



Douglas County Library Futures Task Force (LFTF)

Douglas County Library

Friday, March 31, 2017, 10:00 am

MEETING MINUTES

Members Present:			
Gary Leif	Henry Stevens	Robin Tripp	Brian Prawitz-via telephone
Dave Cunningham	Nancy Erickson	DeeDee Murphy	Sigmund "Buddy" Kovachy
James Williams	Doris Bartlett	Eileen Kelley	Bryan McNutt
Gail Pritchard	Linda Middlekauff	Bob Bell	Harold Hayes
Guest Presenters:	None		
ITEM			Action
Gary Leif called the meeting to order at 10:05 a.m. Round table self-introductions followed.			
1. March 17, 2017 & March 24, 2017 minutes Motion to approve, seconded. Minutes approved unanimously.			None
2. Library Futures Task Force Webpage-Commissioner Leif <ul style="list-style-type: none"> Commissioner Leif informed the Task Force Members and audience that we have put meeting audio along with all presentations and documents on the dedicated webpage for ease of access and in order to maintain total transparency. http://www.co.douglas.or.us/minutes_libtaskforce.asp 			None
3. Budgetary/Needs Work Session-J. Williams <ul style="list-style-type: none"> In continuation of the presentation by G. Waugaman last week, J. Williams went over the documents with the Task Force again in full detail. The purpose is for the group to decide what they want out of the library in order to allow future presenters to mold their presentations to meet those needs. Commissioner Leif stated once task force figures out their needs, Oregon Solutions-the Governor's Task Force, will assist in implementation and funding solutions. Question by L. Middlekauff to clarify whether or not the task force agreed that our overall goal is to keep the library system intact. Motion by B. Bell to clarify task force wants to keep a county wide, centralized library system for shared collections and catalogs. Motion seconded. Lengthy discussion ensued. 11 approved, 1 opposed. <ul style="list-style-type: none"> Discussion of concerns regarding funding and uncertainty of the future. Commissioner Leif stated he has established a sub-committee to review funding options. E. Kelley expressed concern from the Drain citizens regarding the future of the books and being removed from their library. H. Stevens explained that the Myrtle Creek City Council 			None

<p>does not want to run the library due to the expense, but Friends of the Library group may be interested.</p> <ul style="list-style-type: none"> ○ L. Middlekauff suggested that committee stay focused on what we need in a library rather than expense. Consider the three priorities as suggested in the LS&S presentation. <ul style="list-style-type: none"> ▪ Access ▪ Maintaining and updating the collection ▪ Literacy ○ B. Prawitz summarized that the mission of this group is to: <ul style="list-style-type: none"> ▪ Keep the collection together ▪ Find city or group to manage library ▪ Obtain signed IGA ● H. Hayes educated task force on what an ILS (integrated library system) is and why it's important. <ul style="list-style-type: none"> ○ Commissioner Leif inquired about the possibility of free ILS software. ○ H. Hayes responded that one can download free ILS software, but must have somebody to run it. Current subscription through the county ends June 30, 2017. ○ L. Middlekauff suggested we refer to the main building as "headquarters" to alleviate confusion of the verbiage "central library". ○ Motion by B. Bell to keep the ILS as part of the central system. Motion seconded. No further discussion. 11 approved; one opposed. ● Committee went through rest of items in each category of the LFTF Model Library Budget stating they wanted to keep all items with the exception of eliminating the operation contingency and reserve funds line items at this juncture. Also agreed that the discussion regarding personnel needs would come at a future time and would have heavy impact on funding needs. 	
<p>4. Future Presentations-Commissioner Leif Next meeting: Laura Harvey (Roseburg School Dist.) & Terry Prestianni (Sutherlin School Dist.)</p>	
<p>5. Adjournment and Next Meeting: April 7, 2017</p>	