



Ledding Library Board Meeting

MINUTES

August 26, 2013, 5:30 pm

Ledding Library Pond House

Meeting called by: Melissa Perkins, Library Board Chair

Attendees:

<input type="checkbox"/> Mark Docken	x Kathy Gannett, Vice Chair	x Ron Rasch	x Ed Zumwalt
x Laura Gamble	x Melissa Perkins, Chair	x Anna Van Tyne	x Katie Newell, Library Director

AGENDA TOPICS

LEAD

1. Call to order	Melissa
2. Approval of Minutes Minutes approved.	All
3. New Business a. Director's Report Katie reviewed the stats provided to the Board and asked if they wanted to keep the same format with the same data. Everyone likes the current stat report. City Council will be touring the Library at 6 pm, Thursday, 9/12. The Board and the Library Expansion Task Force have been invited to attend. The five Kindles purchased by the Friends have arrived. They are being readied for circulation. If all goes well, the Friends will buy five more. Board invited to a Riverfront Park event at 5 pm, Wednesday, September 18 th .	Katie
4. Old Business a. Melissa asked for an update on the Friends' computer. Kathy met with Nikki Hoff and Peg Tarbox to go over the updates she made to their laptop. She has set up their yahoo account with a contact list of all members with e-mail addresses and has downloaded Microsoft Office.	Melissa
5. Project Updates and Progress Reports a. Ledding Cultural Forum update Phillip Margolin has confirmed for February. The Black Box at the Milwaukie High School has been tentatively reserved for the 2014 season. Kathy is ordering a banner for LCF. Laura and Kathy will start contacting their A-list writers this week. The Clackamas Review will run ads in September, October and November. Laura will be going to a grant review meeting on 9/18; grant due mid-October. Kathy brought up use of LCF's logo by the Library. It was decided the Library will get its own logo. Katie will be meeting with Hannah and Grady for ideas; Kathy will ask Scott, the man who created LCF's logo, for a design, as well.	Laura/Kathy

<p>b. Milwaukie Poetry Series update Ron handed out the schedule for the 7th Season of the Poetry Series. He reported there will be a Poetry Reading by city employees following the City Hall Jubilee celebration, 6:30-7:45, at the Episcopal Church.</p> <p>c. Task Force update No report other than to remind everyone about the Library Tour on 9/12.</p>	<p>Ron</p> <p>Melissa/Ed/Katie</p>
<p>6. Miscellaneous Future Board meetings. It was decided to cancel the meeting in December due to its closeness to Christmas.</p> <p>7. Adjournment Meeting adjourned at 6:50 pm.</p>	<p>Melissa</p> <p>Melissa</p>

Next meeting date: September 23, 2013

Please contact Katie Newell at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.