

DESCHUTES PUBLIC LIBRARY DISTRICT
Board Meeting
July 19, 2006
Library Administration Building

ATTENDEES

Present were Board Members Ray Miao, President, Ann Evensen, Beth Pearl-Gent, Pat Lawrence and George Riser.

CALL TO ORDER

President Ray Miao called the meeting to order at noon.

MINUTES

The minutes from the June 21st meeting were approved by consensus.

PUBLIC COMMENTS

None

GOVERNANCE PROCESS POLICIES

Election of Officers

Beth Pearl-Gent nominated Ray Miao for the office of President and George Riser as Vice President. Ann Evensen seconded the nomination. There were no additional nominations. Ray Miao and George Riser were elected by acclamation.

RESULTS POLICIES

Trends at the Bend Library

Bend Branch Co-Manager Kevin Barclay presented an overview of trends at the Bend Branch Library:

- 2% decrease in attendance in 2005. This was probably due to the three remodels at the Bend Branch and the migration to the new ILS system.
- Parking is an issue as is bike parking
- Approximately 83% of all branch checkouts are performed at the self-check stations

- Fill rate surveys are down from 2005

Presentation by Bend Library Advisory Council

Ann Malkin from the Bend Library Advisory Council discussed community trends with a power point presentation making the following observations:

- Major growth over the last 25 years
- Bend is not a retirement haven any longer
- Bend is attracting families (34.8 is the average age)
- Thriving downtown area
- 4.6% Hispanic population
- Library needs to be visible, in the forefront, proactive
- Partner in city planning, developers, etc.
- Provide non-traditional service delivery methods

RESOLUTIONS

Resolution Authorizing Signatures

The Board reviewed the resolution authorizing signatures for checks and warrants for the 2006/2007 fiscal year. Ann Evensen moved that the resolution be approved with the following names inserted: Ray Miao as President; George Riser as Vice-President; and Ann Evensen as temporary President Pro-Tem in instances when the president and vice-president are not available. Beth Pearl-Gent seconded the motion, which passed unanimously.

ATTEST:

Todd Dunkelberg
Assistant Library Director