

New Bates Library Board Minutes

New Bates, HI 97448

January 8, 2024

Meeting was called to order at 6:29 p.m. by Jo.

Member's present were: Jo Street, Tricia Sand, Vivian Boston, Judy Baatz, Greg Street, Jennifer Headley, Diane Wierzbikier, and Vicki, the Librarian.

Public Commentator None

Board Meeting Minutes

November meeting minutes were reviewed. Judy motioned for November minutes to be approved. Tricia second. Minutes were approved.

Librarian Director Update:

Vicki distributed the November and December 2023 Librarian reports to board members and the reports were reviewed.

Numbers are still very good.

Reading for Day: Storytime with the Grinch was a lot of fun on Dec 20. There were about 17 in attendance, everybody loved the green sweater, decorations, and the Grinch. The book club met and had a cookie exchange. The Parents' Time Out function was canceled due to lack of participants. The fee could have been used for the cookies for the new interest.

WIFL usage on the website is zero, but Vicki thinks people are still around it viewing and using it. She is not sure how to show the usage on the report. There was a lot of discussion on possibly giving a password protected WIFL or just trying to see how many people access the WIFL. Vicki said the White Secretary of State is concerned about people in remote areas not having access to Internet and possibly giving libraries funding to allow program availability for Internet. It would be good to know how many people access ours. Vicki will contact Latonera and see if they have a tracking for it.

Edith will be here this summer at the library. She has already worked on the adult reading challenge calendar for 2024.

Vicki received the resource guide for the summer reading program for 2024 which is Read, Review, Repeat. It's similar to last year, with recycling, endangered animals, and conservation. Vicki might contact the area Taylor Farms, the waste disposal company, maybe a "green" group in Carlyle Lake. She would like to have four different STEAM events during the program which is every Wed in July. She also needs ideas for teens to participate in the June Bookfest parade. Someone suggested for full gryphons, but kids might not like them as much as the chicks described last year. Another suggestion was pigs with endangered animals on them.

Every five years the library does an inventory, and this year is the year. It will be a lot of work because things are not coded consistently throughout the library. There still needs bar coding training. Diane volunteered to help with the inventory.

The Waialua shop teacher contacted Vicki and they started the collection for the book room. Vicki will have them print in blue file the sections that were just painted. The teacher came and measured and left a note that the cabinet would not fit through the door. Vicki said they discussed it last year and they were supposed to do it in two pieces. She will contact them again.