

Norman Public Library Board Minutes

September 21, 2015

The Public Library Board of the City of Norman, Cleveland County, State of Oklahoma, met in a Regular Quarterly Meeting in the Pioneer Library Administration Conference Room of the Norman Public Library West on the 21st day of September, 2015, at 4:30 p.m., and notice and agenda of the meeting were posted at the Norman Central Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

ITEM 1, being:

ROLL CALL

Present: Chairman Mauldin, Vice Chair Karjala, Secretary Kimberling and members Clark, Ford and Sykes

Absent: Member Schmidt

ITEM 2, being:

INTRODUCTION OF STAFF AND GUESTS

City Staff Present: Brenda Hall, City Clerk

Library Staff Present: Caroline Dulworth, Central Branch Manager, Rebekah Lynam, West Branch Manager, Rosa Cantu, Shelving Supervisor, Tara McLeod, Children's Department Manager, Aaron Pence, CTC Manager, Judy Day, Information Services Department Manager and Nancy Littlejohn, Circulation Department Manager

Pioneer Staff Present: Anne Masters, Director, Pioneer Library System
Lisa Wells, Assistant Director for Library Services

ITEM 3, being:

APPROVAL OF SEPTEMBER 15, 2015 MEETING MINUTES

Vice Chair Karjala made the motion and member Clark seconded to approve the September 15, 2015 meeting minutes. The vote was taken with the following results:

YEA: Chairman Mauldin, Vice Chair Karjala, Secretary Kimberling and members Clark, Ford and Sykes

NAY: None

ITEM 4, being:

STAFF REPORTS/UPDATES

a. 2015 "Big Read" (Winter Reading Program)

A new reading program called Explore Learning Pathways will begin this winter. Outcomes for the patron are more important than the books read. It is hoped that customers will use the information gained from the books to implement an activity or attend a program.

The Winter Reading Program is a pilot program for the Summer Reading Program and will run December 1-February 29. Participants can log into the website and create a profile and yeti avatar for themselves. They will then browse the learning tracts (fitness, technology, DIY and cooking) and decide what and how they would like to learn. They will set some goals for themselves. Then, as they learn, they will earn badges for reading books, attending programs, searching databases and watching movies.

Prizes will be drawn on March 1. Winners do not need to be present to win. Each branch will have prizes for their customers (names will be drawn from those participating at each branch). Each time a person logs into their account they will get another chance in the drawing.

Children—Plush Yeti!
Teens—Plush Yeti!
Adults—20oz. YETI cup

There will be a Winder Reading video that is available for the lobby TVs.

b. Summer Reading Programs and Events

The Summer Reading Program had 3,025 participants and 1,190 finished their goals. Over 8,000 attended the multitude of programs offered over the summer.

c. Fall Reading Programs & Events: Central & West Branches

The Computer Lab will offer a number of STEM classes. In addition to computer classes there will also be a video production class and for teens an electronic music making workshop. Sessions on Robotics will be offered in November. The librarians will also be visiting schools with the STEM program.

Scary Stories around the Campfire will be held October 27.

d. Central and West Branch Updates

A variety of music programs continue to be held at the West Library. The Friends of the Library Book Sale will be October 16-19.

e. Featured upcoming NPL programs and events

The Fall Garden Workshop and Seed Exchange will be held on September 24. The ever popular event, Touch a Truck will be held September 26 at the Cleveland County Fairgrounds. November is National Novel Writing month. Those interested in writing will want to attend the Want to Write a Novel? program which will take place in October, November and December. On October 27 Dr. Tom Boyd will be signing his book.

Teens will be able to participate in an Apple Pie 101 workshop and leave with a pie. On December 11 for Jedi Day there will be a Holly Jolly program with a Star Wars theme. In September librarians will be visiting all first grade classrooms.

ITEM 5, being:

OLD BUSINESS

Consider and Vote to Approve/Disapprove/or Take Other Action on Norman Library Expansion and Norman Forward Proposal City Ballot Measure.

Discussion ensued around different ways to show support for the upcoming city election for the Norman Forward proposal. Brenda Hall said as private citizens, members of the Norman Library Advisory Board can advocate for the proposal. The Board is also able to advocate for city proposals. As a reminder she said the city and PLS cannot.

Member Clark made a motion and Member Ford seconded to have the Norman Library Advisory Board support the Norman Forward proposal.

YEA: Chairman Mauldin, Vice Chair Karjala, Secretary Kimberling and members Clark, Ford and Sykes

NAY: None

ITEM 6, being:

CONSIDER AND VOTE TO APPROVE/DISAPPROVE/OR TAKE OTHER ACTION ON ELECTION OF ADVISORY BOARD OFFICERS.

Member Clark made the motion to nominate Chairman Mauldin to another term. Member Sykes then made the motion to elect him by acclamation. It was seconded by Member Clark. The motion was adopted by a majority vote, with no opposition. Chairman Mauldin was named Chairman for another term by acclamation.

Vice Chair Karjala was nominated for another term by Member Ford. Member Clark made the motion and Member Ford seconded it to re-elect Vice Chair for another term by acclamation. The motion was adopted by a majority vote with no opposition.

Member Ford nominated Secretary Kimberling to serve another term and it was seconded by Vice Chair Karjala. Vice Chair Karjala moved to name Secretary Kimberling by acclamation and Member Clark seconded. Secretary Kimberling was named Secretary for another term by acclamation. The motion was adopted by a majority vote, with no opposition.

ITEM 7, being:

None

ITEM 8, being:

BOARD COMMENTS

None

ITEM 9, being:

COMMENTS FROM THE PUBLIC

None

ITEM 10, being:

ADJOURNMENT

Member Clark made the motion and member Ford seconded to adjourn. The vote was taken with the following results:

YEA: Chairman Mauldin, Vice Chair Karjala, Secretary Kimberling and members Clark, Ford and Sykes,

NAY: None

Passed and approved this _____ of _____, 2015

Tim Mauldin, Chairman