

Wayne Public Library Board of Trustees
Tuesday, November 3, 2009 / 5 p.m., Conference Room

Minutes

CALL TO ORDER

ROLL CALL—All were in attendance, as was Lauran Lofgren, Director of Library Services.

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the Library/Senior Center Conference Room.

APPROVAL OF MINUTES—Last meeting's minutes were approved as written.

FINANCIAL REPORT—This was also approved as written.

DIRECTOR'S REPORT – 8% of year

- Statistics

SEP09	OCT09	OCT08	% of Previous Year Total
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	SEP09	OCT09	OCT08	% of Previous Year Total
Circulation	4292	4741	4209	10
Circ-Overdrive	21	21	0	NA
Circ-Databases	10		0	NA
Patrons	4101	4277	3948	10
Meeting Room	14	14	6	17
Reference ?s	204	240	170	13
Computer ?s	232	260	207	10
Phone Calls	431	487	484	8
OPACS	190	176	157	8
CD-ROMs	204	203	107	14
Internet	1158	1152	1244	9
New Patron Cards	29	33	42	10
Items Added	103	179	191	92
Items Deleted	97	7	202	87

- Meetings attended
 - LKL and JOsnes presented at the Nebraska Library Association annual conference
 - LKL had annual evaluation with city administrator
 - LKL participated in on-line emergency preparedness class
 - LKL attended city safety committee meeting
 - LKL was interviewed by a MLS student
- Staff projects and concerns
 - Expand Your Horizons theme of Jobs Skills in Today's Market did not attract the numbers we were hoping for
 - Several members of the staff received CPR recertification
 - Tween Halloween event was cancelled due to widespread illness in the schools
 - Adult Twilight Zone event was a fun evening for the few who attended
 - Julie made school visits to promote the visiting author
 - Author visit with Ellen Klages was an outstanding success, with over 90 kids and adults attending. The author said we set the benchmark for the high level of excitement and interaction with the kids attending.
 - Two computer classes were held
 - Plans are being made to host book signings for two local authors, Dwayne Spieker and Rachelle McCalla

- Tower school and the after school program at OSLC are both making trips to the library a periodic event
- City council recognized the library on its receipt of improved accreditation, moving to the Excellent level (top).
- The adult book club continues this fall, with 9-12 people participating each month.
- Work has begun on the annual report to the state

OLD BUSINESS

- Update on Financial policy—The disposition policy wording was approved.
- Discussion on Library vision statement—Will discuss at a future meeting.

NEW BUSINESS

- Review Existing Technology Plan: Brian Kesting will be invited to the January 12 meeting.

ANNOUNCEMENTS

Library board members are invited to a Staff Inservice meal on Friday, Nov. 6 at 5:30 PM.

The meeting adjourned at 5:30 PM.

Respectfully submitted,
Mollie Spieker