

City of Yachats
LIBRARY COMMISSION
REGULAR MEETING
August 8, 2017

Minutes

Commission Vice-Chair Marv Wigle called the August 8, 2017 work session of the Library Commission to order at 10:00 am in Room 1 of the Yachats Commons. Members present: Marion Godfrey, Marv Wigle, Nancy Bolton-Rawles, David Dunsdon (late). Absent: Nikki Carlson. Staff present: none. City Councilors Barb Frye, James Tooke. Audience: 3.

I. Discussion of Work Groups

Vice-Chair Wigle noted the following work groups:

- A. Finance: Wigle and Commissioner Dunsdon
- B. Operations/Procedures: Commissioners Godfrey and Bolton-Rawles
- C. Interior Building: Godfrey and Dunsdon
- D. Library Relocation Committee (Council/Commission): Godfrey and Wigle

Wigle suggested the work groups should focus around the categories in the Strategic Plan. Frye asked about potential redundancy of the Interior Building with the Library Relocation Committee. The Commission discussed roles and agreed to proceed with the Library Relocation work, holding off on the Interior Building group.

II. Discussion of Library Relocation

Wigle noted there would be a meeting of the two Councilors and two Commissioners members on the Relocation Plan following the work session.

III. Strategic Plan

Wigle indicated the Strategic Plan is ready to present to the Council. Commissioner Carlson has been working on the action items.

IV. Next Steps, Meetings & Work Session

Wigle noted he and Godfrey would be gone in September and suggested the next meeting be October 2017.

V. Other Business

A. From the Commission

Bolton-Rawles announced she is looking into website and marketing issues and volunteered to restart the Library webpage. Sue May expressed excitement about the potential of website. Bolton-Rawles indicated she would use a Word Press structure so volunteers could edit content.

B. From the Floor

1 Librarian Janet Ratcliff reported there were over 55 people at the Solar Eclipse meeting
2 where they distributed workbooks and eclipse viewing glasses. The event was jointly
3 sponsored by the Library and the City.

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5 Ratcliff announced there would be a puppet show as part of the Children's Program on
6 Tuesday, August 22, 2017.

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8 Frye suggested changing the official name of the Library from the "City Library" to the
9 "Community Library."

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11 Frye suggested putting a banner on the 501 Building indicating it would be the "Future
12 Home of the Library."

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14 With no further business before the commission, Wagle adjourned the meeting at 10:24
15 am.

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22 Marv Wagle, Vice-Chair

Date

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28 Minutes prepared by H.H. Anderson on August 8, 2017