



Library Board Meeting February 14, 5:00 pm

- I. Call to Order
 - A. Minutes of the previous meeting
 - B. Financial Report
- II. Business
 - A. Annual Report for the State
 - 1. Public Library Annual Report
 - 2. Statement Concerning Public Library System Effectiveness
 - B. Summer Entertainer
- III. Closing
 - C. Concerns and Comments
 - D. Next meeting date
 - E. Adjournment

Minutes

January 10, 2018

The Owen Library Board met at 5 pm on January 10, 2018 with Roxana Reitz, Mike Ojanpera, Charlie Milliren, Debra Smith, Jeffer Scheuer and Lorelee Petersen in attendance. (Nancy Garrett joined at approximately 5:11). The minutes of the October 11th meeting were approved. (MMSC Milliren/ OJ)
The financial report was next on the agenda. We only spent 91% of the book budget this year. (MMSC Reitz/Scheuer)

Lorelee reported that we received \$500 from the Clark County Community Foundation to start a Great Courses collection. Board members perused the catalog in anticipation.

Looking at plan – 2018. Under the summer reading theme, Lorelee proposed that we do a gardening theme to tie into the landscaping project in conjunction with the city. Different ideas for donation sources were discussed.

Under the annual report, it needs to be approved in February. Our next meeting is Wednesday, February 21st at 5 PM.

The meeting was adjourned at approximately 5:30 pm. (MMSC OJ/Milliren)

Director's Report

Library Use 2016 vs. 2017

Category	2016	2017	Difference
Circulation	21,317	20,913	-404
Registered Users	1,563	1,175	-388
Registered Owen Users	678	545	-133
Number of library visits	10,893	8,320	-2,573
Number of public computer uses	1,848	1,430	-418
WiFi uses	13,019	11,545	-1,474
Overdrive online library uses	1,795	1,676	-119

Programs/Community Outreach 2017

- ★ House of Friends monthly visit for activities and books
- ★ Summer Reading program
- ★ Book Club
- ★ Creekside Creamers monthly visit
- ★ Owen Jr. Fair booth
- ★ Make a book workshop
- ★ Haunted Reader's Theater
- ★ Jaycees Santa Day
- ★ Story Time with Santa

2018 Summer Program - Bloom at your library; Grow with your Community

- Container Garden Workshop
 - Jeffer - Fairy Garden demo
 - Roxana - Butterfly Garden demo
 - Jan - Flower Garden demo
 - Betty (Anthem/Blue Cross) - Veggie Garden demo
- Owen Jr. Fair
 - Container garden drop off/judging
 - Awards presented by Tracy Chipman
 - Into the Garden presented by Tracy Chipman, storyteller
- Reading plus take & make crafts

And now for some good news....

- We received our \$500.00 grant check from the Clark County Community Foundation. I will order as many Great Courses as I can with that money at the end of the month.
- Helen Vater Blaha has offered to be our representative for the Library of Congress Surplus Books program. She will go to Washington (With her daughter who is the library director for the Scandinavia Public Library) to choose books for us from the Library of Congress's large surplus books collection. We can not request specific books but we can tell Helen what we need and she will do her best to fill our list.
- The City Council approved our request to pay for the electricity needed.