



**LIBRARY TASK FORCE  
MINUTES  
Thursday, August 3, 2006  
5:30 p.m. Keizer City Hall  
Council Chambers**

1. **CALL TO ORDER** ~ Richard Walsh called the meeting to order at 5:40 pm.

2. **ROLL CALL**

**Present**

Richard Walsh  
Lore Christopher  
Nancy Woodward  
Lea Jenny

**Also Present:**

Shannon Johnson  
Jan Deardorff, Keizer Community Library  
Debbie Lockhart, Deputy City Recorder

**Absent:**

Patrick McGarrah  
Eric Meurer  
Jim Taylor  
Scotta Callister

3. **APPROVAL OF April 6, 2006 MINUTES** ~ Postponed until next meeting.

4. **APPEARANCE OF INTERESTED CITIZENS** ~ Linda Howery questioned why Keizer did not have a library adding that if Keizer was big enough for a mall, they should have a library. Chair Walsh suggested she review the report issued by the first Library Task Force ("Status Quo") for the full picture and briefly reviewed the history of the efforts made to get a library for Keizer.

5. **NEW/OLD BUSINESS**

Lore Christopher suggested that Jan Deardorff use volunteers from Peer Court and Leadership Youth to help out at the Keizer Community Library. Jan responded that she uses Peer Court youth already and would look into Leadership Youth. She added that she has had several citizens volunteer as well. Additional discussion took place regarding the possibility of having an "Internet Café" at Keizer Station. Task Force members suggested that a recommendation be made to Council for exploring the extension of WiFi to the Keizer Community Library.

- ❖ **Report on Contact with Salem regarding Contract Library:** Chair Walsh reported that dialog was begun with the Salem City Manager, nothing has been decided and the matter will be revisited at a later date.

- ❖ Grant Update: Nancy Woodward asked task force members to review the grant application and make changes if necessary. She distributed letters of support from Jim Shepke and Greg Nelson and asked that Mayor Christopher and Chair Walsh write one also for attachment to the Grant. Review took place with Ms. Woodward making the changes on the electronic copy of the grant so that the final edition was ready at the end of the review. She added that Jim Shepke suggested that, should Keizer be awarded this grant, the City apply for a Myer's Grant to supplement this one and pay for a more detailed survey. Additional discussion took place regarding bringing the submission of the grant application to Council for approval.
- ❖ Following discussion about the CCRLS \$3 per book proposal and the proposal to contract with the Salem Library, it was agreed that it would be appropriate for the City Manager to write letters to CCRLS, rejecting the proposal and to the City of Salem, explaining that Keizer is delaying making a decision until more information has been obtained.
- ❖ Next Meeting: Members were encouraged to attend the State Library Advisory Board meeting on September 15 at 10:15 which would review the grant applications. Because the decision will be made in October, it was agreed that the next Task Force meeting should be held in November.
- ❖ Jan Deardorff thanked Lea Jenny and the Women's Club for their work in the book sale. She noted that people came from as far away as San Francisco and Alaska and the library cleared approximately \$900. Some books were kept for processing into the system. Lea added that she is giving the Readers Digest Condensed books to Union Gospel Mission, Simonka House, etc.

**6. ADJOURNMENT** ~ The meeting adjourned at 7:00 p.m.

***Next meeting ~ November 2, 2006***

*Approved:*

11-2-06