

LIBRARY BOARD MEETING
4:30pm, Tuesday, April 9, 2024
Council Conference Room/ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/88269936320?pwd=cWINS1JWSFhhc2JkdGN1MkUxc3JZdz09>

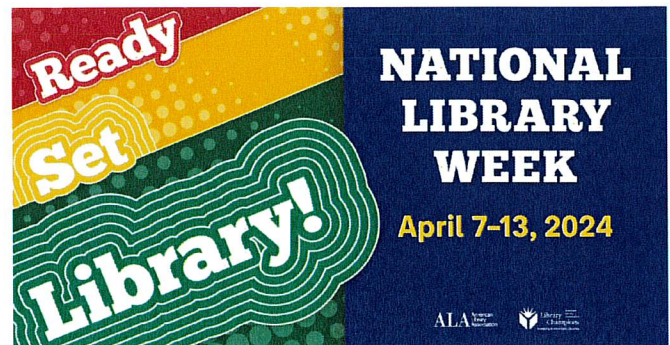
Meeting ID: 882 6993 6320

Passcode: 835622

AGENDA

- I. Call to order, welcome guest(s)**
- II. Approval of the Agenda**
- III. Approval of February 16, 2024, minutes** *no quorum in March
- IV. Citizen Comment/Suggestions**
- V. Reports**
 - A. Director Report (March and April 2024)
 - B. Budget Report
 - C. Friends of the Library Report
- VI. Unfinished Business**
 - A. None
- VII. New Business**
 - A. Roberts Rules of Order training
 - B. Board resignation and new members- Mary Holmgren
 - C. Board Elections (Chair/Cochair)
- VIII. Upcoming Programs/Events**
 - April 2 Storytime resumes
 - April 6/20 FOL Booksale, 10:30am-1:30pm, HH
 - April 15 Author visit Elise Hooper, WA Humanities Speaker 6:30pm, HH
 - April 23 Cultural Conversations, 5pm, HH, Claudia Bright (Columbia)
 - April 26 OBOC: Roy Scranton Climate Change Panel discussion, 12pm, HH
- IX. Unscheduled Business**

Next regular meeting May 14, 2024
Location: City Council Conference Room/ZOOM

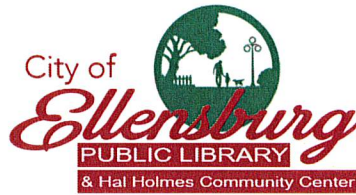


CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

February 16, 2024

5:00 p.m.

Hal Holmes

Marty Blackson, Chair, term expires December 31, 2027

Loretta Gray, Secretary, term expires December 31, 2027

Mary Holmgren, term expires December 31, 2026

Andreina Delgado, term expires December 31, 2028

Melina Meador, term expires December 31, 2024

Mary James, term expires December 31, 2027

Vacant, term expires December 31, 2026

I. CALL TO ORDER

Blackson called the meeting to order at 5:05 p.m.

II. ATTENDANCE

PRESENT: Marty Blackson, Andreina Delgado, Loretta Gray, Mary James, Melina Meador

COUNCIL LIASON: Sarah Beauchamp

ABSENT: Mary Holmgren

VISITORS: Vikki Carpenter, Rich Moreno

STAFF: Josephine Camarillo

III. APPROVAL OF AGENDA

Motion made by Gray to approve the agenda, motion seconded, **motion approved**. Motion passed 5-0.

IV. APPROVAL OF MINUTES

Motion made by James to approve the January 2024 minutes, motion seconded, **motion approved**. Motion passed 5-0.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

None.

VI. REPORTS

A. Director's Report for January: (1) Staff retreat took place earlier today. The Board attended the last hour. (2) A new reference specialist was hired. (3) Stats are up from last year. (4) The number of cardholders has increased.

B. Budget Report: No big changes. Overtime payment funds were used for staff helping with the warming station.

C. Friends of the Library Report: None.

VII. UNFINISHED BUSINESS

A. The Library Anniversary Event was a great success.

VIII. NEW BUSINESS

A. Library Board applicants have put in their applications. They will be interviewed soon.

IX. UPCOMING PROGRAMS/EVENTS

For February the following have been scheduled: (1) Noon Lunch Concert, (2) Library Book Club, (3) FOL Book Sale, (4) Cultural Conversations.

X. UNSCHEDULED BUSINESS

None.

XI. NEXT MEETING

Tuesday, March 12, at City Hall

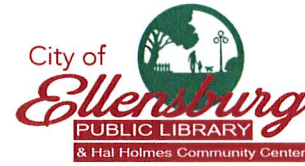
XII. ADJOURNMENT

With no further discussion, meeting adjourned by Blackson at 5:22.

Respectfully submitted,
Loretta Gray, Secretary

LIBRARY DIRECTOR REPORT

TO: Library Board, Assistant City Manager/City Attorney
FROM: Josephine Camarillo, Library Director
DATE: March 2024



Meetings: Staff, Supervisors, City Attorney, Morning Rotary

Director:

Library/HH spring cleaning day went well. 70% of the library was completed. I completed two webinars: Effective Performance Evaluations and Developing Emotional Intelligence.

Adult Services:

Alyssa continued to train and settle into Reference for the full 18-hour week. She will segue into 12 hours Reference and 6 hours Youth Services upon Sue's return in April. RJ and Pyper are currently reviewing Mango Languages Database in collaboration with Sue and Josephine. Paperwork has been completed for internet access through Washington State Library. April 2024: The Great North American Eclipse with Cassandra Fallscheer, Physics Professor of Astronomy at Central Washington University was attended by 9. EPL is currently offering free solar viewing glasses to interested community members. Impressively, there were 418 visits to Learning Express database; 609 wireless prints for the month. Kanopy had 457 checkouts.



Technical Services: 436 physical items added to the collection, 741 physical items deleted from the collection during the last month. Weeded ANF 100-365 and all of LTNF in anticipation of shifting them for the Library cleaning day. Finished weeding DVD's and began shifting DVD's. Weeded 400-500's and began 600's.

Youth Services:

Cece is doing a great job with storytime! We continue to train her in the many areas of the Youth Services department. Sue worked with Discovery Lab on a learning unit with library materials and personal experience with worms! Summer Reading Program is shaping up...waiting for confirmations from presenters and performers. Lots of details. Sue will work part-time from the 2nd half of March as she covers from a knee replacement surgery. Thanks to Josephine, Cece and the rest of the staff for covering for me.

Hal Holmes: 64 events total: 4 Private event; 2 Non-Profit events; 58 sponsored

In the month of March Hal Holmes was in full swing with multiple weekly Ellensburg Big Band lessons and dance, towards the end of the month EBB hosted a dance for guests from Sanda City Japan. The first Jigsaw Puzzle Competition of 2024 was super groovy and well received, the top 3 finishers will move onto the Jigsaw Puzzler Showdown in December. For the facility, the AC condenser was cleaned out by Dustin and gaskets replaced. Belts and filters were changed.

Circulation:

Circulation Statistics	Mar-24	Feb-24	% chg	Mar-23	% chg	2024 YTD	2023 YTD	% chg
Physical Items	10354	10771	-4%	11289	-9%	32042	32602	-2%
Electronic Items	5063	4691	7%	4529	11%	15136	12939	15%
TOTAL	15417	15,462	0%	15818	-3%	47178	45541	3%

Library Visits: 8782

New Cardholders: 276

Total Cardholders: 130,699



SPEAKERS BUREAU

ELLENSBURG PUBLIC LIBRARY & HUMANITIES WASHINGTON

FAST GIRLS:

Trailblazing Women Olympians



@ HAL HOLMES
COMMUNITY CENTER

6:30PM

WEDNESDAY
4.10.24

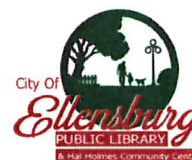
with
ELISE HOOPER



This speaker series is **FREE** and
OPEN TO THE PUBLIC

Books will be available for purchase at the event.

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SPEAKERS BUREAU

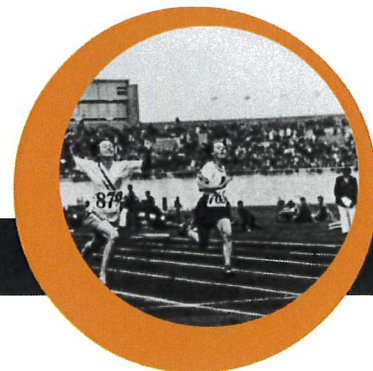
ELLENSBURG PUBLIC LIBRARY & HUMANITIES WASHINGTON



FAST GIRLS:

Trailblazing Women Olympians
with **Elise Hooper**

4.10.24 | 6:30PM | Hal Holmes



HOMELESSNESS AND THE MEANING OF HOME



with

Josephine Ensign

5.14.24 | 6:30PM | Hal Holmes



STOMP & SHOUT:

The Untold History of Northwest Rock & Roll
with **Peter Blecha**

6.22.24 | 4:30 pm | Hal Holmes



THAT RIBBON OF HIGHWAY

Woody Guthrie in the Pacific Northwest
with **JOEL UNDERWOOD**



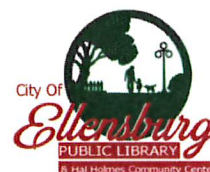
7.17.24 | 6:30PM | Hal Holmes



This speaker series is **FREE** and
OPEN TO THE PUBLIC

For more information call 509.962.7228

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LION ROCK

VISITING WRITERS SERIES

a **LIVING WITH CLIMATE
CHANGE SERIES** Event



ROY SCRANTON

THURSDAY, APR. 25, 2024

CWU Brooks Library

Student Commons (2nd floor)

Free and open to the public or join virtually

Roy Scranton is the author of several books, including the novel *War Porn* (2016), and *Learning to Die in the Anthropocene: Reflections on the End of a Civilization* (2015). He has been awarded a Whiting Fellowship in the Humanities and a Lannan Literary Fellowship for Fiction. Scranton teaches creative writing and environmental humanities at the University of Notre Dame, and serves as director of the Notre Dame Environmental Humanities Initiative. His next book, *Ethical Pessimism: Climate Change and the Limits of Narrative*, is due out from Stanford University Press in 2025.

CRAFT TALK

WITNESSING CLIMATE CHANGE

12 - 1:30 p.m.

Brooks Library Student Commons (2nd Floor)

OR JOIN VIRTUALLY



REGISTER IN ADVANCE

PUBLIC READING

BEGINNING WITH THE END: CLIMATE CHANGE, ETHICAL PESSIMISM, AND THE LIMITS OF NARRATIVE

6 - 7:30 p.m.

Health Sciences 102

OR JOIN VIRTUALLY



REGISTER IN ADVANCE

FRIDAY, APR. 26, 2024 • 12 P.M. • ELLENSBURG PUBLIC LIBRARY

CLIMATE PANEL

Optimism and Pessimism about the Anthropocene: Is it the End of the World As We Know It?

MODERATOR:

Pamela McMullin-Messier, Professor and Chair, CWU Department of Sociology

PANELISTS:

- Roy Scranton, author and Associate Professor of English, University of Notre Dame
- Jill Scheffer, President of KEEN
- Jeff Hashimoto, Science/Environmental Science teacher at Ellensburg High School
- Gwynn Scoville, EHS Environmental Club



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