

**Washington County Library Board**  
Regular Meeting at Washington County Library Administrative Offices  
Woodbury, MN  
November 28, 2011

**Present**

**Board:** Bull, Japs, Meyer, Nickerson, Weik,

**Staff:** Conley, Drabczak

**1. Call to Order**

Japs called the meeting to order at 6: 37 p.m.

**Pledge of Allegiance**

**2. Recognition of Public**

Japs recognized Meera, Raj and Sesh Viruru and Dan Keller.

**3. Adoption of Agenda/Consent Calendar Approval**

Bull moved adoption of the Agenda, minutes of the previous meeting and consent calendar. Weik seconded the motion. Vote: All in favor. Motion passed.

**4. Unfinished and New Business-(Conley asked to move 4C ahead of 4B.)**

A. Math & Science Academy Petition on Library Hours- Meera Viruru, an eighth grad student at the Academy, gathered a petition, signed by 76 students of all ages, and gave a talk about keeping the library open on Sunday and Mondays. The board thanked Meera for her concerns and gathering the petition. The board asked if she would be available to work with them in the future.

C. WCL Policies – Review for County Board Approval-Conley stated that there is a need to change the wording regarding Policy on Access to Material, Resources and Service numbers 3, 4 and 5. A discussion ensued. Nickerson moved to approve the changes, Meyer seconded the motion. Vote: All in favor. Motion passed.

B. University of Washington Survey on WCL Computer Use – Conley gave a slide show presentation of the survey; a discussion ensued, the board asked about a larger survey in the future and Conley stated we cannot afford to participate.

D. Library Express Service – Update on Hugo, Marine and Newport- Conley stated that Hugo is doing really well. She also updated the board on the Joint Powers with the City of Marine and Newport and that the lockers should be here mid December. Conley also talked about the banners and posters going up at all libraries. There will be letters at all branches concerning the changes for the Lake Elmo residents.

**5. Director's Report –**

A. Holiday Hours in 2012 – Update

B. Budget Update & Talking Points

Conley passed out several sheets concerning the 2012 Budget Overview, a Library Department Summary chart and a four page sheet describing the budget reductions and 2012 service hours.

C. One County, One Book Program 2012

This program is about “The Reading Promise: My Father and the Books We Shared” by Alice Ozma. Conley said the author will come to Stafford Library, January 15, 2012, to speak thanks to Legacy money the library received through MELSA from the State.

D. Service Contracts: Stillwater & Bayport

Conley gave the board copies of the Joint Powers Agreement between WCL and Stillwater Public Library and also for the Bayport Public Library.

**6. Board Reports –** Weik reported her success on Halloween passing out gently used books to about a 150 children. She will also participate in the Read-A-Thon program at Stafford Library on January 14, 2012.

**7. Adjournment**

The chair entertained a motion to adjourn. Bull moved and Meyer seconded the motion. Vote: All in Favor. Motion passed. The meeting adjourned at 8:20 p.m.

The next meeting is scheduled for January 23, 2012, at 6:30 p. m. at the Library Administrative Offices.