



**CITY OF MAPLE VALLEY, WASHINGTON
LIBRARY ADVISORY BOARD**

AGENDA

Thursday, October 13, 2011
7:00 p.m.

Maple Valley Library
21844 SE 248th Street
Maple Valley, Washington

1. CALL TO ORDER/
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. APPROVAL OF THE MINUTES
 - September 1, 2011
5. REPORTS
 - Randy Barthelman, Managing Librarian
6. CONTINUED BUSINESS
 - Menu of library topics for future meeting consideration
7. NEW BUSINESS
8. ANNOUNCEMENT OF NEXT MEETING
 - December 1, 2011
9. ADJOURNMENT

**CITY OF MAPLE VALLEY, WASHINGTON
LIBRARY ADVISORY BOARD
September 1, 2011
MAPLE VALLEY LIBRARY
21844 SE 248TH STREET**

1. **CALL TO ORDER** The meeting was called to order at 7:00 p.m.
2. **ROLL CALL** Board Members Melody Bennett, Viki Kychakoff, Donna Pirog, Charles Benedict (alternate), and Lauren Walters (youth-at large) were present. Board Members Chris Johnson and David Nova were absent.

Also present were Cluster Manager Carla Hopkins, Maple Valley Library Managers Catherine Lord and Randy Barthelman, City Clerk Shaunna Lee-Rice, and Deputy City Clerk Bonnie Barney.

3. **APPROVAL OF THE AGENDA**

Board Member Kychakoff requested that a discussion of traffic speed through the round-about be added to the agenda under New Business.

MOTION to approve the agenda as amended was made by Alternate Member Benedict and seconded by Board Member Kychakoff. Motion carried 3 – 0.

4. **APPROVAL OF THE MINUTES**
 - **June 9, 2011**

The following corrections were made to the June 9 meeting minutes:
Delete “June 15” in Carla Hopkins’ report regarding the 2012 remodel of the library.
Delete the duplicate listing of “profile of a Library Advocate.”

MOTION to approve the June 9, 2011, minutes as amended was made by Board Member Kychakoff and seconded by Board Member Pirog. Motion carried 3 – 0.

5. **REPORTS**
 - **Carla Hopkins, Library Cluster Manager**
 - **Catherine Lord, Managing Librarian**

Chair Bennett encouraged members to use the City website email. City Clerk Shaunna Lee-Rice suggested that if members are concerned about remembering to check their City email, they can sign up for e-notification at the City’s website to receive emails of notices issued by the City.

Library Cluster Manager Carla Hopkins reported the following:

- She was granted a transfer to the Auburn cluster, and Maple Valley will have a new cluster Manager.
- Managing Librarian Catherine Lord has accepted the Library Services Manager position in the Federal Way Library. Tonight is her last Advisory Board meeting in Maple Valley.
- Randy Barthelman is returning to Maple Valley to serve as the Managing Librarian.
- If there is money in the budget, the Maple Valley Library will have a remodel.
- She expressed appreciation for how the City has worked with the Library through meetings with other human service agencies in the area.
- She distributed a map showing the locations of the many stops made by the four Library 2 Go vans. More stops are being added, including the Maple Valley Food Bank.

- The vans have a wide selection for children and adults and are serving day-care agencies, senior centers, and home-schoolers.

Managing Librarian Lord reported the following:

- The Library's participation in the Maple Valley Days parade was a success. The "volunteers," in summer reading tee shirts and carrying international flags, walked along with the Library 2 Go van.
- The book cover art poster project is being well received. Businesses are displaying the posters and have informational flyers available. The flyers include the names of businesses. It is a good collaboration between businesses and the Library.
- The Library is looking for posting sites and has been in contact with Powell Development for the Fred Meyer site. If Board Members think of other posting sites, let the Library Manager know.

There was a discussion about the annual presentation to City Council. Members commented on some of the things that should be included, e.g., the outreach program, Library 2 Go vans, and library programs such as Take Time to Read.

Alternate Lauren Walters shared information about home-schoolers. She was asked to contact her resources in order to attempt to obtain the number of homeschoolers within the Library District. She reported back to the Board in March but updated the members again since school is beginning. She was able to determine that the number is approximately 120 home schooled children within the Tahoma School District area.

6. CONTINUED BUSINESS

- **Menu of library topics for future meeting consideration**

Managing Librarian Lord said that she had feedback from the Board Members, and at the next meeting, Managing Librarian Barthelman will share the topics with the Members.

Alternate Benedict asked if there is a way to filter factual content from all of the information that is available on various subjects for people to look up. Cluster Manager Hopkins asked Manager Barthelman to check with Jed Moffitt, who compiles and prioritizes lists of resources. Some other library in the country may have already done that.

7. NEW BUSINESS

- **Current events web sites**

Board Member Kychakoff expressed her concerns about the round-about, particularly the 35 mph speed sign immediately as drivers come out of the round-about followed by a 20 mph zone if the yellow lights are blinking at the school. She thought it would be better to make all of it 25 mph.

Clerk Lee-Rice explained that speed studies were done, and it was determined that 35 mph would be the maximum speed. She said that she can relay the comments to the Police Department. Chair Bennett advised Members that there is traffic control information on the City's website describing the phases of the City's two-year traffic observation period. She said that there is a citizen request form available at the site.

Ms. Lord announced that November 8, 9, and 10, 2011, are the dates of the library advisory forum. Advisory board members are invited to attend. Mr. Barthelman will have more information for the Members at a later meeting.

Alternate Benedict stated that the Members bring different perspectives to the Board, and members should challenge themselves to bring ideas to the meetings. He thought it would be good to get two or three ideas each year from each of the members.

8. ANNOUNCEMENT OF NEXT MEETING

- **October 6, 2011**

The next Board meeting will be October 6, 2011.

9. ADJOURNMENT

MOTION to adjourn the meeting at 8:33 p.m. was made by Alternate Benedict and seconded by Board Member Kychakoff. Motion carried 3 – 0.

Bonnie Gillen Barney
Deputy City Clerk