

**EUGENE PUBLIC LIBRARY ADVISORY BOARD
MINUTES**

Thursday, April 9, 2015
6:00 p.m. – 7:30 p.m.
Singer Room, Downtown Library
100 West 10th

Present: Kerry Delf, Joe Gonzales, Natalie Reeves, Connie Regali, Morgan Vauk, Sharon Posner, and Beth Walsh.

Guests: Isaac Prior

Staff: Connie Bennett, LaVena Nohrenberg, Renee Grube

Absent:

1. Called to Order and Introductions. Welcome Beth Walsh, the new Bethel representative.
2. Additions/Corrections to the Agenda – none.
3. Approval of January Minutes – approved.
4. Public comment – none.
5. Tour of the updated materials handling system: The Board received a tour and information about the recent major updating to the Library's materials handling system (often referred to as the sorter.) The staff did great work handling this complex project, and the patrons were supportive throughout.
6. Preview of staff presentations at Oregon Library Association Conference: The Oregon Library Association's annual conference will be in Eugene April 15 – 17th. Two of the staff members presenting at the conference gave a brief overview of their presentations: Genealogy Research on a Mobile Device and Teaching Patrons How to Use iPads.
7. Reports:
 - i. Library Services Director: The Library, Recreation, and Cultural Services Annual Report is available on the City's website. Included in this year's report are videos that highlight some services. The Board saw the Library's videos that highlight early literacy, teen summer reading program, and access to technology.
 - ii. LRCS Executive Director: The City's budget process begins on April 29, 2015. Parks and Recreation are holding public meetings about future plans. The City of Eugene is working with Lane County Public Health on an initiative related to smoking and discussions about making Downtown a smoke free area.
 - iii. EPL Foundation: The Foundation held a donor reception prior to Patricia Schultz's talk at the Library on March 1st. Imagination Library is a beneficiary of the Color Dash on May 10th. In June there will be a fundraising breakfast for Imagination Library. At the Oregon Library Association Conference, there will be a panel presentation about Imagination Library; included on the panel will be Connie Bennett, a representative from the Foundation, someone from Wilsonville's program, and a staff member from the Dollywood Foundation.
 - iv. Friends of EPL: The book sale is this weekend. The annual meeting is May 10th, and they will be announcing this year's honored Friend.

8. Info share: Morgan Vauk will not be re-applying for the youth position; Morgan invited Isaac to attend the meeting with hopes he will apply for that position. Natalie mentioned that a friend is starting a tool lending non-profit organization.

NEXT MEETING: Thursday, May 21, 2015, 6:00-7:30 p.m., Singer Room