



# Ledding Library Board Meeting

# Minutes

December 7, 2015

Ledding Library Pond House

Meeting called by: Ryan Healy, Library Board Chair

## Attendees:

<input checked="" type="checkbox"/> Krista Downs Vice Chair	<input checked="" type="checkbox"/> Erin Lee	<input checked="" type="checkbox"/> Jason Price	<input checked="" type="checkbox"/> Anna Van Tyne
<input type="checkbox"/> Ryan Healy Chair	<input checked="" type="checkbox"/> Karol Miller	<input checked="" type="checkbox"/> Kathi Schroeder	<input checked="" type="checkbox"/> Katie Newell, Library Director

## AGENDA TOPICS

1. Call to order.  
Krista called the meeting to order at 5:30 pm.
2. Approval of minutes  
Minutes were approved as e-mailed.
3. New Business
  - a. Director's Report
    - RFID update  
Katie reported on the 3-day RFID meeting with Network, consultants and representatives from each library in the district. To summarize, all directors voted yes to move ahead with the RFID project. It was agreed that the first step would be the tagging of all materials and the installation of a minimum number of self-checkouts in each library. Some libraries will be adding AMH (Automated Materials Handling) and other features appropriate for their size and budgets.
4. Old Business
5. Project Updates and Progress Reports
  - a. ~~Nikki Hoff, Friends report~~ rescheduled for January meeting

6. Adjournment

Krista adjourned the meeting at 5:55 pm.

**Next meeting date: January 11, 2016.**

**Please contact Katie Newell at 503-786-7584 or [newellk@milwaukieoregon.gov](mailto:newellk@milwaukieoregon.gov) if you cannot attend this meeting.**

**\*\* We are having a brief Library Board meeting in order to attend the Library Services Expansion Task Force meeting immediately following at 6:00 pm. We hope you will be able to attend both meetings.**