

Silver City Public Library Community Advisory Group Minutes from Feb 13, 2019

Present: Ken Dayer, Mike Dowd, David Krisch, Judy Brown-Lawson Lynda Aiman-Smith

Absent: Ted Lynn (illness)
Public/Guests: none

cc: Friends of the library contact, Katherine Feist

Call to order by Vice Chair David Krisch at 4:02pm

Approval of Agenda by affirmation

Approval of Minutes from Dec 2018 meeting by affirmation

Public Input

Reports

A. Memorial Report – Library Director Ken Dayer noted that currently there is about \$103,000 in the account, and about \$3100 will be spent for some ebooks, audio books, and large print books

B. Friends of the Library Report – all is well, getting ready to have annual meeting in May 2019

C. Foundation Report – as of Feb 1, 2019 \$663,000 in funds (per Ted Lynn's 2-1-2019 email)

D. Librarian's Report

Minecraft club is growing

Meetings have been going on re Libraries as Launchpads. This library is a host site. Much of the material is online, but the library will be hosting peer support groups.

Doing some furniture upgrades – young adult area will be developed soon

Computer use and print management software – looking to develop capability to have patrons queue up printing via another website

Old Business

LED lights switch over project – follow up on discussion in 12-2018 re potential Foundation funding as part of the ranking to move the library building up in priority – Ted not here, so keep this on the agenda

Potential solar project – any changes/progress on bids?

Received bid from Southern State, Mike Dowd explained his take on this latest bid. The Foundation Board will discuss bids in their upcoming meeting.

Discuss policy change/language changes- Ken Dayer lead discussion

**ALA policy work on Hate Groups – Ken Dayer explained that at the ALA level this topic has been tabled

**e-readers Policy – advisory group members did not have any concerns

Recruiting potential members – Remember majority of Advisory Group must be Silver City residents – All Discussion about use of media to encourage Silver City residents to become part of the group.

Action - Judy Lawson volunteered to draft a Letter to the Editor explaining roles and process, and pitching a plea.

New Business

Update on the planning and development of the YA room – Ken Dayer has not yet gotten the written estimates from the contractor who looked at the potential project. Various questions came up – e.g. double paned glass use in the area. Looking at having occupancy of about a dozen kids.

Other upgrades - Big priority is door replacement, making sure of security features, with ADA opening button, and enabling a larger entry area. Ken will also be getting a quote on replacing door at handicapped entrance.

Goal of having a perception that there are two entrances, and it doesn't matter which you go in.

Also, Ken will be getting an estimate on replacing windows in southwest room with more energy efficient windows.

Once the spending agreement with the Foundation is in place, monies can start being allocated to various parts of the project.

For future discussion – – Ken Dayer noted there will be upcoming future policies dealing with the YA room The YA room will mean development of policies – e.g. questions and issues about age limits, parents “allowed” in YA rooms, cross-over ages, siblings who come in together with really different ages

Setting of next meeting date – April 10, 2019 at 4pm

Adjournment – at 5:10pm

Minutes approved at April 10, 2019 Library Advisory Group Meeting
Respectfully submitted Lynda Aiman-Smith, Secretary