

Minutes

Lincoln County Library District

Board Meeting

December 14, 2021

132 NE 15th Newport, OR and Zoom

12:00 p.m.

ATTENDANCE—BOARD

Brian Fodness

Chris Boyle

Virginia Tardaewether

Carla Clark

ATTENDANCE—STAFF

MaryKay Dahlgreen, District Director

GUESTS

Laura Kimberly, Director of the Newport Public Library

Kirsten Brodbeck-Kenney, Director of the Driftwood Public Library

CALL TO ORDER

Board President Brian Fodness called the Regular Board Meeting to order at 11:45 a.m.

CALL THE ROLL AND ESTABLISH QUORUM

Quorum was established.

APPROVAL OF AGENDA

PUBLIC COMMENT

APPROVAL OF MEETING MINUTES

Chris moved and Virginia seconded approval of the Regular Board minutes of November 9, 2021. Passed unanimously.

BOARD MEMBER REPORTS

DIRECTOR’S REPORT

First meeting for Lincoln County Reads 2022 was held.

Presented on the Newport Today radio program with Laura Kimberly from the Newport Library on November 18, 2021. We talked about activities in libraries and Laura’s participation in *Libros for Oregon* at the Guadalajara Book Fair.

On November 29, 2021 MaryKay participated in a town hall meeting about the State Library of Oregon Five Year Plan for Library Services and Technology Act funds.

LCLD received a $1000 general purpose grant from the Oregon Community Foundation

The 2021 Ready to Read Grant report was completed and submitted to the State Library of Oregon. LCLD used funds to pay for virtual summer reading program performances.

MaryKay spoke with David Ulbricht from SDAO about obtaining financing to purchase the building we are currently renting for office space. He will provide information after the first of the year and offered to come to the January 2022 Board meeting to speak to the Board.

Attended the Driftwood Library Board meeting on December 1, 2021. Information about LCLD services and the philosophy behind the new funding formula was provided to Board members.

On December 8, 2021 MaryKay had a conversation with and provided resources to Naomi Steenson from the Yachats Library Commission about their plan to hire a part time library director.

On December 9, 2021 Mary Markland, director of the Guin Library at the HMSC hosted a visit to the library and the Innovation Lab and the new Marine Science Building.

MaryKay will be out of the office for holidays and on vacation from December 23rd through December 31st.

FINANCIAL REPORT

We have received the majority of our 2021-2022 property taxes, and they were deposited into our new Local Government Investment Pool account that was set up earlier in the year.

OLD BUSINESS

Funding Model

Chris moved and Carla seconded adopting the alternative funding model as presented during the work session just completed. Passed unanimously. Board members agreed that the process was very effective, and the model is what the Board was hoping for. The Board also agreed that the model is fair and equitable. The Board also discussed the importance of providing solid and comprehensive information about the process and model to our members and partners. Thanks were given to our consultants, Ruth Metz and Erin McCusker, as well as to our partner and member library directors who were involved in the process.

NEW BUSINESS

SDAO Conference Planning

MaryKay reminded the Board about the SDAO conference that will be held in Eugene and virtually February 10-13, 2022. She will send the information to the Board and each member will let her know if they would like to attend.

2021-2022 Library Reimbursement

MaryKay presented the current reimbursement formula for the current year. These funds will be sent to the libraries between now and June 2022. They will each receive one half in December and then 1/12 every month through June. Chris moved and Virginia seconded approval of the 2021-2022 reimbursement. Passed unanimously.

GOOD OF THE ORDER

MaryKay will be on vacation the last week of December.

NEXT DISTRICT BOARD MEETING

The next regular meeting will be held on January 11, 2022, at noon.

ADJOURNMENT

Meeting adjourned at 12:30 p.m.