

Edmonds Library Board Minutes  
June 17, 2013

In attendance: Wendy Kendall, Carrie Hite, Tim Healy, Lesly Kaplan, Roy Smith, Judy Sasges, Joanne Peterson, Joyce Hudemann

Called to order at 6 p.m.

- Kristin Piepho, Sno-Isle Children's Services Coordinator, presented information on the Sno-Isle Foundation Board's support of early literacy and STEM programs. This includes providing training in using play as a tool for child care providers, a video series on "Five practices of Ready Readers" posted on their website, supporting play in story times at local libraries to promote reading/literacy, and supporting early-learning spaces in local libraries. They are also supporting STEM (science, technology, engineering and math) programs to support learning in these areas by providing training for staff in projects in science and science kits for use in individual libraries.

- The minutes of the April 15 meeting were approved.

- Librarian's Report: See attached.

- Sno-Isle Report: Judy reported that Camano Island will be voting on a permanent library, and that the Lynnwood Library will be closing for 3 weeks to carpet, paint, and build a technology center.

- City Report: Carrie noted the upcoming June 25 City Council meeting and the June 29 Arts Summit. Also, after exploring revenue options, the City Council has passed a resolution for a park levy in the November general election. It was also noted that Roger Neumaier is the city's new finance director.

Old Business:

- The Library Board webpage is being updated, including adding pictures. The city is developing policy for the use of social media.

New Business:

- Carrie reported that the city e-mail policy asking for boards and commissions to use the city e-mail system is necessitated by the possibility of public disclosure requests. Also, documents will need to be identified as drafts vs. approved.

- Open House planning: The purpose of the library's open house is to invite the community to celebrate the library, its uses, and its possibilities. This year the open house will be held on Sunday, Oct. 20, from 2-3:30 p.m.

The meeting was adjourned at 7:13 p.m.

# Edmonds Library Board Librarian's Report

June 2013

	April 2013	May 2013
Circulation	34,900	32,017
Door counts	22,846	21,135

## General

Technology is so important to our customers, and there are many people who do not otherwise have access. Equipment for public use this year has blossomed. New Zinio ipads for the public and a charging storage unit were recently received. This past week we initiated some new procedures that make it easier than ever to borrow equipment for in-house use.

A few months ago we acquired Children's i-pads with age appropriate apps. They are getting good use, with some updates occurring just last week to keep them current and appealing ongoing. We also have an updated jobseeker laptop for people to use in the Library to conduct a webcam job interview. Our goal is to contribute to the job-seeking process by providing needed tools. We are also slated for one more laptop for public use coming soon.

Edmonds Library began a new demonstration service here in the Library for our electronic magazine service, Zinio. Four i-pads are loaded with 25 current issues of popular magazines available through Sno-Isle. We hope to increase awareness of the Zinio magazine service and encourage people to take advantage of it. The staff will be promoting it to people here in the Library.

Summer reading has begun for children and for teens. This week programs kicking off the summer fun will be held at the Library. Teens will be sending in book reviews online, and children will be reading and documenting their progress. Children's prizes include a free book plus a chance to be drawn to get a free bike courtesy of the Masons. Teens will be eligible for weekly prize drawings including certificates for local merchants such as the candy store or bookstore.

## Building

Edmonds Art Festival brought many people to Edmonds this past weekend, but foot traffic in the Library was lower. The parking lot was blocked off for Children's activities. Art Festival volunteers staffed bathrooms. There were some complaints about the lack of parking and the condition of the bathrooms, but overall it went smoothly.