Lynnwood Library Board  
January 10, 2013  
Lynnwood Library Meeting Room

Present: Marie Warnick, Chair; Susanne Meslans; Don Smith, Bonnie Sharp, Board Members; Michael Delury, Lynnwood Managing Librarian; Judy Sasges, Sno-Isle Libraries South District Manager, Loren Simmons, Lynnwood City Council

Guests:

I. Call to Order: The meeting was called to order at 1:00p.m. The board welcomed its new member, Bonnie Sharp

II. Minutes

   A. M/S/P to approve the minutes of the meeting of November 15, 2012.

III. Public Comment: None

IV. Old Business: None

V. New Business:

   A. New Services

      1. The library will be using Zinio, an online database for magazines, to make approximately 249 magazines, including full-text Consumer Reports, available online to holders of Sno-Isle library cards. Some of the paper subscriptions are being phased out. One advantage to the new Zinio service is that the latest issue is available to as many customers as want to read it, so no more waiting for a single copy to fill holds.

      2. Cloud Library (3M), a brand-new service for downloading materials to e-readers will be launched on 1/24. Sno-Isle is the first library system in the Pacific Northwest to use this service, which will make available titles we were not able to provide through Overdrive. The Cloud Library works with many of the major e-reader devices, (Nook, iPad, Android, Kindle Fire, etc.).

      3. Learning Express will provide self-scoring online practice tests for SAT, GED, civil service exams, etc.

VI. Reports

   A. Librarian: Mr. Delury reported on staff training for use of the 3M Cloud Library. He also observed that the year-end circulation report shows that 9,469,493 items were checked out system-wide in 2012. This indicates that electronic
resources are not replacing print books, DVDs, and CDs, just yet. The Best Bets collection will shift emphasis more to high-demand titles in larger quantities to make them available to library browsers; it is hoped that this will help the long queues for popular new titles move faster. Uniform, highly visible new signage has been installed in many areas of the library. The #1 complaint in Comment Boxes is the state of the public restrooms; in response, Sno-Isle is gathering bids for the whole system from custodial vendors, hoping that scale will help us get better custodial coverage, including during the day.

**B. Sno-Isle Libraries:** Ms. Sasges reported that the library system passed its 2013 budget in November. The total is about $44.5 million, slightly down from last year, but the system has reserve funds and hopes tax revenues will go up again as the economy recovers. The Lynnwood library benefited from nearly 5,000 volunteer hours this year, saving the library over $100,000. It is hoped that a measure to build a larger new library in Mill Creek will be on this ballot this year or next.

The most popular fiction for 2012 was 1. *I, Michael Bennett* by James Patterson and Michael Ledwidge, and 2. *Fifty Shades of Grey* by E. L. James. The most popular nonfiction works were *Wild: From Lost to Found on the Pacific Crest Trail* by Cheryl Strayed and *Mastering the SAT*.

**C. Lynnwood City Council:** Mr. Simmons reported that the Council’s new member, M. Christopher Boyer, has been sworn in. The Council passed its 2013 – 2014 biennial budget. Discussion of improvements and updates to the library facility continues between the library and the city. The cold weather shelter formerly in the City Council chambers has been moved to the Edmonds Senior Center; the library will still be a pick-up location. Notices are posted in various places at the library when the service will be in effect. This change was not initiated by the city.

**D. Friends of the Lynnwood Library:** The Friends continued their tradition of decorating the library for the holiday season. Their next meeting will be on the second Saturday in February. Should the city and Sno-Isle agree on improvements and updates to the library facility, the Friends hope to be involved.

**VII. Board Members’ Observations, Thoughts and Questions Relating to the Library:**

**VIII. Adjournment:** The meeting ended at 2:00 p.m. The Lynnwood Library Board’s next meeting is scheduled for 3/14 at 1:00 p.m.