WALLA WALLA PUBLIC LIBRARY
BOARD OF TRUSTEES

Minutes
October 27, 2010

The regular meeting of the Walla Walla Public Library Board of Trustees was called to order at 5:25 p.m. in the Walla Walla Public Library Board Room by Vice-Chair Martin Smith.

BOARD MEMBERS PRESENT: Kathy Foster, Lou Holm, Martin Smith, Jane Ellen Innes

BOARD MEMBERS ABSENT: Gene Dahl

STAFF MEMBERS PRESENT: Beth Hudson, Interim Library Director; Jane Ternes, Library Specialist

CITY COUNCIL LIAISON PRESENT: Conrado Cavazos, Jr.

VISITORS PRESENT: None

Vice-Chair Martin Smith determined that a quorum was present. The agenda was approved.

Lou Holm moved the adoption of the following resolution: *Resolved,* That the minutes of the September 15, 2010 regular meeting be accepted. Kathy Foster seconded the motion. There was no discussion. The motion unanimously passed.

The September 2010 Financial Statement and the Voucher Transmittal were reviewed.

The Interim Director's report included the following:

- A meeting was held with Nabiel Shawa, Steve VanAusdle, Barbara Clark, Matt Berube, Carol Peterson, Punkey Adams and Darcy Dauble. No staff members from the Walla Walla Public Library were at the meeting. The meeting resulted with those in attendance agreeing with the following: an offer of $188,408 for one year from the Walla Walla Rural County Library; working towards a goal of universal lending; WALNET to pay up to $40,000 for a consultant; any cost overrun would be split amongst the 3 entities; any changes in WALNET must have a unanimous vote.

- Changes in Library fines were discussed. The Library currently charges a flat rate of $2.00 for adult material when overdue and $.50 for children's materials when overdue. The new fees are:

2.96.030 Improper use of library materials – Charges.
The following charges shall be assessed for the improper use of materials borrowed from the Walla Walla Public Library:

Category	Charge
A. Overdue Service Fee.	
First Notice:	
Adult Item	~~$2.00 per item~~ .25 per day up to $8 per item
Juvenile Item	~~0.50 per item~~.10 per day up to $8 per item
DVD	$1 per day up to $5 per item
Second Notice:	
Adult and Juvenile	$5.00 in addition to overdue fee
B. Replacement Charges.	

Replacement charges for materials lost or damaged shall be the price listed in the Walla Walla Area Library Network database or the following uniform price, whichever is greater:

~~Books:~~	
Library Card	$ 1.00
Adult Fiction	30.00
Adult Nonfiction	35.00
Adult Trade Paperback	20.00
Large Print	35.00
Adult Reference	70.00
Juvenile Fiction	20.00
Juvenile Nonfiction	25.00
Juvenile Paperback	7.00
Juvenile Trade Paperback	15.00
Juvenile Reference	30.00
Young Adult Paperback	10.00
Periodical issue	5.00
Book on CD (entire set)	Replacement cost
Book on CD, per item in set (if option is available)	~~10.00~~ 12.00
~~Cassette Tape (per item in set)~~	~~10.00~~
~~Cassette or~~ CD Box or Insert	~~2.00~~5.00
DVD Case	~~3.00~~ 5.00
Music CD	20.00
Music CD Booklet	5.00
~~Video Cassette~~	~~30.00~~
DVD	30.00
Kit	20.00
Missing Barcode	1.00
Missing Kit Bag with Barcode	2.00
Interlibrary Loan Materials	According to price set by lending library

In the event that an item in a set cannot be practicably replaced, the price replacement of the entire set shall apply.

C. The library may, at its discretion, repair any library material returned in damaged condition. Repair fees may be set and charged at the discretion of the librarian. (Ord. 2008-41 § 2, 2008: Ord. 2007-38 § 1, 2007: Ord. 2006-40 § 1, 2006: Ord. 2004-28 § 1, 2004: Ord. 99-40 § 1, 1999: Ord. 95-35 § 1, 1995: Ord. A-3710 § 1(part), 1992).

Kathy Foster moved to accept the new fines and fee structures. Lou Holm seconded the motion. The motion unanimously passed. The fees will go to the Walla Walla City Council.

Jane Ellen Innes reported she attended the recent Walla Walla County Rural Library District board meeting and will continue to attend their regular meetings.

Lou Holm reported she had spoken with members of the Veteran's Administration staff about combining resources with the Library. The VA had an idea of working with computers at the Library to help Veterans with the "My Healthy Vet" program. She will talk with Alexis about the program.

Kathy Foster reported AAUW has money dedicated towards breaking down barriers for women and girls. Beth Hudson said that she'd had a recent conversation with the director of the Mid Columbia Libraries and he said that they were buying iPads for roving reference. We made no decision about whether or not these would fit the purposes of AAUW.

The November Walla Walla Public Library Board Meeting was discussed. It was agreed there would be no meeting unless needed. Beth Hudson will contact members for a meeting date if needed.

The September report and monthly statistics were reviewed.

Lou Holm moved for adjournment. Kathy Foster seconded the motion. The motion was unanimously passed

The meeting was adjourned at 6:12 p.m.

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Chair of the Board