

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

Carol called the meeting to order at 7:02pm

- Carol passed around June's minutes for approval. The minutes were motioned by Carol and seconded by Darlene, and were approved unanimously.

#### Reports/Updates

- Irene presented the following:
  - Due to two cluster leaders moving, clusters are changing effective February 1, 2015. Our cluster will change to Carnation, Duvall, Woodinville, Skykomish, Redmond, and Redmond Ridge. Laura Boyce will remain the Cluster Manager, but unfortunately Irene will be the Library Service Manager in another cluster. Mary Comstock will be here replacement for our new cluster. This is very disappointing, because Irene has made great strides in joint activities within the libraries in our cluster.
  - Paula and Jenn worked well together to make sure all summer programs progressed, and at least one attended each activity.
  - The Library Go Van assigned to our library was active for each of our sessions during the summer – although we will not use it for the September 18<sup>th</sup> scheduled date.
  - We are registered for the Heritage Festival (Sept 22<sup>nd</sup>). 3 librarians will participate, which will take place at the Dougherty Homestead.
  - The Eastside Homeschool fair will take place on September 12<sup>th</sup>, from 1:00-3:30PM. Staff will be attending, for the purpose of connecting with another population that could better utilize library services.
  - The Moms Group presentation will occur on September 16<sup>th</sup> in Fall City, showing database results, back to school programs, study zone.
  - The Library Service Plan continues. Librarians have been driving around outlying areas in the geographic region, noting farms, and looking for populations that are underserved. They are currently interviewing community leaders (20 have been identified), which will then be summarized in a report, and will create target goals for next year.

#### New Business

- There is a scheduling conflict for the November meeting – we agreed to keep it on November 13<sup>th</sup>, but meet at the Duvall Grille.
- Budget items agreed over the summer include 2 programs, \$100 ea. *Winter Hikes*, presented by Dan Nelson, author of *Day Hiking the Snoqualmie Region and Successful Trekking: Patagonia, Nepal, Peru, Camino de Santiago and More!*, presented by Sheri Goodwin of Transformational Journeys. Also approved, purchase of 5 copies of *Spirit of Duvall* dvds for donation to KCLS system (requested by KCLS).
- There has been a request to fund/book the Hampstead Stage around the holidays, either *A Christmas Carol* or *Oliver Twist*. We need to identify how much KCLS will kick in before agreeing on dispersing funds.
- Thrift Books is scheduled to pick up 187 books – this should result in a good inflow of sales.
- Carol has posted requests for volunteers to help with posting to the website, book sorting, etc. These are for new volunteers to share the load of the board.
- Kathleen O'Keeffe has created new fliers for upcoming programs.
  - October 21<sup>st</sup> is a presentation for parenting young athletes
  - November 1<sup>st</sup> a local author, Kathryn Thompson, will be doing a presentation about her new book, *Drops of Awesome*.
  - Every Saturday from 2:00-3:30pm is Tech Tutor (one-on-one computer help)

#### Future meetings/dates

- September 13<sup>th</sup>: Duvall Reads discussion of *Wild* and *Tatoosh*
- October 9<sup>th</sup>: DFOL meeting, 7pm
- October 11<sup>th</sup>: Duvall Reads *The Boys in the Boat*
- October 18<sup>th</sup>: Friends Day at the Service Center

The meeting was adjourned by Carol at 7:50pm.