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Minutes

Lincoln County Library District

Board Meeting

April 13, 2021

After Budget Committee Meeting

Online

ATTENDANCE—BOARD

Chris Boyle

Brian Fodness

Emily Portwood-ABSENT

Virginia Tardaewether

Marta West

ATTENDANCE—STAFF

MaryKay Dahlgreen, District Director

ATTENDANCE – GUESTS

Carla Clark

Clare Hansen

CALL TO ORDER

Board President, Brian Fodness, called the meeting to order at 1:10 P.M.

CALL THE ROLL AND ESTABLISH QUORUM

Quorum was established.

APPROVAL OF THE AGENDA

Approved

PUBLIC COMMENT

There was none.

APPROVAL OF MEETING MINUTES

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

BOARD REPORTS

Brian commented on the recent move and how smoothly it went. Virginia commented that she is using a wifi hotspot that she checked out of the Toledo Public Library. She also commented on the variety of services and materials available from the Toledo Public Library.

DIRECTOR’S REPORT

The Siletz Library is open to the public on a limited basis from 10:00 a.m. to 4:00 p.m. Monday through Friday. They also have a new website: [www.siletzlibrary.org](http://www.siletzlibrary.org).

Summer Reading Program theme this year is Reading Colors Your World. The District will be using our Ready to Read Grant funding for 8 weeks of virtual programming for all the libraries.

The Siletz mayor is interested in an outdoor summer movie series using the Siletz Library movie license.

We have moved into our new office at 132 NE 15th and are very pleased with the space.

We have begun advertising Lincoln County Reads and are looking forward to the virtual presentation by Madeline Miller on April 25th.

The van has arrived and was taken to Eugene to have a barrier installed between passenger and cargo areas. We have an appointment with the DMV on April 30th to get it registered and titled.

I have not completed researching options for the reimbursement formula and intergovernmental but am hoping to have that completed by the end of April.

The Oregon Library Association Conference will be held virtually April 20-24, 2021. Jane is doing a presentation and MaryKay has volunteered to moderate several sessions.

FINANCIAL REPORT

We are on track with revenue and expenditures.

OLD BUSINESS

Strategic Plan Review

We have agreed to review progress on the strategic plan on a regular basis. The following have been accomplished:

New van is in place by June 2021.

Library Services and Technology Act Grant for a feasibility study for our integrated library system has been written and has been conditionally approved.

LCLD staff has been made available to the Yachats Library Commission.

Graphic design project has been accomplished.

Lincoln County Reads 2021 is available to all district residents.

Currently working with partner libraries to plan and deploy summer reading programs.

NEW BUSINESS

GOOD OF THE ORDER

Brian thanked Carla Clark and Marta West for agreeing to be on the May 18, 2021 ballot for the LCLD Board.

NEXT DISTRICT BOARD MEETING

Tuesday May 11, 2021 at noon at the District Office, 132 NE 15th , Newport or online.

ADJOURNMENT

Meeting adjourned at 1:40 p.m.