

Library Advisory Board Minutes

Monday, September 16, 2019

- I. Call to order – Monday, September 16, 2019 – 7:04 PM
- II. Present: Anne, Robert, Laura, Judy G, Steve, Stacey, Judy S and Jeff Jenks, HW City Commissioner
- III. Approval of minutes, June 17th, 2019 – minutes approved
- IV. Statistics for June - August – to be distributed at meeting. Penal Fines (from Oakland County) contribution received. Jeff would like to see “Baby book bags” advertised more.
- V. Friend’s Liaison Report: Judy Schram reported: Friends hasn’t had a meeting all summer. Book sale Saturday, November 2nd – 10 – 3 pm (shorter time period). Sorting duplicates and unsold books to give to Better World Books. BWB will sell and give Friend’s a portion. They will also take newer textbooks.
- VI. Librarian’s report:
Items:
 1. Welcome New Library Board Member, Manjula Kaza-Egan. She gave us a nice introduction about herself.
 2. **Fall Hours** began September 3, Open Saturday and Sunday, closed Friday.
 3. Fall programs –
 - The Glittering Palaces of Detroit with Pam Jazlove**, *Wednesday, Sept.11, 7:00 PM* – fairly well received
 - Cutting the Cord, Alternatives to Cable**, *Saturday, September 14, 2:00 PM* – Well attended. Will this increase Kanopy use??
 - The Faygo Book with Joe Grimm**, *Wednesday, Sept. 18, 7:00 PM*
 - Film Screenings and Discussion**, Featuring *Regional Roots* and *Welcome to Shelbyville*, *Thursday, September 19, 6-8 PM* – part of

Welcoming Michigan and new Diversity committee in Huntington Woods. Monthly film discussions will continue with members who attend paying additional contribution to discussion leader.

September 25th movie – Casablanca. October 23rd – Citizen Kane.
6:30 – 8:30 pm

Brewed in Michigan, *Wednesday, October 2, 7:00 PM* – book review and beer tasting. Need to register.

Create a Paycheck in Retirement & Charitable Giving, *Oct. 9 & 16, 7:00 PM*

Adult Art Program: Plexi “Stained Glass Window”/ Sun Catcher with Graphic Elements, *September 21 and 28, 11:30 AM*

Book Discussion Group, September 23, 7:30 PM

“Be a Stitch”, *Sept. 25, 7:00 PM*

Adult Coloring Club, *Monday, October 14, 1-3 PM.*

4. **Summer Reading** – both Youth and Adult, very successful! Side note: Miss Joyce broke her ankle and has been out for a few weeks. We wish her a speedy recovery!
5. **Banned Books Week**: September 22-28. The 2019 theme, “Censorship leaves us in the dark. Keep the light on.” Will have a display of banned books.
6. **Woods Gallery Show**, “For Everything There is a Season” artwork by Susan Bloyne, Sept. 7 – Nov. 7. – Check it out. Very nice show. Prices are reasonable.
7. **Michigan Libraries for Life 2019**, October 10th -October 16th – Organ donor sign-up.

VII. Old Business: Library Steps – need to redo measurements to continue New Art Hanging System – Installed. Donated by HW Women’s League.

VIII. New Business:

1. Set meeting dates for 2019/2020 – tabled until next meeting
2. New Student Representative – still needed.

3. YALSA Grant – received grant to purchased 2 new teen laptops. HW Men’s Club has been asked to donate funds for high top tables and stools for space to use the new laptops.

- IX. Library Director and Board Comments: Self check-out is being used. Loved by the kindergarteners and camp kids. Jeff said we need to increase use of the MAP (Michigan Activity Pass) program. This provides free or discounted access to hundreds of Michigan state parks, recreation areas, historic sites, cultural attractions and campgrounds. There have been complaints that it is not user friendly.

- X. Next Meeting: Monday, October 21, 2019 – 7:00 PM

- XI. Adjournment – at 7:42 PM