Lynnwood Library Board
January 9, 2014
Lynnwood Library Meeting Room

Present: Marie Warnick, Chair; Bonnie Sharp, Don Smith, Board Members; Michael Delury, Lynnwood Managing Librarian; Judy Sasges, Sno-Isle Libraries South District Manager.

Guests: None

I. Call to Order: The meeting was called to order at 1:05 p.m.

II. Minutes

A. M/S/P to approve the minutes of the meeting of November 14th, 2013 as written.

III. Public Comment: None

IV. Old Business

A. None such.

V. New Business:

A. None such.

VI. Reports

A. Librarian's Report: Mr. Delury reported that the library has been very focused on developing public instruction for the new Creative Commons equipment and software, and promoting the new online tutorial services, Lynda.Com and Microsoft IT Academy. In addition, Mr. Delury mentioned that Lynnwood Library has recently hosted the AARP Tax Aide Service and WithinReach Washington which provides assistance in signing up for health insurance coverage through the Affordable Care Act. These services will be ongoing throughout spring.

Mr. Delury also demonstrated the new online meeting room reservation system that many of the Sno-Isle Libraries have adopted. The new service differs from Lynnwood Library's current methods in three ways: a) the public can view the full calendar online prior to requesting dates, b) the public can request the room one further month out, and c) the public would be limited to only 2 reservations per 30 day period. Mr. Delury suggested that the Board consider adopting this method as it would address public demand more effectively. It was agreed that this would be an agenda item at future Board meetings with all members present.
B. Sno-Isle Libraries: Ms. Sasges demonstrated a new link on the library website to the Snohomish Historical Society Collection, which includes historic photographs of local communities. The archive is searchable through the library catalog.

Ms. Sasges also demonstrated the “Adventures in Pre-Reading” videos recently added to the Sno-Isle website. The professionally shot and edited videos each take on one of the key elements in a child’s development (talking, singing, reading, writing and playing) and how parents and caregivers can support those skills.

C. Lynnwood City Council: N/A

D. Friends of the Lynnwood Library: Mr. Delury reported that the Friends will be focused on purchasing new furnishings for the Teen Area. The older furniture currently in that space would be relocated to the lobby to provide more seating throughout the building.

VII. Board Members’ Observations, Thoughts and Questions Relating to the Library:
Mr. Smith shared that he recently received a tablet computer as a gift, and had a positive experience with library staff who helped him download an electronic book from the Sno-Isle collections.

VIII. Adjournment: The meeting ended at 1:50 p.m. The Lynnwood Library Board’s next meeting is scheduled for March 13, 2014. One of the Board members has requested a later start time to accommodate other commitments. Mr. Delury has agreed to coordinate this closer to the meeting date.