



## Douglas County Library Futures Task Force (LFTF)

Douglas County Library

Friday, May 5, 2017, 10:00a.m.

### MEETING MINUTES

Members Present:			
Gary Leif	Harold Hayes	Jan Weir	Linda Middlekauff
Henry Stevens	Joe Coyne	Bob Bell	Gary Waugaman
Pat Fahey	Nancy Erickson	Eileen Kelly	Amy Jensen-via phone
Gail Pritchard	Bryan McNutt	Doris Bartlett	Sean Mock-via phone
Brian Prawitz	Buddy Kovachy		
Guest Presenters:	CJ Bryant-Phoenix Charter School; Pat Fahey-Josephine Community Library		
ITEM		Action	
Gary Leif called the meeting to order at 10:00am Round table self-introductions followed.			
<b>1. April 28, 2017 Meeting Minutes</b> Motion to approve, seconded. All approved, none opposed.		None	
<b>2. Facilitator Availability-Commissioner Leif</b> <ul style="list-style-type: none"> <li>Facilitator has been selected and the library foundation has agreed to fund facilitator. However, she is not available all Fridays. Commissioner Leif asked task force if they'd be willing to move to Thursdays after the 5/19 meeting.</li> </ul>		To be voted on at 5/12 meeting.	
<b>3. Funding Sub-Committee update-J. Williams</b> <ul style="list-style-type: none"> <li>Mr. Williams gave update on the sub-committee meeting. Per last meeting, sub-committee added requirement of what we want the library to look like. Sub-committee is creating a spreadsheet of costs and is currently in process of completing it.</li> <li>Discussion of different avenues the sub-committee is researching. Stated two main challenges: a short-term model, a long-term model, and how do we get there? <ul style="list-style-type: none"> <li>Short-term goal is keeping the individual libraries open as reading rooms or reading room plus is currently in progress.</li> <li>Long-term goal is now divided into the hub and city functions.</li> </ul> </li> <li>The main focus currently being looked at by the sub-committee is maintaining the county library system with the headquarters building being both the hub of the county system and the library for the city of Roseburg. Sub-committee is reviewing as two separate entities.</li> <li>Suggestion to create an informational sheet for the city councils.</li> <li>Task force and public question/comment session.</li> </ul>		None	
<b>4. Phoenix Charter School- CJ Bryant</b> <ul style="list-style-type: none"> <li>Mr. Bryant shared his outlook of what a library should look like in order to become relevant. He stated it needs to become what people are using. Some examples are a video</li> </ul>			

<p>editor, 3D printer and open later hours.</p> <ul style="list-style-type: none"> <li>• Task force and public question/comment session.</li> </ul>	
<p><b>5. Josephine Community Library-P. Fahey</b></p> <ul style="list-style-type: none"> <li>• Mr. Fahey gave presentation and overview of Josephine County and their transition to becoming Josephine Community Library after the doors were shut for six months. Presentations sent out to task force members and added to LFTF website.</li> </ul>	
<p><b>6. City reports</b></p> <ul style="list-style-type: none"> <li>• Task force representatives from the individual cities gave library status updates.</li> <li>• Commissioner Leif informed task force that new IGA would be going before Commissioners on Monday (5/8) for approval. This would allow cities to check out books.</li> </ul>	H. Gallego to send out new IGA to task force upon approval.
<p><b>7. Comment/Questions-Commissioner Leif</b></p> <ul style="list-style-type: none"> <li>• J. Coyne wanted to remind that the foundation is offering \$1500 towards summer reading programs.</li> </ul>	
<p><b>8. Future Presentations-Commissioner Leif</b> B. Prawitz &amp; SAGE</p>	
<p><b>9. Adjournment and Next Meeting: May 12, 2017</b></p>	