

Duvall Library Advisory Board
Meeting Minutes – SUBMITTED FOR APPROVAL



Date: October 21, 2019
Call to Order: 6:00pm
Present: Amanda Lowell, Wendy Maimone,
MeeLin Nakata, Julia Ruud, Ern Snook
Guest(s): Lisa Rosenblum

Location: Rose Room
Adjourned: 7:16pm
KCLS Rep: Denise Bugallo

Call to order

Addition/Corrections to the Agenda

- **September meeting minutes are not available for review. Wendy Maimone will email them to the board on Wednesday October 23rd along with October’s meeting minutes.**
 - **Action Item: The board to review and approve September and October meeting minutes by November 4th via email.**

Adoption of the Agenda

KCLS Executive Director, Lisa Rosenblum

- **Thanked the board for the support they offer. We are the only library board in the Sno-Valley area.**
- **Review of presentation shared at the Library Advisory Forum in April. Highlights:**
 - **Relationships are being built with both federal and state electives in Washington.**
 - **Budget: most of funds (52%) go towards library operations. Other big expenditure: collections (16%), facilities maintenance (10%). Lots of updated were made to facilities and now KCLS has to maintain them (e.g. money to fix roof, plowing, clean carpets).**
 - **Revenues: from property tax (96.9%). The Foundation granted \$1.3 million. This money doesn’t go towards operations, staff or benefits, but rather programs like ideaX and Summer Reading.**
 - **Levy Rate: KCLS will be needing support for the upcoming vote (date of vote is TBD). KCLS will provide the board and supporters talking points, etc. There will be a Yes Campaign and the Advisory Board has freedom in advocating for the campaign that the staff does not have. The board plays a critical role in reporting back what the community needs/shares to Denise Bugallo.**

KCLS Update:

- **KCLS is boycotting Macmillian Publisher’s eBook – After 24 checkouts of an eBook, you need to rebuy it. Article was handed out. KCLS has a good digital budget, and they also have a good amount of digital readers. KCLS does not feel like it is in the public’s best interest to “play their game.” They will go back and buy the print book, and redirect funds that went to Macmillian’s books and putting them towards the other major publishers. Encourage board members to sign ALA petition if interested.**

Round Robin Updates form the Board:

- **Wendy Maimone: working with Ms. Jenn on providing parents participated in any Pride events next June with information on how to keep themselves and their children safe.**
- **Julia Ruud: no updates, been focused on recent event from Senior Center.**
- **Ern Snook: Working on getting the library and library services good exposure in the monthly newsletter that comes with the water bill.**
- **Amanda Lowell: no updates.**

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- **MeeLin Nakata:** continuing to work with Washington State Dept of Agriculture – putting together statewide guideline for food waste reduction. Also had an interesting talk with the FEMA director on how we can set up infrastructure on sharing and providing food and knowing what resources we have in the area. Hopelink will get a new director in Carnation and Sno-Valley community network is doing a lot- if anyone wants to get involved, monthly meeting on 3rd Thursday. Attendance is encouraged if available and interested.

Old Business:

- **City Council Presentation**
 - One page handout provided to the council: no changes can be made to this.
 - Denise Bugallo emailed the slide deck to the board and was reviewed and discussed in the board meeting.
 - MeeLin Nakata: Anticipating questions about how Duvall data compares to King County data as a whole. Denise Bugallo can do some retrospective of the data over the past 5 years but does not anticipate there is much variance. Wendy Maimone suggested donating some time at the end of the presentation for the council to share what information they would like reports back on and the board can work with Denise Bugallo to see what is doable.
 - Question was raised by the board if we keep this presentation KCLS focused or Board focused. Julia Ruud suggested that the deck as it is is substantial enough and cautioned adding additional information. The board agreed to add one slide listing the board members, their areas of interest/current projects, and will focus more on the work the board is doing at the next presentation to City Council.
 - Presentation date: The group decided to present at the December 10th meeting.
 - Action Item: MeeLin Nakata will let Jodi know that the board would like to be added to the agenda.
- Signup sheets for upcoming city council meetings and library/community events – this will be dropped from the agenda.

2019 Meetings

- MeeLin Nakata will be out of town for at least 3 weeks and will not be in attendance for the November 4th meeting. There is a 50% chance she will miss the December meeting. Amanda Lowell offered to run the November 4th meeting and Wendy Maimone offered to run the December 2nd meeting in MeeLin Nakata's absence.
 - Action Item: MeeLin Nakata to forward agendas to the board prior to her departure.

Meeting Adjourned

Important Dates:

- Next Library Board meeting is on November 4th @ 6 pm, at Duvall Library Community Room

News, Programs, Events, and Library Services



October is Filipino American History Month

Season of Stories and Songs



The KCLS Reel Fest opens on October 1st! A film contest and festival with cash prizes is now accepting admissions through January 15, 2020. Share your library story in a two-minute film and win up to \$1000.00. For more information click [here](#) and [here](#).

Programs & Events @ Duvall Library

- **LEGO Build and Play, Monday, October 28 & November 25, 10:15am.** All ages welcome.
- **Sketch the Changing Seasons in a Nature Journal, Saturday, November 2, 1-4pm.** Presented by Anya Toomre, sketchbook artist.
- **Not Forgetting the Forgotten War: Local Veterans Remember; An Original Readers' Theater Presentation, Tuesday, November 5, 7:30pm.** Presented by Duvall Historical Society. Held at Duvall Visitor Center, 15619 Main Street.
- **Meet the Author: Lyanda Lynn Haupt, author of Mozart's Starling and Crow Planet. Saturday, November 9, 2pm.**
- **Get Organized with Bullet Journaling, Saturday, November 23, 12pm.** Presented by Marian Huynh. Ages 13 and up.
- **Fun by the Fireside Sing-Along Show, Saturday, November 23, 3pm.** Presented by Elephant Umbrella (Mike Gervais and Lisa Taylor). Family program, all ages welcome.

Program @ Skykomish Community Center

- **Glass Painting Workshop, Saturday, November 16, 1-2:30pm,** held at the Skykomish Community Center, 14 Railroad Avenue

Programs & Events @ Carnation Library

- **S.T.A.R.S Workshops:** Wednesday November 13, 6:30pm (**Nature Play: Bringing Natural Science to Life in the Classroom** presented by Lisa Taylor, Author and Garden Educator) and Wednesday November 20, 6:30pm (**Story Time STEM** presented by Julie Anderson and Michelle Salgado). Register online for classes at kcls.org/stars.
- **Creative story Writing Workshop for Kids, Tuesdays, November 5, 12, and 19, 4:30-5:30pm.** Presented by Zoe Anderson. Grades 1-6th. Register online at www.kcls.org

Programs & Events @ Redmond Library

- **Trio Guadalavin Concert, Wednesday, October 23, 7pm.** Trio Guadalavin explores the deep roots that bind the Americas with Southern Europe, the Maghreb and West Africa-roots that stretch across the ocean.
- **Grant Research & Proposal Writing Workshop, Thursday, October 31st, 7pm.** Presented by Joyce Mork-O'Brien, former president of the Puget Sound Grantwriters Association and Jeanette Privat, founder of the Nonprofit & Philanthropy Resource Center.
- **Hashtag Toolkit, Monday, November 4, 7pm.** Presented by Business Impact NW
- **How to Take Your Creative Side Hustle to the Next Level, Thursday, November 7, 7pm.**
- **Our Foods: Our Stories, Saturday, November 9, 2pm.** Presented by Ruby de Luna, features reporter at KUOW.

Programs & Events @ Woodinville

- **Crafternoons at the Library, Saturdays, 1-4pm, November 2, and December 7.** Bring your project to work on and work with other crafters. Refreshments provided by the Friends of Woodinville Library.
- **Hopelink Mobile Food Pantry, beginning in October on the 1st and 3rd Tuesdays of each month, 10-12Noon.**
- **Overdrive Digital Bookmobile, Monday, October 28, 1-5pm.** Learn how to use eBooks and downloadable audiobooks for one-on-one help from experienced staff.
- **Sundays at the Library, 2pm., October 27, November 17 & 24.** Come this fall and enjoy programs of history, music, and introspection.