

MIAMI PUBLIC LIBRARY MEETING
Minutes of Monday, January 10, 2022

Meeting called to order at 12:08 pm by Ray VandeGiessen.

Members present: Sloane Arana, Kit Waters Ulrey, Aaron Mathews, Becky Baird, and Ray Van deGiessen; along with Marcia Johnson and Callie Cortner.

Minutes: Aaron Mathews moved to approve the meeting minutes, Becky Baird seconded the motion. The motion unanimously passed.

Action Item on Meeting Minute for December 2021: Regarding clarification to policy change for meeting room usage. The Epic teachers are working with the younger students. The reason for making the change was that room will become Callie's office. Also in the case of the active shooter the city IT had mentioned a possible solution they are considering where one can sign up for alerts if there is an active shooter in their area. It is unclear if it is for businesses or residents.

Circulation Report December 2021:

Continued improvement from 2020. Numbers are increasing from last year. Stats are looking normal. eBook circulation is increasing and computer session is not quite there the past few weeks; the library has just recently opened up all the computers for usage. As in November, there were days closed in December.

Director's Report:

Let's Talk About it: The Spring Series starts January 20th at 6:30pm. There will be 4 fictions and 1 memoir for the topic "Native American Identity from Past to Present." Rep. Markwayne Mullins office called because this is federal funding and asked if he could meet with Marcia.

Children's: Lego League starts today. The signups are almost filled. Teen game night is this month Sonja is working on it. Teen Focus Group will be starting this Wednesday.

Assistant Director's Report:

Callie gave a city-wide department presentation on library arts and culture. She let people know to sign up for Focus groups and that the city can do LinkedIn learning free and departments were interested in it and offered to even come to the department and do library cards for all the employees.

40% more people came to Tai Chi in the Fall of '21 than they did in the Spring of '21. 25 people attended the Murder Mystery Night. The next Murder Mystery Night will be on Tuesday, January 25th at 6:30pm. Fall STEAM started again.

	2016	2021 (COVID)	Projected 2026
Total Circulation	84,378	55,758	75,000+
Electronics	11,778	22,145	40,000+

Door Counts	58,562	32,595	55,000+
Computer Use	9,596	5,344	10,000+

Targeting Kids and Teen and showing different online services. Showing different online service. We will be adapting to increased use of technology.

Libby: Callie will look and see what most patrons are on hold for and will purchase a 12-month subscription so they don't have to wait too long.

Hoopla: is good at picking up Netflix series that has books.

Excel HS: We will be opening a fourth seat soon.

Installing RFID (radio frequency ID)

Outdoor Space: bringing in people in community and possible donors to show the space. The city street workers would be a good thing to come and give some input on the plans.

As we move to fine-free we are looking at using the rental space for the meeting room and outdoor area for-profit organizations or personal events to help with expenses.

Health Literacy: Given flyers to Integris, Northeast Tribal Health Clinic, and the Community Center Billing. Callie has put together the first eating habit class where they will give a food log to the participants, then they will learn how to make diabetic friendly recipes from the Edible Adventures, and the second eating habit class they will go over participants' food log.

Aerobics: 4 have showed.

Friends of the Library: Becky gave an update on the 100 Years Celebration.

Books	\$521.50
Donations and membership sign-ups	\$425
Total from event	\$946.50

Friends are waiting to progress on the outside development. They need to clear out overflow of books downstairs and need to do that once every other week. Callie suggested contacting Red Cedar to come and pick up books rather than taking carloads over and filling up a dumpster each time.

The next book sale is tentatively planned for April 30th.

The next meeting will be on January 24th.

Meeting adjourned at 12:52 pm. Next meeting scheduled Monday, February 14, 2022 noon at the library.

Minutes by: Kit Waters

