



**LIBRARY BOARD
Summary Minutes of Regular Meeting**

Thursday, November 5, 2015
6:30 p.m.

Shoreline Library
345 NE 175th St.

Call to Order

The meeting was called to order by Chair Lorimer at 6:35 p.m.

Attendance

Board Present: Chair Sara Lorimer, Vice-Chair Eileen Wood-Lim, Brooke Shirts, Lisa Oberg, R. L. Smith, Karen Thielke.

Excused Absence: Tyler King, Ella McGuigan, Mark Hulak

City Staff Present: Mary Reidy, Parks, Recreation Superintendent; Sheryle Harp, Administrative Assistant II

KCLS Staff Present: Sabina Wagner, Supervising Librarian

Approval of the Agenda

Chair Lorimer requested the addition of "Robin McClelland" following the approval of the minutes. So moved by Ms. Wood-Lim and seconded by Ms. Shirts. The motion carried and the agenda was approved as amended.

Approval of the Minutes

Chair Lorimer called for the motion to approve the minutes as written. So moved by Ms. Thielke and seconded by Ms. Shirts. The motion carried.

Report on KCLS Trustees

Robin McClelland, King County Library System Board Trustee, updated the Board Members on recent KCLS Board of Trustees information.

- Mercer Island library – reviewing costs and improvements.
- Regional Trustees retreat was very inspirational. She discussed some of their training.
- Suggested Board Members attend a Naturalization Ceremony at the library.
- "Adults Reading Out Loud" movement has become very popular.

Report for the City of Shoreline

Ms. Reidy updated the Board Members with the following citywide information:

- Shoreline Pool closure: February 20 – mid June.
- 2015-2016 Board term information.
- Max Galaxy, our new registration software will be in use starting our winter 2016 registration.
- Updated the Board on City Council elections.

Public Comment

No public comment

Items for Board Discussion

Chair Lorimer had a brief discussion regarding fall/winter events for Library Board presence. It was decided to send an email to the Board if someone has an event come up. The upcoming activities will be discussed further when Ms. Bugallo is present.

Light Rail Station Draft #3 letter

The letter was presented with Parks Director Eric Friedli's minor revisions. The Board approved the letter titled "Light Rail Station Draft letter #3" with a few additional changes. Ms. Lorimer called for a motion to approve the letter with the edits. So moved by Mr. Smith and seconded by Ms. Shirts. As discussed, the letter will be mailed to KCLS Director Gary Wasdin and then distributed to the Board of Trustees.

Report on Library Activities

Ms. Wagner, supervising librarian for KCLS, filled in for Ms. Bugallo who was unable to come to the meeting. She distributed and reviewed a list of upcoming programs.

Report of King County Library System and Board of Trustees Meeting

Ms. Thielke reported on the September 30th Board of Trustees Meeting she attended at the Issaquah Library. This library is part of the east cluster. They discussed different programs including Echo Glen and food banks.

Ms. Wood-Lim will be attending the next meeting November 18th at the Kirkland Library.

KCLS Board of Trustees Meeting Signups 2015 – Wednesdays 5:00pm	Location	Name
Jan 28 Public Forum	Service Center *	
Feb 25	Service Center *	
March 25	Covington Library	
April 29 Public Forum	Service Center *	Eileen Wood-Lim
May 27	Service Center *	Sara Lorimer
June 24	Fairwood Library	Karen Thielke
July 29 Public Forum	Service Center *	Brook Shirts
August 26	Service Center *	
Sept. 30	Issaquah Library	Karen Thielke
Oct. 28 Public Forum	Service Center *	
Nov. 18	Kirkland Library	Eileen Wood-Lim
Dec. 16	Service Center *	

*Service Center - Issaquah

Reports of Library Board members

Each Board member checked in with personal and professional updates.

Ms. Wood-Lim and Ms. Oberg attended the Library Advisory Board Forum on November 3rd. Their training was on "Intellectual Freedom" and they thought it was a very good training.

Ms. Wood-Lim also discussed the Global Reading Challenge.

Adjournment

Hearing no further business Chair Lorimer called for the motion to adjourn. So moved by Ms. Shirts and seconded by Ms. Wood-Lim. The November meeting of the Library Board adjourned at 7:58 p.m.

Sara Lorimer
Board Member

Sheryle Harp
Minute Writer