

# MIDDLETON PUBLIC LIBRARY



## Library Board Minutes Archer Rooms July 13, 2010 6:30 p.m.

Members present: Brar, Clay, Gillman, Hammes, Kozich, Smith, Shoemaker-Allen, Soeteber.  
Absent: Westbury.

Staff present: Westby

Call to Order: by President Kozich, at 6:33 PM.

Guest Presenter: Mark Ibach from SCLS on "Library Advocacy Workshop Tool." Board members were encouraged to develop an Advocacy Plan, based on the tools he provided: *Advocacy Talking Points* worksheet, *Speak Up for Your Library* materials and the *Libraries for Real Life* website.

### Minutes:

Moved by Gillman, seconded by Smith, to accept and approve the meeting minutes from June 8, 2010. Motion carried unanimously.

### Expenditures Report:

Moved by Smith, seconded by Gillman, to approve the June, 2010 Expenditures Report. Motion carried unanimously.

Election of Officers: Motion to approve the slate officers, as presented last month. Motion made by Brar, seconded by Shoemaker-Allen. Motion passed unanimously.

### **New officers are as follows:**

President: Marjorie Kozich, Vice President Sandy Smith and Secretary John Westbury.

### Monthly Reports:

Review and discussion of Director's Report, Librarians' Reports, and other Library-related reports.

From the Director's Report, the following highlights: 1) Total year-to-date circulation as of June, 2010, increased 32.9% compared to the year-to-date June of 2005. 2) Self service checkout accounted for 30.2% of transactions. 3) Dynix holds (reflecting cross-library transactions) was **Loaned to other LINK libraries** increased by 17%, and **Borrowed to other LINK libraries** increased by 29%, relative to 2007 transactions. 4) In June of this year 34,151 visits to MPL were counted. 5) MID provided 42 Adult, Children, 'Tween and Teen programs, with 1,752 patrons attending. Attendance was up by 104, over last year despite the number of programs was down by two. 6) There were 541 Walk-in laptop access sessions.

Business:

Appropriate Behavior Policy: Moved by Brar, seconded by Soeteber, to accept the presented modifications minus G. Discussion regarding giving authority to staff to suspend patron use, based on inappropriate behavior in other libraries. A letter from reference staff member Dannenbaum was read, concerning the safety of staff working alone on the lower level and the past history. Motion vote was 4 in favor and 4 opposed. No action was taken.

Addendum to the ILS with SCLS: Moved by Brar, seconded by Gillman, to approve the Addendum to the ILS Agreement with South Central Library System, as presented. Motion carried unanimously.

Adjourn: Motion by Gillman, seconded by Brar, to table the rest of the agenda until next month and adjourn the meeting. Motion carried unanimously.

Adjourned at 7:42 PM.

Next meeting is August 10, 2010.

Respectfully submitted by,

Pamela K. Westby, Library Director

*Note: These minutes were prepared by Pamela K. Westby. They are based on her notes as recorder and are subject to change at a subsequent meeting.*