

Minutes
Lincoln County Library District
Board Meeting
October 8, 2019
12:00 p.m.
LCLD Administrative Office
141 NW 11th
Newport, OR

ATTENDANCE—BOARD

Brian Fodness- President
Emily Portwood (phone)
Virginia Tardaewether
Marta West

ABSENT – BOARD

Chris Boyle

ATTENDANCE—STAFF

MaryKay Dahlgreen, District Director

CALL TO ORDER

Board President Brian Fodness called the meeting to order at 12:10 P.M.

CALL THE ROLL AND ESTABLISH QUORUM

Four members were present, quorum was established.

PUBLIC COMMENT

There were none

APPROVAL OF SEPTEMBER 10, 2019 MEETING MINUTES

Virginia moved and Marta seconded approval of the minutes of September 10, 2019. Passed unanimously.

DIRECTOR'S REPORT

Director reviewed the written report. Special attention was called to the Oregon Intellectual Freedom Clearinghouse Report from the State Library and an issue with McMillan Publishers who have decided to allow purchase of only one eBook for the first eight weeks after a book's release. The library community is concerned about the inequity this creates for library users. The all staff in-service day will be held at the Newport Public Library, all libraries will be closed, and Board members are invited. MaryKay reported on the children and young adult book review group that Jane Cothron has led for a number of years. We moved both the books and the meetings to the District Office. The public library directors in Lincoln County met on October 4th for their regular meeting.

FINANCIAL REPORT

Suzy, our bookkeeper, has created a statement of revenue and expenditures that should be easier to review monthly.

OLD BUSINESS

District Library Annual Evaluation Process

MaryKay did not complete the self-evaluation that was requested of her. She will have that to the Board before the next meeting so a discussion can occur.

Notary Public Policy Resolution

MaryKay and the staff of the Siletz Library have reworked the Notary Public Policy with the input of the County Counsel. Board members have requested that the Siletz staff keep track of those notary items that are not allowed per our policy so we can re-evaluate the value of having limited notary public services. Marta moved and Virginia seconded adopting the policy via Resolution # 2019-9.1. Passed unanimously.

GOOD OF THE ORDER

Shared the response from the State Library to MaryKay's thank you for scholarship for Carol Rasmussen Schramm's attendance at the Association of Rural and Small Libraries Conference. MaryKay also shared a document from the State Library that outlines library districts in Oregon and shared the information that 3 acres of county property is being annexed into Newport so those voters will be withdrawn from the Library District. A discussion of large annexations followed with a reminder to be aware of these and make comments when provided the opportunity.

NEXT DISTRICT BOARD MEETING

Tuesday November 12, 2019 at the Driftwood Library in Lincoln City if a room is available.

NOTE: room is not available so we will have meeting at the District Office, 141 NW 11th, Newport.

ADJOURNMENT

Meeting adjourned at 1:10 p.m.