



Douglas County Library Futures Task Force (LFTF)

Douglas County Library

Friday, May 12, 2017, 10:00a.m.

MEETING MINUTES

Members Present:			
Gary Leif	Harold Hayes	Linda Middlekauff	Jan Weir-via phone
Henry Stevens	Joe Coyne	Bob Bell	DeeDee Murphy via phone
Gary Waugaman	Nancy Erickson	Eileen Kelley	Amy Jensen-via phone
Gail Pritchard	Ron Oliviera	Doris Bartlett	Sean Mock-via phone
Brian Prawitz	Buddy Kovachy	Dave Cunningham	James Williams
Guest Presenters:	Beth Longwell-SAGE; B. Prawitz-City of Roseburg		
ITEM		Action	
Gary Leif called the meeting to order at 10:00am Round table self-introductions followed.			
1. May 5, 2017 Meeting Minutes Motion to approve, seconded. All approved, none opposed.		None	
2. Facilitator Availability-Commissioner Leif <ul style="list-style-type: none"> Facilitator is available 5/19/17 and then the next three weeks on Thursdays. Commissioner Leif asked the committee if meetings could move to Thursdays effective 5/25/17. All agreed, none opposed. 		H. Gallego to schedule room, phone and facilitator accordingly.	
3. Funding Sub-Committee update-J. Williams <ul style="list-style-type: none"> J. Williams gave updated funding sub-committee report. Minutes from the 5/5/17 meeting have been approved and placed on the LFTF website prior to this meeting. 		None	
4. SAGE- Beth Longwell <ul style="list-style-type: none"> B. Longwell gave history and overview of SAGE, what they offer and operations. She emailed links for the task force to H. Gallego. Reviewed pricing individually versus county wide and also informed the task force that all information can be found on their website. Reviewed courier service options/availability and how the service works. Discussed collaborations with school districts and community colleges. Task force and public question/comment session. 		H. Gallego to forward links provided to the task force.	
5. City of Roseburg-B. Prawitz <ul style="list-style-type: none"> B. Prawitz updated task force on the Roseburg City Council and their approval to research options and eventually run the Roseburg library via vote on 5/8/17. B. Prawitz went over bullet points of how they got to their decision. Roseburg City Council meetings can be viewed in their entirety online for anybody interested in seeing the progression. Goal for the Roseburg Library is forward based, community supported library. He believes this would give them local 			

<p>control, local support and local focus.</p> <ul style="list-style-type: none"> • City plans would not necessarily trump task force resolution. There is room to transition back into a county wide system while implementing city plans. • Not many details are available as this is still in the infancy stages and there are many options to be researched further. • Task force and public question/comment session. 	
<p>6. City update reports</p> <ul style="list-style-type: none"> • Reedsport decided on check-out software to use. Also willing to revisit county wide system once LFTF comes up with their recommendation. • Upcoming Canyonville City Council meeting. Discussing collaboration with the school district. Representative is hopeful there will be something signed in the near future. • Sutherlin-Library open same hours solely on volunteers. Formed a 501c3 locally. City has formed agreement with School District and they will move in over the summer months. • MC-Large group of volunteers, 50+. Formed a 501c3 and taking in donations and fundraising. Plan is to at least have a reading room. • Winston-Meeting with library committee soon and will take to city council. Concerned with number of volunteers. Looking toward check-out IGA if they can get enough volunteers. Census is they would like to do something, but resources are an issue. • Oakland-Filed 501c3 approx. 1 month ago. In communication with school district, however, superintendent turnover is an issue. Working on donations through friends of the library. Good patron attendance even though the doors are only open on Fridays. • Drain-Scheduled 2 community meetings as they haven't gotten a lot of feedback from community. No decision regarding future IGA at this point. Meetings will be educational as far as donations and volunteers. This will drive city councils decision on IGA. Their Friends of the Library is a 501c3. • Yoncalla- Signed IGA. Will be in front of the BOC at the meeting. • Glendale- Close to IGA signed. Non-profit collected enough to file the 501c3. Glendale parade float 4th of July announcing their grand opening. Shortage of volunteers and money. 	None
<p>7. Comment/Questions-Commissioner Leif</p> <ul style="list-style-type: none"> • Check out IGA disseminated to all task force members. Any cities interested in this, just needs to resubmit the new IGA to the county. • Met with Roseburg School District Superintendent this week. They are unable to help at this juncture due to budgetary restrictions, but possible collaboration in the future. • B. Bell suggested the importance of hiring a part-time employee to rally the volunteers at city libraries. 	

- L. Middlekauff asked H. Hayes for clarification of the law library and if it should be part of the discussion. H. Hayes confirmed it is a separate entity.
- E. Kelley noted that the volunteer miles can be logged and are tax deductible.
- L. Middlekauff asked if Yoncalla and Drain could combine their libraries. E. Kelley responded they discussed, but it looked as if they are going to maintain separate libraries at this point.

8. **Adjournment and Next Meeting: May 19, 2017**