, TRL SC 7:30 p.m.
5. Saturday, July 2: CITY CENTENNIAL ACTIVITIES:
"Footprints in History" Slide show by Bill Jones at 11 a.m. and 3 p.m. (or after parade)
Aberdeen SRC parade entry, 1 p.m.
6. Monday, July 4: FOURTH OF JULY HOLIDAY, Library closed
7. Tuesday, July 12: AB LIB. BOARD MTG., Aberdeen Library 4 p.m.
8. SUMMER READING CLUB ACTIVITIES/PROGRAMS see blue sheet

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BOARD OF TRUSTEES MONTHLY MEETING
14 JUNE 1988

CALL TO ORDER: The meeting was called to order at 4:07 p.m. by President Jim Brown. Board members present included Pat Warren, Tom Brennan and Lee Rhoden. Dorothy Vekich was excused.

STAFF PRESENT: Christine Peck, Jay Windisch, Joanne Riley.

MINUTES: The minutes were approved unanimously.

BILLS: Bills were circulated.

UNFINISHED BUSINESS: The first item of unfinished business was an update on developments surrounding the Timberland Long Range Plan. Jim Brown reported that the major change in the document was its title. It is now called: "Library Assessment and Development Plan: Selected Issues Identified by the Timberland Library Community." Jim further explained that the term "kiosk" was deleted. There was a long discussion on the "Collection" section. The committee felt that the collection should be labeled "useful" rather than "lively" or "current." The section on "Staffing" was not changed too much. The term "Children's Librarian" may be changed to "Youth Services Librarian."

Chris mentioned that the Aberdeen Board might invite the Timberland Board to hold one of its meetings here next year. The Board agreed that this might be a good idea as we haven't hosted one for awhile.

The second area of unfinished business involved the Meeting Room Policy. The Board reviewed the existing policy statement, especially in light of the recent controversy about a group using the library's name to advertise its event. It would appear that section #8 would cover such instances. The Board considered several possible changes in wording. It was decided that there should be an additional statement attached to section #8 to avoid loopholes. It should read: "nor may it be implied in any manner that the Aberdeen Timberland Library is a sponsor or in any way connected with the meeting."

An addition to #1 was also drafted: "...for civic, cultural, educational or informational purposes."

NEW BUSINESS: Chris explained that there was no business involving building repair or maintenance since the City Engineer was on vacation.

STAFF REPORTS: Chris reported on the Staff Classification Plan now underway. She told the Board about the consulting firm responsible and the timeline outlined by Timberland. Joanne Riley reported on the 1988 Summer Reading Program. Sign-ups officially began today. Joanne showed the Board copies of the materials and incentives children would be receiving both for signing up and for finishing the program.

IN ADDITION: The Board was given copies of the "Intellectual Freedom Handbook" put out by the Washington Library Association. They examined it briefly and there was some discussion about the Intellectual Freedom issue.

ADJOURNMENT: The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Joanne M. Riley
Joanne Riley, Children's Librarian