

209 North Ruby Street, Ellensburg WA 98926

LIBRARY BOARD MEETING

4:30pm, Tuesday, May 10, 2022

In person option: City Council Conference Room

ZOOM

<https://us02web.zoom.us/j/89864693587?pwd=eDMvSUIlSWdNTT1ROQzcb2s4eGpUQT09>

Meeting ID: 898 6469 3587

Passcode: 562602

AGENDA

- I. Call to order; welcome guests**
- II. Approval of the Agenda**
- III. Approval of April 2022 minutes**
- IV. Citizen Comment/Suggestions**
- V. Reports**
 - A. Director Report
 - B. Budget Report
 - C. Friends' Report
- VI. Unfinished Business**
 - A. None
- VII. New Business**
 - A. Collection Development Policy (Review)
- VIII. Upcoming Programs/Events**
 - May 7 FOL Spring Book Sale, 9am-3pm HH
 - May 11 OBOC Aimee
 - May 14 Children's Day Downtown
 - May 17 Friends of the Library meeting, 4pm HH



FOL Book Club Tea April 11, 2022

IX. Unscheduled Business

Next regular meeting will be June 14, 2022

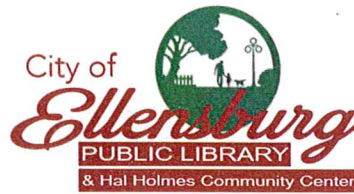
Location: City Council Conference Room or ZOOM

CITY OF ELLENSBURG

Date of Meeting:

Time of Meeting:

Place of Meeting:



LIBRARY BOARD

March 8, 2022

4:30pm

Council Chamber/ZOOM

Marty Blackson, Chair, term expires December 31, 2022

Julie Cloninger, Co-Chair, term expires December 31, 2024

Loretta Gray, Secretary, term expires December 31, 2022

Mary James, term expires December 31, 2022

Andreina Delgado, term expires December 31, 2023

Mary Holmgren, term expires December 31, 2026

Andrea Sledge, term expires December 31, 2026

1. CALL TO ORDER

Chair Blackson called the meeting to order at 4:34 pm

2. ATTENDANCE

PRESENT: Marty Blackson, Loretta Gray, Mary Holmgren, Mary James, Andrea Sledge

COUNCIL LIASON: None

ABSENT: Julie Cloninger, Andreina Delgado

VISITOR: None

STAFF: Josephine Camarillo

3. APPROVAL OF AGENDA

Motion made by A. Sledge to approve the agenda, seconded by M. Holmgren, **motion approved.**

4. APPROVAL OF MINUTES

Motion made by M. Holmgren to approve March minutes, seconded by M. James, **motion approved.**

5. CORRESPONDENCE AND CITIZEN COMMENTS

None

6. REPORTS

A. Director's Report: (1) The Seed Library is open. (2) The Library was bequeathed funds from the Clement Staloch estate. (3) A new sub needs to be hired. (4) The Technology Acquisitions Group is exploring possible additions to library technology. (5) The March grab bags on a bird theme were appreciated. (6) Adjustments to the collection and circulation statistics were discussed. (7) Hal Homes has been busy with events. (8) The Washington Library Association Journal (Alki) featured a photo of our library's Peace Tree on its cover.

B. Budget Report: Fine, overall.

C. Friends of the Library Report: The tea was last night. Fifty-five people attended. Patricia Cutright was the speaker.

7. UNFINISHED BUSINESS

A. Patron Exclusion Policy has been finalized.

8. NEW BUSINESS

A. Afternoon Middle School students have been disruptive. The Middle School has been notified.

9. UPCOMING PROGRAMS

For April, the following are scheduled: In-person Storytime, Friends of the Library tea and meeting, Youth Grab Bag.

10. UNSCHEDULED BUSINESS

None.

11. NEXT MEETING

May 10, 2022

12. ADJOURNMENT

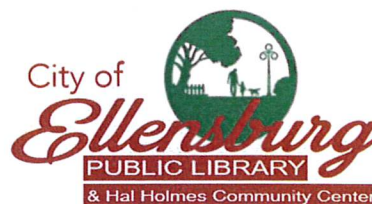
With no further discussion, meeting adjourned by Marty Blackson at 5:03 pm.

Respectfully submitted,

Loretta Gray, Secretary

LIBRARY DIRECTOR REPORT

TO: Library Board, City Manager
FROM: Josephine Camarillo, Library Director
DATE: May 2022



Meetings: Staff, Supervisors, City Manager, KCRLD, Morning Rotary and Board, Arts Commission

Director:

Attended Council Retreat on April 15th, to further discuss and update the current strategic vision that was planned in the Fall 2021. KCRLB met on April 19th. Updates were given on each library. OBOC author/poet Aimee Nezhukumatathil (*World of Wonders*) will be giving a free kids poetry virtual workshop on May 11, 3:30-4:30pm.

Adult Services:

Regina weeded the books-on-CDs. Serah Sherman helped shift them and cleaned up the shelves. This left two open banks of shelves and Regina began moving music CDs to this area. The goal with weeding and shifting the Adult CD collections is to gain two banks of shelves for the adult DVD collection. The Local History Archives in the Hal Holmes basement needs a deep cleaning. Regina reached out to the Museums, Archives, and depositories in the area and was unsuccessful finding a recommendation.

Youth Services:

April in the Youth Service department had a lot of activity with full storytimes in the Hal Holmes and activity stations in the library (Eggs and Chicks). The 100 Poetry Art Grab & Go kits for families were snapped up quickly in one day. We are immersed in SRP planning and prep.

Technical Services:

443 items added to the collection, items 651 deleted from the collection during the last 30 days.
52 Collections inventoried, 0.245 % of loss so far.
Carol conducted a training for the Circ staff about Searching for items on the Staff Horizon.

Hal Holmes: Total scheduled events: 55; 4 Private event, 7 Non-Profit events, 44 sponsored
Hal Holmes is getting busy with private events (birthday parties, baby showers and recitals). We hosted a week of state testing for the WA state Virtual Academy for home schoolers servicing children from around the Central Washington area – this is a major revenue generator. The Friends of the Library held their Tea Party for the first time in 3 years.

Circulation:

Circulation Statistics	April-22	Mar-22	% chg	Apr-21	% chg	2022 YTD	2021 YTD	% chg
Physical Items	10239	10574	-4%	16718	-39%	39269	68735	-43%
Electronic Items	3780	3583	5%	3435	9%	15148	14842	2%
TOTAL	10239	14,157	-38%	20153	-97%	54417	83577	-54%

Library Visits- 5025

New cardholders- 101

Total Card holders- 16,088

LION ROCK
VISITING
Writers SERIES
CENTRAL
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UNIVERSITY

AIMEE NEZHUKUMATATHIL



Photo: Caridine Bette Photography

Aimee Nezhukumatathil (she/her) is an essayist, poet, and professor. She is the author of the NYT best-selling illustrated collection of nature essays and Kirkus Prize finalist for *World of Wonders: In Praise of Fireflies, Whale Sharks, & Other Astonishments* (2020, Milkweed Editions), also chosen as Barnes and Noble's Book of the Year. She has four previous poetry collections and a chapbook, and her writing has appeared in numerous publications. Honors include National Endowment for the Arts and Guggenheim fellowships, the Pushcart Prize, and a Mississippi Arts Council grant.

aimeenez.net



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Author Reading

Tuesday, May 10, 2022

6 p.m. • Zoom • Free

Featuring a reading and introduction by
Lion Rock Intern Kathleen Singleton

Craft Talk

“Consider the Penguin”

Wednesday, May 11, 2022

Noon • Zoom • Free

Interactive Workshop

“Nature Poetry for Kids”

Wednesday, May 11, 2022

3:30 p.m. • Zoom • Free

In partnership with Kittitas County Regional Library's
One Book One County Programs

Scan here
for info and
to register
for events:



Sponsored by Lion Rock Visiting Writers Series, Kittitas County
Regional Library Board, S&A, CWU English Department,
Karen Gookin and Len Thayer Grant.