

Present: David Short, Sharon Callen, Terry Huber, Dick Raymond, Rick Slaven, Madeleine Hearn
Staff Present: Bill Baars, Bev Ross
Excused: Fred Baldwin, David White

The Library Advisory Board meeting was called to order by Chair David Short at 7:00 p.m. on August 8, 2012.

1. Call to Order and Roll Call

2. Introductions
None

3. Approval of Minutes – June 13, 2012
Rick Slaven made a motion, seconded by Sharon Callen, to approve the minutes of the June 13, 2012 meeting and the July 11, 2012 meeting. The motion carried.

4. Public Comment
None

5. Director's Report

Library Director Bill Baars gave the Directors report as follows:

- The Summer Reading programs have been very successful for adults, children and teens. The Teen Advisory Board has had a table set up in front of the Library soliciting teens to sign up for summer reading which has increased the number of participants.
- An assortment of computer classes are offered throughout the year they have been especially popular this summer. These include Word Basics, Library2Go, Search the Internet, etc.
- Some of the reference collection has been shifted and, due to space constrictions, ongoing weeding continues. Some of the books that are withdrawn are stored at the West End Building and currently there are about 2,000 books held there.
- The Library continues to have a presence at the Farmer's Market, and also at most of the City's summer music programs at Foothills Park and Westlake Park.
- The Library Bond Measure has a ballot number, #3-405, and will officially be on the November ballot. The deadline for Voter's Pamphlet arguments has passed and there have been no opposing arguments submitted, only favorable arguments. Staff has been getting a lot of questions about the measure but is restricted to sharing only informational data.

6. Chair's Report

Chair Dave Short gave the Chair's report as follows:

- The status on the Library Bond Measure was reported on by Director Baars.

7. LO Reads

Bill Baars gave the report on LO Reads:

- The Steering Committee is still looking for the perfect book for 2013 LO Reads and welcomes any suggestions. With the success of the program over the years, the Committee is even more selective in finding a book that the whole community will embrace. The next Committee meeting is scheduled for August 15.

8. New Business

None

9. Adjournment

The Library Advisory Board meeting adjourned at 7:15 p.m.

Respectfully submitted,
Beverly Ross
Recording Secretary