



**Minutes of the Monday, June 11, 2018 Meeting
Library Advisory Board**

PRESENT: Joan Smith, Marcy Irby, Crystal Bauer, Keri Simon (Chair), Hannah Cannon (Student Board Representative), Melissa Kuhl, Delane James (Library Director), Paula Hildebrandt (Library Receptionist)

CALL TO ORDER: Keri Simon called the meeting to order at 6:00 p.m.

APPROVAL OF THE MINUTES: The minutes of the May 14, 2018, meeting were approved as written following a motion by Marcy and a second by Crystal. The motion carried.

DIRECTOR'S REPORT: Library Director, Delane James reported on the following:

- Summer reading program had 609 kids sign up in the first week and the response to the new format has been positive.
- During Bike to the Library week, 39 people claimed a small prize for biking. The Library received 20 bike locks from Rice County SHIP that are being loaned to people who bike to the Library but didn't bring a lock--13 people have used the locks so far.
- On May 26, 2018, Sam Temple and Logan Ledman held the premier of "The Buckhams" episode of 1855--Faribault History series. Fifty people attended the film premier on Saturday, May 26th. This episode can be viewed online at <https://vimeo.com/272130954>.
- On May 19, 2018, the pollinator garden was planted by the Faribault's Future class and Master Gardener Lisa Reuvers. The Faribault Foundation will be providing signage to acknowledge donors and grants received in support of the garden. Lisa Reuvers and Delane will attend the Faribault's Future Class graduation on June 14th to show appreciation for their efforts.
- Eight Boomerang Bags sewing bees have been held in the Library's maker space. A total of 51 people have participated and completed 154 bags at this time. Distribution of the bags started on Saturday, June 9th with 94 given out as of that day.

- Sewing bees are being held Tuesday mornings and every other Wednesday evening. Kits are also available for folks to take and create the bags at home.
- Student ukuleles have been purchased and added to the Library's maker space. Allyn will be teaching ukulele classes as an outreach to the Faribault Middle School Community School in the fall. Currently, Allyn is offering open ukulele times in the maker space. So far there have been two open ukulele times offered with a total of 13 participants, mostly children with their parents.
 - A panel of youth from Faribault Middle School participated in the May 16th Faribault Community School Advisory Board meeting. The youth were interested in technology, especially 3D printing. In addition to ukulele classes, the Library will offer 3D printing class and monthly Pizza & Pages and Books & Brownies Book Clubs as further outreach to the community school sites in the fall.
 - The maker space continues to be well used. In addition to sewing bees and open ukulele times, open 3D printing times will soon be added to the schedule. The meditation group continues to meet on Fridays at 1 p.m. The knitting group is taking a break during the summer months.
 - Lisa Reuvers gave a presentation about soil at Faribault Cubed, a recent collaboration between Parks and Recreation and Ruf Acres Market involving conversation about food.
 - The Library's application for Library Legacy Bike Racks has been approved with delivery by the end of July and installation by the end of August. A ribbon cutting ceremony and bike rodeo are tentatively set for September 18, 2018.

TEEN ADVISORY BOARD REPORT: Student Board Representative Hannah Cannon reported on the following:

- The Library will be showing all of the Harry Potter movies this summer.
- Over 40 Volunteens were trained at the first two training meetings. The final training session will be on June 14th.
- A Volunteen appreciation event will be held on August 7th.

SELCO REPORT: None available

STRATEGIC PLAN PROCESS AND 2018 PROGRESS REPORT:

- Delane distributed the Buckham Memorial Library Strategic Plan Implementation Tasks Report June 2018.
- Delane believes the maker space offerings are creating opportunities for community members to meet and work with people they may not have known before. Delane also has received positive feedback from community partners that the Library is a good partner and library programming is well-planned and well thought out.
- Delane asked the Board for feedback about the meeting with Krista from SELCO and how to proceed with the strategic planning process. The Board spoke positively about Krista's presentation and would like to work through the planning process with her. The Board would like to begin surveying at the end of summer into the beginning of the school year, with workshops starting in the fall. Delane asked the Board to email her if we have any ideas about what we would

like to ask patrons or partners on the surveys. Suggestions from the Board included: “What brings you to the library?” and “What keeps you from coming to the library?”

- Joan wondered if all the Senior Center book club members have library cards. Joan feels that older people may not be comfortable with the new systems and technology at the Library. Delane will follow up on this and suggest the possibility of hosting a tour for seniors.
- County Commissioner David Miller has volunteered to be the liaison to the SELCO Board for Rice County. It was suggested that David and other elected officials are included in the Library’s strategic planning process.

OTHER:

- The Library received a last minute long-term meeting request from the Ruth Holm, the leader of Wellness and Recovery, a mental health group of about 6 people. There has been a challenge in the past with this group leave on time. Marcy made a motion to approve the request with the stipulation that the group will finish meeting by 7:15 p.m. in order to allow library staff to close the building appropriately. Crystal seconded the motion. The motion carried.

NEXT MEETING DATE: Monday, July 9, 2018, at 6:00 p.m. in the 3rd Floor Maker Space.

ADJOURNMENT: The meeting was adjourned at 7:00 p.m.

Respectfully submitted,
Paula Hildebrandt, Library Receptionist