

# San Anselmo Library Advisory Board

meeting minutes of August 25, 2017

The meeting was called to order by board chair, Doug Holm at 4:32 pm. Those present were Judy Anderson, Tina Kroot, Scott Fletcher, Kathleen Hiatt Cutter, Elihu Welber, Doug Holm and town librarian, Linda Kenton.

Minutes from May 2017's meeting were approved with corrections.

No public members were present.

## **Librarian's Report:**

Marinet library patrons now have free access to the New York Times newspaper and the Consumer Reports magazine through [www.sananslemolibrary.org](http://www.sananslemolibrary.org).

Zinio, Marinets current app for accessing the system's digital magazines, is being replaced by rbdigital.

## **Discussion Items:**

### **A. Interviews of Youth Commission Board Applicants**

Cameron Pey, Liesl Schoenstein, and Alise Pedersen were interviewed for the position.

The Library Advisory Board, after careful consideration, voted to appoint Cameron Pey and Liesl Schoenstein to serve as the Library Advisory Board's youth members.

### **B. Email Due-Date Reminders for Three Day DVD Checkouts**

A board member reports that there are no electronic due date reminders for three day DVD checkouts. The Marinets system is supposed to send a courtesy due date notice the day after three day DVDs are checked out. Board members and the San Anselmo Library will test the system out before the next meeting to see if this is a common experience before further action is taken.

### **C. San Anselmo Country Fair Day: Sunday, September 24, 2017 (10 am to 3pm)**

The San Anselmo Library will participate in the San Anselmo Country Fair Day parade scheduled at 11am on Sunday, September 24th. The library will also host a booth at this event. The librarians plan to dress up as Superheroes in accordance with this month's library theme of graphic novels. Library Advisory board members are invited to join the library's "float" in the parade. Participants should arrive at 10:45 before the 11 am start.

The library wide comic fest, emphasizing graphic novels, will include different speakers at each library. The San Anselmo library has scheduled a graphic novel author to speak on Saturday, September 16th, at 11 am.

**Board Comments, Questions, Requests for Future Agenda Items:**

These include updates on Town Books, Hoopla, the Library Teen Council, and the election of this board's chair.

**Next Meeting Thursday, September 28th at 4:30pm**

**meeting adjourned 4:40pm**

Minutes prepared by Kathleen Hiatt Cutter