

MINUTES

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WINDSOR, CT.

Library Advisory Board

Unapproved Minutes

Dec. 10, 2007 7PM

Windsor Public Library Mather House Conference Room

2008 JAN -3 A 10: 32

1. Call to Order—meeting called by Mike Raphael at 7:03 PM
Present: (circle) Cheryl Curtis, Linnea Gilbert, Mary Hogan, David Raney, Mike Raphael, Frank Stewart, LeighAnn Tyson, Laura Kahkonen, Barbara Tolve Silver.
2. Public Comment -- Timothy Bergsma, 24 Michelle Lane discussed written request to relocate books on puberty from the children's collection to the young adult collection.
3. Reconsideration of Materials request
Request submitted by Tim Bergsman to relocate books about puberty to the Young Adult area.
Discussion: Director Laura Kahkonen reviewed written request by Timothy Bergsma to move puberty books to young adult section. Board members discusses previous meeting where vote to reaffirm policy was made. Results of survey of how other libraries handle issue discussed.
Action: Motion made to reaffirm Windsor Public Library policy made by LeighAnn Tyson. Second by Cheryl Curits.
Vote: Cheryl Curtis Y; Linnea Gilbert Y; Mary Hogan Y; David Raney Y; Mike Raphael Y; Frank Stewart Y; LeighAnn Tyson Y
4. Snowflake Gala and upcoming events (inserted)
Snowflake Gala Saturday, January 26
7:30-9:30 pm
Main Library

Volunteers are needed for the following tasks:

1. Someone (or a couple of people) to greet and check people in at the door.
2. Publicity
3. "Manning" the tables during the event==punch, wine, etc.
4. Decorations, between library closing and event starting
5. Servers
6. Music
7. Wine order / pick up
- 8, Punch
9. Paper goods purchase

10..Clean up; take down decorations

Contact Susan Huleatt at 683-1089 or email shuleatt@gmail.com

Tickets \$35 per person

LeighAnn Tyson volunteered.

Classic Movie series continues with movies scheduled thru April right now.

Jan 3 / Road to Morocco, Bing Crosby and Bob Hope comedy

Feb 7 / Lilies of the Field, Sidney Portier classic

March 6 / Brief Encounter, one of the ultimate doomed love-tearjerkers, with Trevor Howard, British 1945

April 3 / On the Waterfront, Marlon Brando and Eva Marie Saint

Doors open at 6:30 / movie starts at 7PM

Monday, January 28 @7pm, **Local Poets, Public Poetry Reading**. This group meets second and fourth Mondays of the month. The group always welcomes newcomers, several members are published poets.

"What Makes You Happy" quilt project is part of the "We the People Project" grant we received last spring. The grant, has the theme "Pursuit of Happiness." The books on display in the lobby are also part of this grant.

Coming up: Duct Tape Festival part III Dec 11 3:30 – 5:30/ things you can make with duct tape

Video gaming sessions-Dec 13 and tournament on Dec. 28

"Gocks" on Dec 27 is a craft program using/making sock puppets.

Kidspace –Holly Jolly Holidays for families with children under 8 Dec 13, 6:45.

Winter session programs will begin on January 7th. New book club for second and third graders called "Crazy Kids" which introduces kids to four funny book characters, 2 boys and 2 girls, who have their own series.

February vacation week-Marvelous Merriment with some interesting and unusual animals visiting, circus time dress-up and activities and a craft program which involves designing and constructing a pinwheel. *Willy Wonka* will be shown at our own Windsor Library Theater and we will finish the week with the very popular Book Bingo.

Wilson Branch -On Feb. 16th children will be able to experience life as a medieval knight when the Higgins Armory Museum staff arrives with pieces of armor and a program on the history of arms.

-On March 1st meteorologist Art Horn will be here to talk about the Wonders of Weather.

5. Staff Reports (inserted)

Dec. 2 Combined movie program with Windsor Singles Meet Up Group

8 or 10 people watched Blood Diamond and then optionally could adjourn to a local restaurant. Bad weather that day.

Young Adult Programs-Twice a month video game sessions are growing in popularity, the last one attracted 16 people, have had as many as 23? Mostly middle school boys.

Pizza Taste Off Oct 16 22 attendees / Mayor Don Trinks and Police Captain Kelvan Kearsse were judges.

Nutmeg Book Award program is being marketed to middle schoolers

Rearranged adult computers. Four are now in the nonfiction area. These are reserved for quiet use, one per person.

Still working on updating the webpage - midwinter

Children's department sponsored annual 4th grade visits in Nov. Funded by Rotary, children's and reference staff offer tours

Other programs:

Citizens' Academy 15 attendees

Distributed handout. This handout will also be used with the Town Council.

Librartects program, 38 attendees from across the state. Nov. 30

Librarians and architects discuss building projects. Nov. 30,

Wilson Branch - building updates include:

- Painting of the exterior of the branch. This also included replacement of a few window sills and panels that were rotted.

- Cleaning of ceiling tiles and ductwork.

- Re-lamping of interior flourescent lighting (for more illumination and energy efficiency)--this project begins today

Branch Circulation desk will be replaced in mid-February, thanks to a generous bequest from a long-time patron. Will need several people to help on the day that the desk arrives--to help take it off the truck, move the old desk, set up the new one etc.

Vestibule and interior book drop postponed until Spring.

Looking ahead-

Sessions with Council

3 issues-

Staffing

Technology

Collections/multiple formats

Budget in January

Recruitment of new Library Director - winter

- Sept. 24, 2007

Additions/corrections: Capitalize "Curtis" p.1

Motion made by David Raney; Seconded by LeighAnn Tyson

Vote: Cheryl Curtis Y ; Linnea Gilbert Y; Mary Hogan Y;
David Raney Y; Mike Raphael Y; Frank Stewart Y;
LeighAnn Tyson Y;

7. Set next meeting date: March 10, 2008

8. Adjournment

Motion made by Cheryl Curtis; Second by David Raney

Vote: Cheryl Curtis Y; Linnea Gilbert Y; Mary Hogan Y;

David Raney Y; Mike Raphael Y; Frank Stewart Y;

LeighAnn Tyson Y

Meeting adjourned at: 7:49 PM

Respectfully submitted,

Mary Hogan