



## Vaughn Public Library Board Agenda

March 12, 2020

5:30 pm VPL

1. Call to order: MA, DB, CC, JC, MJ, JL, SJ
2. Approve Agenda
3. Approve Minutes February 20, 2020
4. Public Comment
5. Continuing Business
  - a. Update on renewal planning group
6. New Business
  - a. Pandemic Planning
7. Director's Report
  - a. Statistical Report
  - b. Financial Report
8. Adjourn



## Library Director's Report

March 12, 2020

### Building

The first meeting with Alex of EAA went well. Please see attached notes.

### Programming

The computer clinics ended this week. Partnering with WITC Projects Club was beneficial to me and to the adult participants & I think to the students as well. I have reached out to Stephanie Julian, the education director at Bad River to see if they would like to use them or have us come there to do some of the same computer literacy clinics.

The Co-op is recognizing the library during the month of April for their chip up program. Shop often and chip up!

We will have activities are the community play day on March 28 and maybe have a table at the Dairy Breakfast in April.

We'll have a Census Day on April 1<sup>st</sup> to increase awareness of the benefits and process of the census.

National Library Week is April 19 – 25, WooHoo!

### Open Hours Holiday Hours

Library staff have been brainstorming some adjustments to our holiday open/close times as well as looking forward to adjusting open hours. Holiday hours; we'd like to open partially on some of the days we've been traditionally closed (Good Friday, Veterans' Day, Friday after Thanksgiving) and closing on the Saturdays that follow or proceed a Monday/Friday - so this would be the Saturday of labor day weekend, the Saturday after 4<sup>th</sup> of July and the Saturday after Christmas. Some of the changes to regular operating hours would be opening a little later and staying open longer on Saturdays.

### Conferences

Lisa & Kathy are attending the Children's Book Festival in Rhinelander this month. Sheva is attending a Youth Services meet up in Park Falls and is also interested in attending the Wisconsin Public Library Association annual spring conference. I have a feeling Lisa & Sarah May will attend the fall library association conference. It is great to get out of the library and learn what others are doing.

### Pandemic Planning

This idea is going around library networks. I have not dug deeply into it, but will have some info & recommendations for you at the meeting.

### Finances

So far so good. It is a pretty typical budget, although there is not much for programming so I will keep my eye on other funding sources.

Thanks for reading.