

LIBRARY BOARD MEETING

4:30pm, Tuesday, November 12, 2024

Council Conference Room/ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/88051224465?pwd=HdwpS8U1Faagg2eofHZFHnQw3vrVRO.1>

Meeting ID: 880 5122 4465

Passcode: 944322

AGENDA

- I. Call to order, welcome guest(s)**
- II. Approval of the Agenda**
- III. Approval of October 8, 2024 minutes**
- IV. Citizen Comment/Suggestions**
- V. Reports**
 - A. Director Report
 - B. Budget Report
 - C. Friends of the Library Report
- VI. Unfinished Business**
 - A. 2025 Library Birthday Party Action Items Update – January 15, 2025
 - i. Music
 - ii. Promotional article
 - iii. Fliers
 - iv. Food/Specialty diet items
 - B. Library Board Advocacy
 - i. Administration visit
 - ii. Other public information venue
- VII. New Business**
 - A. Library Board Open Seat 1-1-2025
 - B. Board Chair/Co-Chair Positions
- VIII. Unscheduled Business**
- IX. Upcoming Programs/Events**
 - Nov. 16 Friends of the Library Book Sale, Basement, 10:30am-1:30pm
 - Nov. 19 Puzzle Competition, HH, 6pm-8pm
 - Nov. 21 Neuro-Friendly Storytime, Library, 9:30am
 - Nov. 28-29 Library/HH Closed

Next regular meeting December 10, 2024

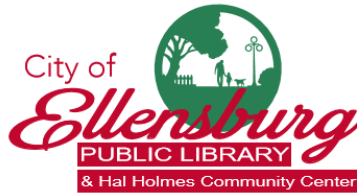
Location: City Council Conference Room/ZOOM

CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

October 8, 2024

4:30 p.m.

Council Conference Room

Mary James, Chair, term expires December 31, 2027

Vikki Carpenter, Co-Chair, term expires December 31, 2028

Marty Blackson, term expires December 31, 2027

Andreina Delgado, term expires December 31, 2028

Melina Meador, term expires December 31, 2024

Richard Moreno, term expires December 31, 2026

VACANT, term expires December 31, 2027

I. CALL TO ORDER

James called the meeting to order at 4:32 p.m.

II. ATTENDANCE

PRESENT: Vikki Carpenter, Andreina Delgado, Mary James, Rich Moreno, Marty Blackson, Melina Meador

COUNCIL LIASON: Sarah Beauchamp

ABSENT: None

STAFF: Josephine Camarillo

GUESTS: Josh Aubol

III. APPROVAL OF AGENDA

Motion made by Blackson to approve the agenda, motion seconded, **motion approved**. Motion passed 6-0.

IV. APPROVAL OF MINUTES

Motion made by Carpenter to approve September 2024 minutes, motion seconded, **motion approved**. Motion passed 6-0.

V. CORRESPONDENCE AND CITIZEN COMMENTS/SUGGESTIONS

Patron would like double sided printing

VI. REPORTS

A. Director Report

New Facilities Assistant Nathan Varnum was hired. Library took part of Bite of the Burg and Archives Crawl. Both events were well attended. Youth dept. held Baby Bounce Bonanza with giveaways courtesy of Ellensburg Morning Rotary Club. County budget request will take place on October 11th.

B. Budget Report: August budget on track. September budget not yet available.

C. Friends of the Library Report: FOL Pint Night 9-19 at Iron Horse went well and raised \$600.

VII. UNFINISHED BUSINESS

- A. Birthday party: Wednesday, January 15, 2025 5pm-7pm. Action items as follows:
 - a. Melina- Ruby St. band not available but Melina will find another option
 - b. Andreina- draft of flier ready
 - c. Richard- wrote article for Daily Record, contacted Bryan from Daily Record and they are agreeable to a regular column for the library
 - d. Vikki- event setup/clean up
 - e. Marty- event setup/clean up
 - f. Sarah- Mule will help cater food
- B. Library Board Advocacy: Board will invite City Attorney and City Manager to upcoming meeting.

VIII. NEW BUSINESS

- A. Library Advocacy Strategy
 - a. Moreno will submit article to Daily Record about the history of the library.
 - b. Library party will be promoted in various social media platforms and publications.

IX. UPCOMING PROGRAMS/EVENTS

Upcoming events presented.

X. UNSCHEDULED BUSINESS

None

XI. NEXT MEETING

Tuesday, November 12, 2024, at Council Conference Room, City Hall/ ZOOM

XII. ADJOURNMENT

With no further discussion, the meeting was adjourned by Moreno at 5:29 p.m.

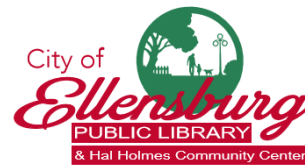
Respectfully submitted,
Josephine Camarillo, staff

LIBRARY DIRECTOR REPORT

TO: Library Board, Assistant City Manager/City Attorney

FROM: Josephine Camarillo, Library Director

DATE: November 2024



Meetings: Staff, Supervisors, City Attorney, Morning Rotary

Director: County budget request was presented on October 11th and was passed unanimously. City preliminary budget request was presented to Council on November 4th. All Library budget requests were approved: cold/warming center staffing hours, physical and downloadable materials budget, summer staffing hours for Youth Services Assistant. Library/HH won best dept. costume!



Adult Services:

RJ attended the Washington Digital Library Consortium Strategic Summit to potentially shape a new consortium agreement where participation is more clearly defined and rules about how the members make decisions changed. Human Library had 20 in attendance. Habitats: Poetry Reading and Generative Writing Workshop with Katharine Whitcomb had 13 in attendance. Alyssa attended a training on creating displays. Pyper helped table at the Active Aging Resource Fair. There were 2185 eAudio books checkouts; 2165 eBooks checkouts; 545 Computer Lab Users; 516 wireless printing; 22 Hotspot checkouts.

Technical Services: 656 physical items added to the collection, 220 physical items deleted from the collection during the last month.

Youth Services:

After a 4-year break, EPL is offering the after-school book club, BookWorms, for elementary aged children again! It is important to continue programming for youth beyond the pre-school age to have continuity for a persons' life-time of engagement with the library and literacy. All of this is possible with the support of Josephine and the Youth Services team: Cece and Alyssa. Gratitude! Perhaps next will be an in-person teen program? We have an early ed. student from CWU assisting with programming on Wednesday as a mentor until December. She also supported our Halloween party that had 80 participants in cute little costumes dancing with balloons.



Hal Holmes: 3 Private/Govt event, 2 Non-Profit events, 57 cosponsored: 62 total events
In October we saw the return of the CWU Ethics Lab Community Discussion and the Human Library. The FOL hosted a special book sale in the basement and Bookworms returned to their weekly meeting in the basement. We worked in conjunction with Park& Rec for the highly attended Active Aging Fair, this event will return next year. The Kiwanis Halloween Dance was hosted at the end of the month and KCHN hosted a very well attended Medicare talk serving our aging population.

Circulation:

Circulation Statistics	24-Oct	24-Sep	% chg	23-Oct	% chg	2024 YTD	2023 YTD	% chg
Physical Items	10139	9736	4%	10563	-5%	105053	104656	0%
Electronic Items	4350	4402	-1%	4634	-7%	48257	45349	6%
TOTAL	14489	14138	2%	15197	-5%	153310	150005	2%

Neuro-Friendly Storytime

Fall Dates:
Oct. 17th
&
Nov. 21st
9:30am



Join us for storytime designed
for the neurodivergent
community! All ages and
abilities welcome.
Questions? Call (509) 962-7218.

Enter through the
Ruby St. doors @
Ellensburg
Public
Library





MONSTERS OF ROCK JIGSAW PUZZLE COMPETITION

NOVEMBER 19, 2024

READY TO ROCK
& WANNA PUZZLE ?

SIGN-UP AT THE
EPL REFERENCE DESK

AWARDS FOR BEST "HARD ROCK" TEAM COSTUMES

10 TWO-PERSON TEAMS | 10 IDENTICAL 500 PC. PUZZLES

2 HRS. TO FINISH AS MUCH AS YOU CAN | STARTS AT 6 PM SHARP!