

## Norman Public Library Board Minutes

June 19, 2017

The Public Library Board of the City of Norman, Cleveland County, State of Oklahoma, met in Room A/B of the Norman Public Library on the 19<sup>th</sup> day of June, 2017, at 4:30 p.m., and notice and agenda of the meeting were posted at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

Note: bold formatting indicates action items.

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ITEM 1, being:

### ROLL CALL

Present: Chairman Mauldin, Vice Chair Kimberling, Bird, Moran, Foote and Ringus

Absent: McCutcheon, Engle and Sykes

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ITEM 2, being:

### INTRODUCTION OF STAFF AND GUESTS

Library Staff Present: Caroline Dulworth, Central Branch Manager; Rebekah Lynam, West Branch Manager; Judy Day, Information Services Department Manager, Tara McLeod Children's Department Manager and Aaron Pence, Computer Training Center Manager

Pioneer Staff Present:

Guests: Keith Humphrey, Chief of Police, City of Norman

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ITEM 3, being:

### APPROVAL OF MARCH 20, 2017 MEETING MINUTES

Ringus made the motion and Foote seconded to approve the March 20, 2017 meeting minutes. The vote was taken with the following results:

AYE: Chairman Mauldin, Vice Chair Kimberling, Bird, Moran, Foote and Ringus

NAY: None

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ITEM 4, being:

AFTER-SCHOOL AND CHILDREN'S PROGRAMS PRESENTATION AND  
DISCUSSION: KEITH HUMPHREY, CHIEF OF POLICE, CITY OF NORMAN

Began with Caroline Dulworth expressing appreciation for the Norman Police Department (NPD) and staff for providing security. 50-60% of the library security comes from NPD.

Keith Humphrey reviewed numerous areas of concern and existing programs through the NPD and otherwise including School Resource Officers, Juvenile Intervention Program, Police Activities League, Emotional/Mental Crisis Intervention, Crime Free Multi Housing Program, school and nutrition programs, as well as others. Humphrey reviewed what the target focus and successes are of these programs as well as providing additional information and resources for the library to reach out to.

Humphrey felt the best area of focus for a new program would be to target Middle Schools and to focus on topics of Team Building, Self Esteem, and Decision Making.

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ITEM 5, being:

NORMAN FORWARD ART PROJECT REPORT: CARLA KIMBERLING

Received a bid by James Johnson for \$30,000 for the East Side Library sculpture. The artist presented photos and a model along with very good references. The proposed sculpture would be 14' high and weigh 3,000lbs, and would be placed on a cement pad and made of corten so it will patina and match the building over time. The sculpture would be positioned so that the sun would shine through on the solstice onto the buildings. The library may have astronomy programs which coincide with this sculpture and library branch.

As we have just completed the ground breaking, the Central Branch has not yet met the \$230,000 for art budget. This requirement is part of the Norman Forward program requiring 1% for art, as voted on by the community.

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ITEM 6, being:

STAFF REPORTS AND UPDATES

- a. Summer Reading Programs and Events. "Readers Extravaganza."

Summer Reading around the theme of "Build a Better World" which has online sign up as well as in person sign up at both Central and West locations. "Read to Me" program.

b. Central, West Side & East Branch Updates

Librarians are visiting many schools and facilities and participating in programs to be out in the community. "School of Rock" sponsored by Guitar Center, kids filming program making a documentary for CCFI. Contact Caroline and Tara if you see other opportunities to engage with library customers.

c. Featured upcoming Norman Public Library Programs and Events

New calendar of events featuring many upcoming events for a variety of age groups. Examples include: Children's STEAM programs, Ozo Bots programming, variety of craft programs, mindfulness & meditation program, Animal Architects, Gardening Workshop, Why Birds Matter, Cookbook Swap & Shop, Tween Leadership Workshop, Mike Hosty Build a Better Song, Children's Chamber Music Concert, Facebook for Business, and Trigger Point Release for Shoulder and Back.

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ITEM 7, being:

OLD BUSINESS

None

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ITEM 8, being:

NEW BUSINESS

None

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ITEM 9, being:

BOARD COMMENTS

None

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ITEM 10, being:

COMMENTS FROM THE PUBLIC

None

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ITEM 11, being:

## ADJOURNMENT

Bird made the motion and Kimberling seconded to adjourn. The vote was taken with the following results:

AYE: Chairman Mauldin, Vice Chair Kimberling, Bird, Foote and Moran

NAY: None

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Passed and approved this \_\_\_\_\_ of \_\_\_\_\_, 2017

Tim Mauldin, Chairman