



MINUTES

REGULAR MEETING
STILLWATER PUBLIC LIBRARY BOARD
STILLWATER PUBLIC LIBRARY, NORTH BUILDING
CONFERENCE ROOM 313
1107 SOUTH DUCK, STILLWATER, OK 74074
November 27, 2018 | 12:00 NOON
library.stillwater.org

Board Members Present: Cara Adney, Cathy Albright, Robin Cornwell, Gary Stanton, Andrea Yough
Board Members Absent: Hugh Crethar, Wanda Cunningham
Staff Present: Teresa Chaufty, Andrea Kane

1. CALL MEETING TO ORDER
Cornwell called the meeting to order at 12:05 pm.
2. CONSENT DOCKET
*Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. **The Library Board will take action at this meeting (including a vote or series of votes) on these items collectively as part of the Consent Docket.***
 - a. Minutes: October 23, 2018 Regular Meeting
 - b. Stillwater Public Library October 2018 Financial Report
 - c. Stillwater Public Library October 2018 Activity Report

Adney/Yough moved to approve items on the consent docket. The votes were as follows: Adney, yes; Albright, yes; Cornwell, yes; Stanton, yes; Yough, yes. Motion approved.

11/27/18

3. REPORTS FROM OFFICERS & BOARDS

Announcements and remarks about matters of general interest may be made by the Board Members or Director at this time. Items of Library business that may require discussion or action (including a vote or series of votes) are listed below.

a. Activity Report on behalf of the Library Director

Board Chair Cornwell reviewed the director's report noting several items: book signing by author Alton Carter, health literacy grant, capital improvements plan, TEA TIME audit, and recognition of SPL from ODL & IMLS for promoting health & wellness in Oklahoma.

b. Miscellaneous items from the Library Board

i) Discussion about scheduling items for upcoming meetings

Board members discussed possible cancellation of December meeting unless urgent matters arise.

4. QUESTIONS & INQUIRIES

a. Circulation Services Supervisor Andrea Kane will be present to discuss the Oklahoma Virtual Library Consortium

Andrea answered questions and reported on the following topics:

- ODL has awarded more grants to OK libraries to join the OKVL consortium
- publishers have many different lending models for their products
- each library in the consortium are responsible for their own purchases
- adults seem to be using eMedia more than teens & children

She told the board of a recent survey conducted on the use of the OKVL and will email it to them. Also, she reported on the latest eMedia grant of \$35,500. The actual funds have not been received and, therefore, no orders have been made. The deadline for spending is **May 2019.**

5. ADJOURN

Meeting adjourned at 12:40 pm.

Prepared by: Teresa Chaufy, Recording Secretary

Approved by: 
Chair, Stillwater Public Library Board