

Edmonds Advisory Library Board Agenda
Monday, October 19, 2015
6-7 p.m.

Agenda

- I. Call to order 6:00. Attendees: Joanne Peterson, Joyce Hudemann, Tim Healy, Wendy Kendall, Judy Sasges, Leslie Elsaesser, Chy Ross, Carrie Hite
- II. Minutes of meeting August 17
 - Approved
- III. Public comment – no comment
- IV. Old Business – Continue discussion on Mayor’s recommendation to the Edmonds City Council to “de-formalize or disband the Library Board, since library operations are now under the Library District. That means City staff would not attend.”
 - a) Cost \$3,000 – \$5,000
 - b) Not back to council until January or February
 - c) 3 courses of action
 - i. Support
 - ii. Oppose
 - iii. No action
 - d) Board will vote on course of action at December 7 meeting
 - e) Wendy will draft potential new mission and email for others to update/edit
- V. New Business –
 - a) Saturday Nov 14 Library Tech Fair and Open House
 - i. Merge separate activities to generate bigger attendance

- ii. Recommend Board to attend as advocates of the library including Book a Librarian service and other library services
- iii. Will also have flu shots in the meeting room same day

VI. Reports:

- Chy Ross, Managing Librarian, Edmonds Public Library
- Handout
- Tracking on TEDx at ECA and also live stream at Edmonds Plaza Room and 9 other Library facilities and on the Web, and can also be downloaded or viewed after November 6th.
- Need volunteers to judge the essay contest
 - Joanne volunteered
- Promoting Corporate matching volunteer program
- STEM story time, includes activities after the stories – this is within the weekly preschool story time

- Judy Sasges, Sno-Isle Libraries
- Facilities survey to get public input for what Library should look like in the next 10 years
- Reaching out into the community at specific places on specific dates, and can also give input online
- Results will be shared with a report in 2016, estimate March

- Leslie Elsaesser, Edmonds Friends of the Library
- Annual book sale is coming up – so many donations!
- Also sell to booksellers at the annual book sale
- Were unable to put up the banner this year as usual, looking for alternative advertising
- Book moving is being done for the annual book sale by the Edmonds Methodist Church Youth Group
- Looking to start sales on Ebay
- Leslie accepted proclamation of National Friends of the Library Week and represented the Friends very well

- Cynthia Cruz, City of Edmonds
- City improving landscaping in east parking lot

VII. Board member observations, thoughts, questions relating to the library.

December meeting 12/7 6:00 pm

VIII. Adjourn 7:02