

LIBRARY BOARD MEETING
April 18, 2013
Lake Stevens Community Center

Attendees:

Board Members: David Tremaine, Janice Stepp, Abe Martinez, Dave Corvin, Diana Borges, Gloria Davis, Shaelynn Charvet-Bates.

Absent – Darren Sylte, Debby Ames.

Sno-Isle: Valeria Stevens,
Managing Librarian: Chy Ross

The regularly scheduled meeting of the Lake Stevens Library Board was called to order at 4:04 p.m. by president David Tremaine.

Minutes of the Special Meeting of March 13 were approved as corrected. The minutes of the October 18 meeting had been approved at the March 13 meeting.

REPORTS - **City** – No report. Jan Berg unable to attend due to city commitment.

Sno-Isle – Val Stevens – Wireless printing began today at Lake Stevens; will be going to all other Sno-Isle libraries.

- **Issues that Matter** – sponsored by Sno Isle (1) “Gun Violence” Thursday May 9 in Stanwood at Norgaard Community Center and Thursday May 16 at Rosehill Community Center in Mukilteo. Both at 7 p.m.

(2) **Bullying** – date and location to be determined – fall 2013

Early Learning **STARS Training**, “Growing Healthy Children” Saturday May 11th, presented by Cheryl Iverson, M. Ed., Director of Family and Children’s Services of Volunteers of America at Lake Stevens Community Center. Professionals attending earn STARS continuing education credits; open to any interested adults including parents as well. Please see Sno-Isle website for further information. Registration required. Supported by Sno-Isle Foundation.

Friend of the Library – Sno-Isle Friends of the Library appreciation event Thursday May 2, 2013, 2 – 4 p.m. at Rosehill Community Center featuring Kathleen Flenniken, Washington State Poet Laureate. Rsvp to Nancy Patton at 360-651-7003 or npatton@sno-isle.org.

- Lake Stevens Friends seeking chairperson for Aqua Fest Book Sale.
- No April meeting.

Chy's Report – Attached. Chy highlighted Read Across America Week celebrated in conjunction with Lake Stevens School District coinciding with Dr. Seuss' birthday. 4 schools involved = 400+ students.

- “Tablets” with interactive games available for checkout by parent with ID for use by children/parent in the library.
- Spring Literacy Concert coming May 17th to Performing Arts Center on campus of Lake Stevens High School. Daycares and preschools from throughout the area will attend along with families with young children.

NEW BUSINESS

Facility Committee – Abe Martinez and Shaelynn agreed to serve on this committee with Chy. They will do a library walkthrough to determine what needs for the library will be requested be included in the 2014 city budget. After discussion, it was determined that Chy will talk to Jan Berg about our 2013 requests and how/when they are being accomplished. For instance, our number 1 priority, Front Entry, has yet to meet current ADA requirements.

Once a list for 2014 is made, Chy will e-mail the list to the board for approval as the list will have to be submitted to the city prior to our July meeting.

Meeting was adjourned at 5:10 p.m.

Submitted by Janice Stepp, Secretary