Duvall Friends of Library Meeting Minutes, June 20, 2013

Attendees: Carol Kufeldt, Michele King, Linda Bittle, Irene Wickstrom, Darlene Logan

Carol called the meeting to order at 7:04pm

- All attendees introduced themselves, and stated name of book they are currently reading.
- Carol passed around April's minutes for approval. The minutes were motioned by Carol and seconded by Darlene and were approved unanimously.

Reports/Updates

- Linda stated that there have been lots of good book donations for the DFOL book sales. Approximately \$300 was to be deposited, including \$80 that was picked up just two weeks ago.
- Georgene reported that \$292 was raised from book sales in May, \$589 in fundraising from the spring barrel
 raffle, \$352 from Microsoft as employer match for volunteer hours. Finally, \$695 came in from
 membership and dues.
- Irene gave the library report:
 - Circulation in May was 18,347 items- up 38% compared to May 2012 (13,255). YTD figures are 99,281, up 49% from 2012. Check-ins are up by 48%. Patron registrations are up 190% in May, and 1,743% YTD over 2012.
 - Story time attendance has been increasing. The Spanish language story time is an outstanding success, with 36 participants this past week. The evening story times are a pleasant surprise. In the past, few, if any, families attended. Now, each week there are 10 or more children, plus parents and caregivers.
 - Next Thursday there will be a gift fund sponsored program at 2pm Juggletunes, starring Linda Severt. She is a one-person circus juggling, singing, doing acrobats, and more.
 - There will be programs on most Tuesday afternoons in July and August. The preschool story time will be substituted for Brown Bag story times, and will change from 1:30pm to 12:15pm.
 - Next Tuesday, from 5-7pm, Laura Boyes will be showing a video on the library (history of the Civic Club, DFOL) at the old library location.
 - o Kirsten has quite a few continuing programs which are doing well in attendance.
 - O During Duvall Days, 22-24 people walked in off the street who didn't know about programs.
 - o The City of Duvall utility billings will include information on library activities.
 - o Irene brought up the CONVEY project, under the Snoqualmie Valley Community Network (SVCN). This is a dialogue app on their website (blog), which weighs in on topics, such as the use of illegal drugs in the valley and related crimes. The Duvall police department will present to parents what to watch for, and the PTA has older students teach younger students how to say no.

New Business

- On August 19th, 2-4pm, there is an open house and ice cream social (7pm). We will need to provide food for the open house (cake, cheese, nuts, fruit platter, water, guestbook)
- On August 28th, there is a Teddy Bear Tea Party (invitation only). In the afternoon we will have a special retirement party for Kathy, who has worked at Duvall 20+ years, and in the library system many more years. An arrangement from Duvall Flowers will be acquired, and we will also provide her with a lifetime FOL membership.
- We discussed, and agreed, to establish a Katherine Huber Children's Programming Fund (start it with \$5,000), and reserve money from the general operating fund in the future, as well the ability for people to contribute directly to the fund. This fund will be utilized for the Duvall/Carnation/Skykomish areas.
- Carol asked Irene if KCLS can digitalize the event calendar, in pdf format, so we can put on DFOL Facebook page. We want to promote all events. Irene will work with Carol.
- We want to acquire board games for the meeting room, in cabinets, to be checked out by library patrons.
- The 2013/2014 Duvall Reads schedule is still in process, to be complete within the week. It will be published in the August newsletter. The September meeting (9/14) will have "A Monster Calls" by Patrick Ness, a book for all ages. We would like KCLS to create a poster Irene to coordinate for July publish date. We also want a pdf to be forwarded to Carol.

- Future meetings

 Sept. 14th: Duvall Reads 2013-14 Season Opener

 Sept. 19th: DFOL meeting 7pm (NOTE: this was later changed to Sept. 12th)

The meeting was adjourned by Carol at 7:47pm.