

**Minutes**  
**Mountlake Terrace Library Board**

March 17, 2010  
5:30 p.m.

Gloria Price Room  
Mountlake Terrace Library  
Mountlake Terrace, WA

Board Members present:

Doug Petrowski, Chairperson  
Rich Hinkle  
Roxanne Kerani  
Tanis Fregin

Board Members absent:

Jeanne Krahn

Sno-Isle staff members present:

Rosy Brewer, Mountlake Terrace Library Managing Librarian  
Judy Sasges, South District Manager  
Jonalyn Woolf-Ivory, Director, Sno-Isle Libraries

Others present:

Doug McCardle, City Council Liason  
Sue Cohn, Sno-Isle Libraries Trustee

The meeting was called to order at 5:35 p.m. by Chair, Doug Petrowski. Tanis Fregin moved to approve the minutes from the February 17, 2010 meeting. Roxanne Kerani seconded the motion.

Librarian's Report

Rosy Brewer will attend the Public Library Association Conference in Portland from March 25<sup>th</sup>-March 28<sup>th</sup>. Rosy also recently attended a workshop sponsored by the State Library about effectively serving patrons with disabilities. The Teen Tech Month program (March is Teen Tech Month) that brought seniors and teens together so that the seniors could get help with their technologically challenging gadgets was a success. The Herald sent a reporter to cover the event, and another similar program has been scheduled for later in March. Rosy is developing a new computer class in May. This class will go beyond the very basic skills taught in previous classes, with an eye toward helping out job hunters who must apply for positions online. Friends of the Library – sponsored programs for children and families continue to be very popular. The Big Read, a program encouraging library patrons to read the same book and take part in discussions and activities centered around it, begins in May. This Big Read book will be *The Things They Carried* by Tim O'Brien. Related to the theme of the book (a novel about the Vietnam War), the Mountlake Terrace and Lynnwood libraries will be providing a computer, web cam, and space for military families to communicate with their family members overseas via Skype.

### Sno-Isle Regional Library Report

Judy reported that the program Brain Fuse, which provides homework help by grade level experts to anyone who needs it, has been very successful. Additionally, Sno-Isle has received a Hard Times grant from the State Library and the Gates Foundation. This grant will fund notebook computers that will be available for checkout for a day for jobseekers. The Lynnwood Library is the closest location to Mountlake Terrace that will offer this service. Judy and Jonalyn also brought the good news that the Coupeville Library has reopened after extensive renovations undertaken to update and enlarge the library.

### Friends of the Library Report

There will be no community grant funding available via the Mountlake Terrace City Council for any organizations this year. However, the FOL are working toward submitting a grant application to the Hazel Miller Foundation. This foundation funds programs related to education and youth services, poverty alleviation, civic and community services, and culture and the arts in the City of Edmonds and south Snohomish County. The Library Board prepared a letter of support to be submitted with the grant application. The next FOL meeting is scheduled for 4:30 on April 8 at Third Place Books in Lake Forest Park.

### New Business

The board continued to discuss ideas for the State of the Library Report. The presentation of the report to the City Council is scheduled for June 3. Doug and Rosy will begin to put some things together for the report, and Roxanne will contribute PowerPoint assistance at some later date.

The meeting was adjourned at 6:30 p.m. by Doug Petrowski.

### Next meeting:

Wednesday, April 21, 2010  
5:30 p.m.  
Gloria Price Room  
Mountlake Terrace Library