CITY OF
WALLA WALLA

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WALLA WALLA PUBLIC LIBRARY
BOARD OF TRUSTEES

Minutes
February 15, 2012

The regular meeting of the Walla Walla Public Library Board of Trustees was called to order at 5:15 p.m. in the Walla Walla Public Library Board Room by Vice-Chair Ryan Schreck.

BOARD MEMBERS PRESENT: Gene Dahl, Kathy Foster, Lou Holm, Ryan Schreck

BOARD MEMBERS ABSENT: Jane Ellen Innes

STAFF MEMBERS PRESENT: Beth Hudson, Library Director; Jeanne Haney, Administrative Assistant; Jane Ternes, Library Specialist

CITY COUNCIL LIAISON PRESENT: Chris Plucker

VISITORS PRESENT: Jackie George

Vice-Chair Ryan Schreck determined that a quorum was present. Jackie George was welcomed. New City Council Liaison Chris Plucker was introduced and welcomed. The agenda was approved as written.

Kathy Foster moved that the minutes of the January 18, 2012 regular meeting be accepted as written. Gene Dahl seconded the motion. There was no discussion. The motion unanimously passed.

The January 2012 Financial Statement and Voucher Transmittal were reviewed. Revenue from the service contract and the office furniture budget were reviewed.

The Director's report included the following:

- The Director attended the Washington State Public Library Director's meeting in January. Topics discussed at the meeting were using technology to reach young people, library trends, and planning for the future.
- Susan Newton has been hired to complete a strategic plan for the library. The process will begin soon.
- Jessica Cook will be working with staff on a fundraising project to update the public access computers.

- Work is continuing on the library card promotion campaign that will take place this year.
- The migration of the KOHA software and hosting from PTFS LibLime to ByWater successfully took place in January. The self-check station is working again.
- Part-time Library Associate Dana Martin began work on February 13th.
- The second *Booked for Winter* program will be held on February 16th. Rogers Miles, of Whitman College, will present *In the Wilderness* by Kim Barnes.
- The Director has been in contact with representatives from several organizations about obtaining grant funding to equip the Board Room as a public meeting room and a technology lab.

The monthly report and statistics were reviewed.

The meeting was adjourned at 5:53 p.m.

Chair of the Board

Secretary to the Board