



## Douglas County Library Futures Task Force (LFTF)

Douglas County Library

Friday, April 28, 2017, 10:00a.m.

### MEETING MINUTES

Members Present:			
Gary Leif	Pat Fahey	Gary Waugaman	DeeDee Murphy
Gail Pritchard	Bryan McNutt	Doris Bartlett	Bob Bell-via phone
Bette Keehley	Eileen Kelly	Dave Cunningham	Nancy Erickson
Linda Middlekauff	Buddy Kovachy	Harold Hayes	Amy Jensen
Brian Prawitz	Henry Stevens	Sean Mock-via phone	
Guest Presenters:	Dana Braccia, MaryLou Martin-Sherman County School/Library		
ITEM		Action	
Gary Leif called the meeting to order at 10:00am Round table self-introductions followed.			
<b>1. April 14, 2017 Meeting Minutes</b> Motion to approve, seconded. Minutes approved unanimously with one abstaining (absent prior meeting). Request for one change that was already updated in the minutes per prior request.		None	
<b>2. New Library IGA-Gary Leif</b> <ul style="list-style-type: none"> <li>• 3 items required for Commissioners to approve book check-out.             <ul style="list-style-type: none"> <li>○ Full Inventory completed (will be completed regardless)</li> <li>○ LFTF approval-G. Waugaman motions to approve checking out books at the individual city risk and responsibility. P. Fahey seconded. Approved unanimously with one abstaining.</li> <li>○ Library Logistic Closure group approval-Meeting set up for next week.</li> </ul> </li> </ul>			
<b>3. Funding Sub-Committee update-J. Williams</b> <ul style="list-style-type: none"> <li>• J. Williams gave update on the second sub-committee meeting to include multiple funding ideas and governance. The minutes can be found on the LFTF dedicated website.</li> <li>• Commissioner Leif added that the County has agreed to likely add \$21,500 for utilities for the main building.</li> </ul>		None	
<b>4. Informational Update-G. Waugaman</b> <ul style="list-style-type: none"> <li>• Follow-up from last month regarding the importance of outlining what we want the library system to look like and what would each branch have. The materials were previously sent out and the LFTF went through each item line by line. Mr. Waugaman reiterates how important it is to have this information for presenters to develop their presentations to meet our wish list. Possibly another sub-committee to be formed to take over this task.</li> </ul>		None	

<ul style="list-style-type: none"> <li>• After some discussion, Commissioner Leif referred the matter of requirements to the existing sub-committee.</li> </ul>	
<p><b>5. Dana Braccia-LS&amp;S</b></p> <ul style="list-style-type: none"> <li>• Ms. Braccia showed two LS&amp;S videos and answered group questions.</li> </ul>	
<p><b>6. MaryLou Martin-Sherman County Library Director</b></p> <ul style="list-style-type: none"> <li>• Ms. Martin described how they make a school library/public library collaboration work. She explained how the budget and expenses are divided between the school district and the county. Followed by questions/answers from the task force.</li> </ul>	
<p><b>7. Public Comment/Questions-Commissioner Leif</b></p> <ul style="list-style-type: none"> <li>• Commissioner Leif commented that he met with ESD earlier in the week. Walked through the library and discussed their needs and they will bring back a schematic drawing on proposed needs.</li> <li>• Commissioner Leif also talked to Reedsport and Sutherlin School Superintendents on possible combinations with the schools and continues to stress to think outside the box and make more people want to be a part of the library system.</li> <li>• B. Prawitz suggested and update on individual city IGA's. Riddle, Winston, Myrtle Creek, Reedsport, Glendale and Oakland all reported the current status of their IGA's.</li> <li>• J. Coyne commented on the foundation and their willingness to contribute to the summer reading program.</li> <li>• B. Keehley stated that the "Library System" should be a separate issue from the main "Library Building" as this is the only building the county owns in the system and it will have to be addressed separately.</li> </ul>	
<p><b>8. Future Presentations-Commissioner Leif</b> CJ Thompson-Phoenix; P. Fahey; B. Prawitz; SAGE</p>	
<p><b>9. Adjournment and Next Meeting: May 5, 2017</b></p>	