AGENDA PORT LIBRARY BOARD OF TRUSTEES November 14, 2016

1.		Call meeting to order	Information
2.		Check-in members	Information
3.		Public Comment	Information
4.		Minutes: October 10	Consent Agenda
5.		Financial reports	Consent Agenda
6.		Director's report	
	a)	KLA Report	Consent Agenda
7.		Old business	
	a)	EXECUTIVE SESSION Library Director Evaluation	Information
8.		New business	
	a)	Lift to the basement	Information/Action
	b)	OPAC Snapshot for Atriuum	Information/Action
	c)	Library branded employee clothing	Information/Action
9.		Long Range and Strategic Planning	
10).	Other Business	
11	•	Adjourn	Action

Next meeting: Monday, December 12, 2016 at 5:30 PM

Port Library Board of Trustees Meeting Minutes Monday October 10, 2016

President Keith Bottrell called the meeting to order at 5:30 p.m. Members present were; Tori Bowers, Mary Ann Kibbe, Joyce McKinney, Kelly Kimerer, Tammy Channell, Lorraine Jensby and Rachel Malay.

The minutes of the September meeting were reviewed with no changes.

The financial report and bills to be paid were reviewed. Rachel included the quarterly building funds report and the results of the FY2015 audit.

The director's report was reviewed. Rachel noted some Trustee training opportunities coming up in the next few weeks, she included statistical reports for the 3rd quarter, Mary Lou has been busy with port tots and story port, the book sale is coming up at the end of the week, and Rachel will be presenting a session with her sister at KLA in Wichita.

Joyce made a motion to accept the September minutes, the financial report and the director's report. Mary Ann seconded and the motion carried 8-0.

New Business:

Rachel provided a copy of the Library Director's Annual Evaluation. Each board member is to fill out the evaluation and email it to Lorraine by November 1st. Rachel will email each of the board members the evaluation to help with ease of filling out and emailing. Lorraine will compile the results and present it at the November board meeting.

An article in the Salina Journal was discussed. It was involving a library in Kansas City that was hosting a speaker that required extra security.

Long Range and Strategic Planning:

Rachel mentioned to the board that Jim Nelson stopped by the library with another possible art donation to the library. It is a bronze sculpture. Rachel discussed with the board the possibility of creating a space in the library for a Community Art Display or a Rotating Art Gallery.

Rachel also noted the desires to build some walls in the library around the children's area and around the computer area, to help with controlling noise. The board discussed talking to the Highschool carpentry class about possibly working on this project. The board was in agreement with Rachel that this is something that should be looked into further.

Beer and Books Tasting will be on November 4^{th} from 7-9 pm at Kettle. All the details are being finalized. Information and fliers will be out soon.

With there being no further business to discuss, Tammy made a motion to adjourn. Joyce seconded and the meeting adjourned at 6:05 p.m.

Tori Bowers Secretary

Next meeting is Monday November 14, 2016 at 5:30 p.m.

Port Library

October 2016- Reported November 14, 2016

	2016 Budget	Spent Y-T-D	%-Age Spent	Budget Remaining
Salaries & Wages	116540.00	78963.05	67.76	37576.95
Payroll Taxes	12650.00	6040.78	47.76	6609,22
KPERS	9900.00	6152.85	62.15	3747.15
Utilities	300.00	104.00	34.67	196.00
Telephone	500.00	175.23	35.05	324.77
Technology/Service	2650.00	413.34	15.60	2236.66
Printing & Ads	860.00	280.00	32.55	580.00
Supplies	5000.00	2493.50	49.87	2506.50
Materials: Books	5500.00	4861.69	88.40	638.31
AV/Other	4250.00	4505.94	(106.02)	(255.94)
Periodicals	3700.00	3397.30	91.82	302.70
Maint/Supplies	1500.00	1083.10	72.21	416.90
Insurance	4900.00	4506.00	91.96	394.00
Postage/Stamps	900.00	820.86	91.21	79.14
Programming: Story Port	300.00	24.05	8.02	275.95
Summer	400.00	413.47	(103.37)	(13.47)
YA/Other	550.00	504.33	91.70	45.67
Staff Development & Trave	1300.00	1027.82	79.06	272.18
Equipment & Automation	5500.00	1531.65	27.85	3968.35
Other	400.00	101.82	25.46	298.18
	177600.00	117400.78	66.10	60199.22
83025.41				
Capital	14000.00	-0-	-0-	14000.00
Total	191600.00	117400.78	61.27	74199.22

Reported: November 14, 2016

General General

ted: November 14, 2016	General	0.0000	eneral	State			CLS	Spec		Special
Beginning Balance	Checking	1	DDA-	1 st National		1 st Na	ational	1st Nat	The state of the s	GSB
Balance 9.30.2016	1647.35		299385.87		371.50		4820.62		6343.90	93967.32
Credits:	12200 00					3,23,3		20	.28	
DDA Transfer	12800,00		27.62						143.30	11.04
Interest			37.62						20.00	11.94
Fines/Copies/Books									150.00	
GSB Donation									55.00	
Cash (base fund-bk.sale)		S.							350.65	
Genealogy Book Sale		ia a							10.00	
Proctor Donation									10.00	
Book Replacement							21.00			
Total	14447.35		299423.09		371.50		4841.62		7073.13	93979.26
Checks & Debits:	1.117.50									
	34.11	Trans.		Gale/Cenage	47.23	ML		Syn.Bank/		
Cunningham Rays Apple Mkt.	4.55	Chkg.	12800.00	Guici Somago	71.23	Heller		Amzn	70.10	
Scholastic, Inc.	74.12	Clikg.	12800.00			Reimb.	104.76	1111211	, , , ,	
Schendel Pest Control	235.00	į				Ttomio.	104.70	Cash-		
Ace Hardware	14.99							Book		
Culligan	11.50					R.Malay		Sale	150.00	
Michael Frederick	44.00					Reimb.	122.67			
Gale/Cengage	47.23	: 8				Remio.	122.01			
Central Office	126.00					Visa	70.00			
Visa	185.00					V 15a	, 0.00			
Card Services	255.00									
Syn.Bank/Amzn.	1455.24									
Sterling Computer	178.70									
MicroMktg.	299.40									
Brian DeBey	1183.32									
Marla Evert-Sarver	1363.77									
Mary Lou Heller	550.33									
Debora Imhoff	408.53									
Rachel Malay	2132.51									
Craig Marcotte	516.68									
KPERS	1038.24									
KSWH	243.00									
FWH	590.00							1		
Fica/Medi	1224.14									
Mary Lou Heller-reimb	54.63									
Schendel Pest Control	75.00					1				
Culligan	11.50									
R. Malay-reimb	254.67									
Quill	62.89									
Royal Publishing	75.00									
Balance 10.31.2016	1698.30		286623.09		324.27		4544.19		6853.03	93979.26

STATISTICAL REPORT

October 10, 2016 (September Activity)

New Registration	ns					
Adult	9	Juvenile	2		Total	11
Active Patrons	1,540					
Materials Added	(Accessions)					
Books	Adult	163	Non Books	CDs		23
	Juvenile	82		DVD		13
				Video Game		s .
				Microfilm		84
				Machinery		1
Total Materials A	Added	282				
Circulation						
Books	Adult Fiction	468	Non-Books	Audio Materials		55
	Adult Non-Fiction	87		Video Materials		278
	Juvenile Fiction	435		Video Games		-
	Juvenile Non-Fiction	71		Microfilm		23
	Large Print	69		Magazines		78
	Young Adult	113		Machinery		12
	CKLS Rotating	62		E-Books		82
	Paperbacks	243	Interlibrary Loan	Borrowed		58
				Sent		24
	Total	1,548	Total			610
Grand Total Circ	culation	2,158				
In-House Machi	inerv Use					
	er #1 Users	2	Computer #5 User	S		22
	er #2 Users	22	Computer #6 User	·s		1.4
	er #3 Users	22	Computer #7 User	rs .		14
Comput	er #4 Users	32	Computer #8 User	`S		3
In House Compu	uters Users Total	131				
Microfil	m Machine Users	15	AWE Machine Use	ers		9
Library Services	s					
Wireles	s Internet Users	21	Reference Question			228
Average	e People Per Day	64	Estimated People			1,547
Progran	ns (Juvenile & Adult)	10	Estimated People	at Programs		89
Website	e Visitors	1,255	OPAC Users			374
Monies Collecte	ed					
Fines		\$ 51.70	Microfilm		\$	3.50
Copies		\$ 60.60	Books Sold JulSe	ot.	\$	27.50
				Total Collected	\$	143.30

Director's Report

November 14, 2016

October passed in a flurry of activity. We had the heat on and then off again, a book sale, continued great attendance at Port Tots, tours for a few high school classes, I attended KLA in Wichita, and more. Election day may or may not have gone as you liked, but the changes in the city council and the city manager position passed so we will have to keep our ears open to see how that changes how the library interacts with the city.

The first Monday of the month Mary Lou continued with Story Port. We still just have 2 enrolled. On October 4th the rotating book van visited, but I was in Great Bend for a workshop. The staff handled the rotation just fine in my absence, and I learned about a new marketing tool available for free from CKLS called Library Aware. The online marketing tool is great for quickly creating advertising with pre-set templates, but for this creative person somewhat familiar with Microsoft Publisher the whole process was frustratingly rigid in editing options. Still, it has the potential to be a good tool, and I will continue to investigate. On October 5th the TOPS group used the Schafer Room. On the 7th Mary Lou had Port Tots, I took a vacation day, and the study room was used.

On the 10th of October Mary Lou had another Story Port session, and the board met. We started a bit of the book sale set up on the 11th, but thanks to the help from eleven (!) teenagers from BHS for Service Learning Day on the 12th we got the rest of the set up done in record time. Earlier that day I gave library tours to 3 classes for the morning of service learning day – when teachers do a 25 minute "life skill" seminar. Of course my husband Ryan brought his classes over to the library for me to do tours. The TOPS group met again in the Study Room on the 12th, and Port Tots met in the children's area with not too many distractions. Marla took the day off for a doctor's appointment.

Monday the 17th Marla took a vacation day, Mary Lou had Story Port, and on Tuesday evening I left for the Kansas Library Association Annual Conference in Wichita, KS. I was at the conference Wednesday-Friday, and we rescheduled the movie night for October 31st. Mary Lou had Port Tots in the children's area again successfully on Friday partially combining with Parents as Teachers who were meeting in the Schafer Room, and Brian took half a vacation day in the afternoon.

Story Port happened again Monday the 24th, and on Tuesday Brian took a full vacation day. TOPS met again on Wednesday, and Mary Lou took the 26th and 28th off for vacation days. Our rescheduled movie night on the 31st went fairly well for it being Halloween night.

On November 1st Brian and I went to a tech workshop in Salina on backing up library computers. We're still considering the best option for the Port Library. The TOPS group met again on the 2nd in the Schafer Room. Port Tots met on Friday the 4th and Marla was gone for a doctor's appointment all day. The Beer & Books program was a roaring success (more in next month's director's report!) and Craig took the extra book sale books to recycling on Saturday the 5th. Marla took another vacation day on the 7th, Deb took vacation on the 9th, and Mary Lou had cataract surgery. TOPS met again in the Schafer Room. Brian took another half vacation day on the 10th and the library was closed the 11th for Veteran's Day. Marla proctored a test on Saturday the 12th.

In the future: Sonic is using the Schafer Room for more training on the 15th, and a local hunter has reserved the Study Room for use in the afternoons of the 14th and 15th. TOPS is back again Wednesday, and we have a movie night scheduled for Thursday the 17th. I will be participating in a focus group for the State Library's LSTA Grant Funding eligibility in Salina on the 18th. Brian and Marla have vacation days scheduled for the week of Thanksgiving and the week after and the library will be closed Thanksgiving Day and the day after. The Schafer Room will be used for a child care provider's meeting November 29th, and I will be in Concordia for a continuing education workshop on November 30th.

The Port Library's Aisle of Lites is scheduled for December 2nd this year, and the rotating book van comes again December 6th. Movie night in December comes up on the 15th, and the library will be closed the 24th and 26th for Christmas Day observed, as well as December 31st and January 2nd for New Year's Day observed. I will be taking the last of my vacation days around Christmas time as well.

Kansas Library Association Annual Conference

October 19-21st, 2016. Wichita, KS

I seem to plan too many sessions to attend at every conference, and this year was no exception. I signed up for a free pre-conference, but decided not to attend after re-reading the description. It was for library trustees and friends and while I may have gained valuable information my past experience attending such workshops and speeches has been mainly one of frustration. Our current Friends of the Port Library group doesn't function as an official Friend's group, and I honestly cannot think of any major improvements to the performance of the current library board. The annual trustee training workshops provided by CKLS seem to be more accessible and applicable to my current library board.

The first session of the conference was the one I presented with my sister Kate Wise on basic public speaking skills for librarians. We tried to make it a humorous presentation that would be helpful to librarians in public settings, schools, and academia. There were about 30 people in attendance and we heard several good questions at the end of the presentation. CKLS has asked Kate and I to give our presentation again at the Spring Forward conference in Salina in April 2016.

Session 2 was on board games used mostly in schools. The weather was nice enough that the group went outside to play in a patio area. The games were interesting, and certainly outside of the normal Monopoly, Clue, and Life that we all know about. While the Port Library currently has no regular board game night, hearing about other games available does open new ideas for future programming.

Session 3 offered an opportunity to hear about news from the State Library of Kansas. I stumbled into one of these updates years ago and found they are very helpful for getting the latest information. The State Library hosts a blog on their website with the most up-to-date improvements, but I forget to check online. The process for getting a State Library of Kansas library card has changed recently and I picked up a handout on that. Improvements to the e-books offerings include a OneClick Digital audiobooks name change to RB Digital in December and an addition of audiobooks to the TotalBoox app. I was also reminded of links I can put directly on the library website for the databases the State Library provides, as well as information about the Talking Books program for the blind or handicapped.

At every KLA conference the exhibitors host a cocktail hour in the exhibitor's hall. This year was no exception. After walking around the booths I met up with a group of librarians and walked a couple blocks over to AVI Seabar and Chophouse for dinner. At dinner I met a librarian who knew my Uncle Randy Fahrenholtz (former doctor in Kingman and Goddard, KS), one who went to college with my cousin Andrew Fahrenholtz before going to library grad school, and another who was near retiring and was getting into beekeeping. My dad has a few hives so I passed on his contact information. Networking at library functions is always interesting!

Although I had an opportunity to stay at the hotel with my sister overnight I elected to drive out to my parent's house. Kate had a breakfast meeting to be secretary at early the next morning and I wanted her to get the best night sleep possible.

I came back in time for the opening session with Joan Frye Williams, a "library futurist." She talked about where she saw the future of libraries heading, which was inspirational but ultimately didn't have any concrete steps for me to take back to Beloit, KS.

The next session I attended was put on by consultants from the South Central Kansas Library System, about digitizing on a shoestring. As our local historical society and museum don't seem to have the resources to actively digitize historical artifacts the Port Library could look into doing this in the future. The presentation helped give me ideas and budgets for fairly easy to use equipment and software, plus best practices to get started, and possible ways to host digitized materials online. Through a grant SCKLS has helped several of their little libraries preserve important documents and items online at: http://digitalsckis.info/. If you scroll down and click on individual libraries' names you can browse their collections, including stereograph images converted to red/blue 3D images if you have a spare pair of those old paper 3D glasses lying around. Pretty cool! A CKLS employee also attended the presentation and seemed really interested in bringing this sort of a service to CKLS libraries in the future.

The State Librarian's Luncheon was delicious, as usual. There wasn't the normal give-aways this year as the State Library budget has been cut so much that the next thing to go will be an employee! Still, it was good to hear from State Librarian Jo Budler about the improvements coming up. It was a shortened version of the session I had attended the day before.

After lunch I took a break for a nap during the open vendor time. Then I failed to find the right room for session 6! I didn't feel too bad though, as several other people I questioned couldn't find that room either. Instead I browsed the "authorpalooza" — a room set up with booths from various local authors. I didn't find anything to purchase though.

Session 7 I attended a meet and greet session for library employers and job seekers. It was hosted by the Public Library Section of KLA, and since I am a member I thought I'd drop in. Next year this sort of session will be a poster presentation instead. Because I opened my big mouth, I have been volunteered into position as Vice President of the Public Library Section of the Kansas Library Association. This means I will be President next year.

The PLS section meeting was held Thursday late afternoon. One of the smartest things the current president did was give free drink cards to everybody attending, and then wait until everyone had a drink in hand before starting the discussion on what the section should do the following year. A Facebook group has already been started to further discussion and share resources.

After attending the vendor's closing and fundraiser basket drawing Kate and I and the youth services librarian from McPherson (I can't remember her name!) went to Mango restaurant for dinner. I had eaten, or attempted to eat, at this restaurant several years before when it was a NASCAR themed bar

and restaurant. I was very glad to see it had changed owners. After coming back from the restaurant we joined other librarians at the hotel bar for drinks and late-night conversation.

I stayed overnight at the hotel on Thursday night. The next two sessions very early the next morning didn't interest me much, so after getting an overpriced breakfast at the Starbucks kiosk in the hotel Kate and I met with Heather Braum, a librarian friend who worked at the North Central Kansas Library System until this summer when she started pursuing her PhD in library science in South Carolina. It was good to catch up.

The closing keynote session was from Gene Ambaum, writer for the online library comic strip Unshelved. The comic strip has ended after more than 7 years of successful publication. Kate and I got a picture with Mr. Ambaum many years ago at another KLA conference, and he remembered us this year! The session was funny, and a good way to close the conference. After that presentation I attended the KLA members' meeting. KLA will most likely combine formally with the Kansas Association of School Librarians association so that both organizations can save money. Future dates and locations of conferences were also discussed, as were ways of better promoting KLA.

Kate and I went to La Gallette for lunch, which is a French bakery and pastry shop in the Delano district of Wichita. Of course I got a macaron! I drove back to Beloit on Friday night.

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I can't begin to describe how happy I am with the service. Not having to run to the post office everyday has been wonderful. It freed up more time for me to do other things, but it has also put extra money in my budget. The postal service was getting way too expensive.

-Nancy Jensen, Lincoln Camegie Library

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	CPL1000	125" (317.5 cm)			
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	CPL1400	171" (434.3 cm)			

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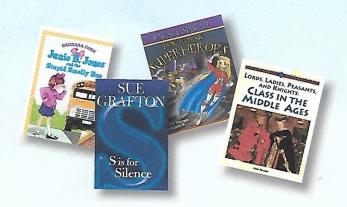
Date 11/07/16	Purchase Order Number
Sales Representative DAVE	Ship To Address
Name PORT LIBARY	
Address	
City BELOIT State KS Zip 67420	Contact
Phone	Phone
Fax	Application: Residential - Single Family Home
Email	☐ Commercial
Account Number	Shipping Method: ☐ Pick-up ☐ Common Carrier
	Opportunity Reference / Project Name
☐ Quote ☐ Order	Projected Close Date
Model	Tower Orientation
☐ CPL400 (53" max) ☐ Unit enclosed by others	☐ Left Hand ☐ Right Hand
E CPL600 (77" max) 8495 00 Tostalled	Upper Landing
© CPL600 (77" max) 8495 00 Installed © CPL800 (101" max) 10,37500 Installed © CPL1000 (125" max) 12, 44500	
■ CPL1000 (125" max) /2, 445	
☐ CPL1200 (149" max)	
CPL1400 (171" max)	
Exact Lifting Height inches (measured from top	
landing to floor). Note: measure from inside pit	
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☐ CPL058 42″x 54″ Platform	PL017 Wireless Call/Send Controls (pair)
	(N/A in Gate Frame)
CPL054* Enter/Exit Same Side	CPL015 Key Lock Upgrade for Control - Quantity
CPL053 36" x 54"90° Exit Platform (L/R Enter/Exit)	CPL021 3 Stop Control Package with E-Stop Alarm
CPL057 36"x 60"90° Exit Platform (L/R Enter/Exit)	CPL011 Emergency Stop Alarm and Lighted button
CPL059 42" x 54" 90° Exit Platform (L/R Enter/Exit)	CPL017 Call/Send Controls w/ E-Stop Alarm
CPL055 42" x 60" 90° Exit Platform (L/R Enter/Exit)	(N/A in Gate Frame)
* Not available for lift heights under 8'	



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Cover Images	1	✓
First Chapters & Excerpts	✓	✓
Author Notes	1	✓
Publisher Weekly (Reviews)	✓	✓
Library Journal (Reviews)	1	✓
School Library Journal (Reviews)	1	√
Flap Cover Text	✓	
Additional Elements	T	
Find Similar Titles		✓
Books in a Series List (Series List)		✓
Awards		✓
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Video & Music 1		✓
Video & Music Profiles		/



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QUOTE

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Quoted On:

Nov 2, 2016

Prepared For

Rachel Malay Port Library Beloit City

1718 N Hersey Ave

PO Box 427 Zip: 67420-0427 Beloit, KS 67420-2748 Phone: (785)738-3936

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each employee

A silky-smooth shirt.

Stylish sleeves, a cooling fabric, a feminine cut...The OGIO® Crush Henley checks all the right boxes. Pair with jeans for casual days or with a pencil skirt for important meetings. Add your logo and promote your brand in style.

Product Details

Size Chart

Specifications #P2K803461

GENDER

Women

MATERIAL

Performance Fabric

MATERIAL DETAILS

Principal material - 100% poly interlock with stay-cool

wicking technology

SLEEVES

3/4 Sleeve

CHEST POCKET(S)

None