

**Wayne Public Library Board of Trustees
Tuesday, September 7, 2010 / 5 p.m., Conference Room**

Minutes

The meeting was called to order at 5 PM.

Board members Betty Heier, Dennis Lipp, Joel Ankeny, Mollie Spieker and Maureen Kingston were present; Luran Lofgren, library director, was also in attendance.

D. Lipp moved to approve last meeting's minutes as written; B. Heier seconded.

B. Heier moved to approve the financial report as presented; M. Kingston seconded.

DIRECTOR'S REPORT 92% of year

- Statistics
- | | JUL10 | AUG10 | AUG09 | % of Previous Year Total |
|------------------|-------|-------|-------|--------------------------|
| Circulation | 5466 | 4472 | 4209 | 94 |
| Patrons | 5142 | 4346 | 4404 | 89 |
| Meeting Room | 5 | 6 | 6 | 120 |
| Reference ?s | 203 | 213 | 199 | 91 |
| Computer ?s | 184 | 222 | 362 | 85 |
| Phone Calls | 437 | 416 | 473 | 92 |
| OPACS | 261 | 190 | 174 | 89 |
| CD-ROMs | 243 | 236 | 237 | 104 |
| Internet | 1068 | 1142 | 1430 | 82 |
| New Patron Cards | 34 | 57 | 40 | 83 |
| Items Added | 120 | 167 | 47 | 115 |
| Items Deleted | 45 | 51 | 10 | 104 |

- Meetings attended
 - LKL attended two city council budget meetings
 - LKL attended a Friends of the Library meeting
- Staff projects and concerns
 - RMcLean and JOsnes attended the welcome back expo for WSC students
 - The library hosted a demonstration on the AWE Learning system for area librarians
 - The final adult summer reading program drew over 100 people for a dinner (sponsored by the Senior Center) and humanities program on the Dust Bowl.
 - The Northeast Library System gave Pat on the Back awards to Charlene Rasmussen and Linda Anderson for their work on landscaping.
 - Julie held two programs on the OneBook OneNebraska Teen book Unwind by Neal Shusterman. A speaker from the Organ Donor organization was followed a week later by a book discussion.
 - Several unused items were placed on the city garage sale. A total of \$118 was raised and has been deposited to the Trust and Agency account as seed money for new children's computers.

- Confirmation has been received from the Wayne County Commissioners that their contribution to Wayne County public libraries will continue next year.
- Shelving has been ordered with a tentative shipping date of October 1.
- As more and more of the microfilm is digitized, we are doing more obituary searches by computer ... it is proving to be a time saver as well as less taxing physically.
- We are considering purchasing a 1-year license for Ancestry.com – their price for our size library has been cut by 1/3, from \$1500 to \$1000 per year. I think it would be extremely popular, and since it would not be available remotely, it will increase building traffic a bit.
- RMcLean has begun cataloging the Nebraska vertical files. Having this information accessible through the computer will hopefully improve their visibility.

OLD BUSINESS

- Action on renewal of Gale Core Four request: D. Lipp moved to continue advertising the databases over the next year. If hits aren't doubled in that time, the board will again review the possibility of renewing the subscription. M. Kingston seconded the motion. The addition of Ancestry.com will be explored.
- Update on purchase of additional shelving: The shelving will ship on October 1.

NEW BUSINESS

- Policy for mobile laptop lab usage: Wording was changed to clarify "adult" as "19 or older." B. Heier moved to approve the change to the policy, M. Kingston second the motion.

The meeting adjourned at 5:37 PM.

Respectfully submitted,
Mollie Spieker