

WOODRUFF MEMORIAL LIBRARY ADVISORY BOARD

Minutes

May 21, 2013

Meeting was called to order at 5:44 p.m.

Present: Ann Kuebbler, Jenny Mathew, Mike Moreno, Sara Holt, and Sandy Messick

No Audience present.

Minutes- no minutes were read.

Director's Report:

WARPed program had 106 participants this year. This program has been growing since its inception. The Summer Reading Program has a theme of "Dig into Reading" and the staff is busy planning many activities. It may be possible to have some of the teen volunteers read books at the summer school lunch program. Full time library staff will be attending a Building Team Agility workshop on May 28th. The Friend's group seems interested in taking on the seed bank project. They are looking to partner with the college library.

Other Business:

The Long Range Plan discussion will take place at the October meeting. The PL Standards will be done via YouTube. Sandy will send the link and the Board will discuss it in Sept. Policy Review will be discussed at the August meeting. The Annual Report to Council that is due in July will be worked on electronically. The inclusion of a hygiene statement in the Code of Conduct will be written at the June meeting.

Adjourned at 6:15 p.m.

Next meeting: June 18, 2013