

Edmonds Library Board Minutes  
June 18, 2012

In attendance: Lesly Kaplan, Judy Sasges, Carrie Hite, Mark Ayers, Joanne Peterson, Joyce Hudemann

Called to order by Mark Ayers 6:02 p.m.

- Terry Beck, Manager for Adult/Teen Services, electronic resources, and data bases for Sno-Isle Libraries, gave a presentation about the on-line reference collection. She discussed on-line learning tools and how sources are selected. The depth of information available to library patrons was amazing.

- Librarian's Report: See attached report. Lesly distributed forms for "What My Library Means to Me" for any and all to fill out. Some will be included in the time capsule. Reading with Rover photo shoot and video will occur on June 20.

- Friends' Report: Idea of using a volunteer cashier instead of the current cash box was discussed.

Old Business:

- Open House: Proclamation will come from the City Council regarding our Open House on Oct. 15, from 5-6:30 p.m. Our Time Capsule will be sealed at that time with the help of the mayor. A harp player will provide the entertainment. We need to decide to whom to send invitations for the event.

- Edmonds Night Out will be on July 31. Lesly would like volunteers for one-hour shifts between 5 and 8 p.m.

The meeting was adjourned at 7:05.

Next meeting is August 20.

**Edmonds Library Board  
Librarian's Report  
June 18, 2012**

	April 2012	May 2012
Circulation	45,149	46,054
Door counts	21,882	21,393

**General**

Summer reading has begun. There are three different programs: Children's Dream Big Read, Teens Own the Night, and Adults Between the Covers. The goal is to have all ages enjoy reading. There are free weekly programs geared for children, and many programs for teens ongoing.

We are finding our book displays very popular. All staff are given the task to keep display easels full. There is constant activity to maintain the book displays, and we find that we cannot keep any display for more than two weeks as we deplete the materials in any given section. Book stocks appeared quite low in May, and our Collection Development Department and other Libraries have assisted in sharing some materials to plump our shelves. We work steadily to maintain a strong selection ongoing.

Edmonds Library is preparing for the Open House scheduled October 15 by asking the community to write stories about what the Library means to them. There will be five stories chosen to be entered into a time capsule that will be sealed for ten years. The Open House will be the culmination of the 50<sup>th</sup> Anniversary of Sno-Isle celebration in Edmonds.

We have a fire drill scheduled for Tuesday, June 19 at 2pm to practice emergency preparedness.

**Building**

The Fire Department came through and noted a need for another Exit sign. The City installed that to bring us up to code with the Fire Department.

There were several parking complaints due to the lack of parking during the Edmonds Art Festival. During this festival there are some ADA slots for Library patrons, in addition to staff parking by permit in the upper lot. This lot was cordoned off with stanchions. The City provided signs to warn customers about parking shortages during this time, but there were a number of unhappy Library customers about the lack overall of parking for Library customers.

The Library has been slated for a full carpet shampoo on Thursday, June 21. Our Sno-Isle Facilities Director has set up a schedule to insure that regular carpet cleaning will occur ongoing.