Unapproved Minutes of Owatonna Public Library Board of Trustees

Microsoft Teams Meeting

Tuesday, April 20, 2021

The Owatonna Public Library Board of Trustees held their monthly meeting on Tuesday, April 20, 2021. The meeting was held virtually on Microsoft Teams In attendance were President Meredith Erickson, Vice President John Pfeifer, Trustee Karin Malin, Trustee Christy Tryhus and Library Director Mark Blando. Absent was Trustee Trudy Severson

1. Call to Order

The meeting was called to order by President Erickson at 4:30pm.

2. Reminder of Open Meeting Law

The open meeting law applies to the board meetings.

3. Public Comments

No Public Comments.

4. Approve Minutes

Pfeifer moved, Tryhus seconded to approve the minutes of the February 2021 meeting. The motion was approved.

5. Financial Report

Blando reported that the budget is on track with 69% remaining. Blando is looking at projects for funding American Rescue Plan Act. There will be guidance from ALA and MLA as to parameters.

6. Children's Services Report for Spring 2021

See Attached

7. Library Use Report

Physical Materials circulation, New Borrowers, ILL, Visits February 2021 at BPBL OPL

CKI & CK	O - physica	l items	Feb-21	CKI & CK	O - physica	l items	Feb-20
bp	Checkin	Normal CKI	1,150	bp	Checkin	Normal CKI	1,423
bp	Checkin	Late Checkin	21	bp	Checkin	Late Checkin	228
		BP TOTAL CKI	1,171			BP TOTAL CKI	1,651
bp	Checkout	First Time CKO	1,068	bp	Checkout	First Time CKO	1,458
bp	Checkout	Phone Renewal	64	bp	Checkout	Phone Renewal	125
bp	Checkout	Other Renewal	37	bp	Checkout	Other Renewal	75
bp	Checkout	Opac Renewal	115	bp	Checkout	Opac Renewal	86
bp		BP TOTAL CKO	1,284	bp		BP TOTAL CKO	1,744
CKI & CK	O - physica	l items	Feb-21	CKI & CK	O - physica	l items	Feb-20
owat	Checkin	Normal CKI	5,887	owat	Checkin	Normal CKI	13,166
owat	Checkin	Late Checkin	218	owat	Checkin	Late Checkin	1,822
		OPL TOTAL CKI	6,105			OPL TOTAL CKI	14,988
owat	Checkout	First Time CKO	5,722	owat	Checkout	First Time CKO	13,775
owat	Checkout	Phone Renewal	145	owat	Checkout	Phone Renewal	567
owat	Checkout	Other Renewal	135	owat	Checkout	Other Renewal	525
owat	Checkout	Opac Renewal	519	owat	Checkout	Opac Renewal	929

New Borrowers February 2021 Library Visits February 2021

bp 6 bp 458 owat 18 owat 1,199

ILL/Loan	ed Feb 2021	ILL/Borrov	ved Feb 2021	ILL/Loane	d Feb 2020	ILL/Borrow	ved Feb 2020
bp	421	bp	259	bp	483	bp	289
owat	1,419	owat	1,229	owat	1,406	owat	1,146

Physical Materials circulation, New Borrowers, ILL, Visits March 2021 at BPBL OPL

скі & ск	O - physica	litems	Mar-21	CKI & CK	O - physica	litems	Mar-20
bp	Checkin	Normal CKI	1,413	bp	Checkin	Normal CKI	1,231
bp	Checkin	Late Checkin	166	bp	Checkin	Late Checkin	153
		BP TOTAL CKI	1,579			BP TOTAL CKI	1,384
bp	Checkout	First Time CKO	1,118	bp	Checkout	First Time CKO	1,272
bp	Checkout	Phone Renewal	148	bp	Checkout	Phone Renewal	61
bp	Checkout	Other Renewal	56	bp	Checkout	Other Renewal	25
bp	Checkout	Opac Renewal	167	bp	Checkout	Opac Renewal	80
bp		BP TOTAL CKO	1,489	bp		BP TOTAL CKO	1,438
CKI & CKO - physical items		Mar-21	CKI & CK	O - physica	litems	Mar-20	
owat	Checkin	Normal CKI	6,572	owat	Checkin	Normal CKI	9,697
owat	Checkin	Late Checkin	1,172	owat	Checkin	Late Checkin	1,269
		OPL TOTAL CKI	7,744			OPL TOTAL CKI	10,966
owat	Checkout	First Time CKO	6,551	owat	Checkout	First Time CKO	9,984
owat	Checkout	Phone Renewal	196	owat	Checkout	Phone Renewal	274
owat	Checkout	Other Renewal	194	owat	Checkout	Other Renewal	339
owat	Checkout	Opac Renewal	886	owat	Checkout	Opac Renewal	556
123	1	OPL TOTAL CKO	7,827	owat		OPL TOTAL CKO	11,153

 New Borrowers March 2021
 Library Visits March 2021

 bp
 1
 bp
 552

 owat
 18
 owat
 1,394

ILL/Loan	ed Mar 2021	ILL/Borro	wed Mar 2021	ILL/Loaned	Mar 2020	ILL/Borrow	ed Mar 2020
bp	473	bp	3,400	bp	337	bp	137
owat	1.578	owat	1.571	owat	758	owat	684

a. Upcoming Programs

We are excited about how plans are shaping up for the Summer Reading Program. We are looking forward to working with Parks and Rec with our Story Walks which were such a hit last year. We have some fun interactive programming up on our Facebook page.

8. SELCO Update

The SELCO libraries are asking that the formula that determines basic tech fees be reworked since it uses circulation data over a 5 year average. 2020 was such an outlier in this category that we are asking that it be removed from the formula.

9. Library Updates

New hours have been implemented. They are Monday: Noon-6pm and Tuesday-Friday: 9am-5pm. No appointments are needed and we are asking patrons to keep their visits to 45 minutes. We will continue to monitor hours and look to add where needed. We have a survey up on Facebook asking for public input. We are happy to have Andrea Oyloe back to work. Our self-checks have finally arrived and we are waiting for the installers from Bibliotheca. I have the fortune of being a guest of Mayor Tom on his Wednesday radio shows. I will be appearing with him on the 21st. Louanne Kaupa will be stepping away as garden manager at the end of this summer. I have spoken to the Meredith regarding what role the Master Gardeners may be able to play.

10. Renovation Update

Facilities Manager Fitzloff has been pursing bids for the 3rd floor bathroom. He did say that internal staff could complete most of the project but it may be into the fall.

Adjourn

A motion was made to adjourn by Malin and seconded by Tryhus. All aye. The meeting adjourned at 5:20pm

Submitted by Mark Blando

Children's Services Spring 2021

Virtual Storytime has continued on Tuesday mornings at 10:30 AM. The theme for this session of Storytime is *Clifford the Big Red Dog*, based on the books written by Norman Bridwell.

Each month, an average of 300 children's library materials are selected by Children's Services staff and checked out for Early Childhood Family Education, Owatonna Education Center as well as three home daycares. Biographies for the fifth graders at St. Mary's Schools and audiobooks for Owatonna Christian School's 1st/2nd classroom were also selected by library staff for requesting teachers.

In February, Darla visited Trinity Preschool and read stories to six classes of children ages 3-5. (It was the first time reading to non-virtual kids in a year and the first stories read while wearing a mask.) Stories about the jungle and jungle animals were shared with 51 children and teachers during the six visits.

On April 21 and 22, Darla will be visiting Good Shepherd Preschool to read stories to three classes of students and teachers.

Planning has started for the 2021 Summer Reading Program. The theme for this summer is Tails and Tales. Programming will be virtual again this summer. Some of the programs we have lined up for virtual visits are the Zoo Man, with his reptiles and amphibians, the National Eagle Center, singing group The Bazillions and magician Greg Skillestad. Plans are also being made for a StoryWalk® to be held at one of the local parks. Reading logs and a Bookfair are also in the planning stages.

Darla Lager April 20, 2021