

**Meeting of
Board of Directors
Margaret Carder Library
Thursday, January 22, 2015
6:00 p.m.
At Margaret Carder Library**

Agenda

- 01. Call to order.**
- 02. Declaration of quorum.**
- 03. Minutes of the October meeting.**
- 04. Librarian's Report.**
- 05. Discussion and action on matters from librarian's report.**
- 06. Discussion of matters not known at time of posting of agenda.**
- 07. Adjournment.**

MINUTES OF
BOARD OF DIRECTORS' MEETING
MARGARET CARDER LIBRARY
Meeting on October 16, 2014

1. The meeting was called to order by Jane Clark with four members in attendance—Darlene Bock, Blake Bratton, Jane Clark and Brenda Scott. Martha Young, librarian and Joseph Marsh, assistant, were also present.
2. A Quorum was declared present.
3. Minutes of the April and July meetings were read and approved as read.
4. Martha Young reported on the Tiger Den game room. She said that ten to thirteen participants were using the room daily and that both children and adults have signed up for new library cards as a result of the games.

Melissa Marsh has volunteered many hours in recent weeks with library work and Caleb Marsh has been helping in the game room.

McKee money (\$16,500) is expected. Friends of the Library suggest it be used for carpet, game room, bookshelves, and DVDs.

Martha brought up the question of a new DVD policy if the library should purchase DVDs for circulation. After discussion of a reasonable solution to prevent loss of expensive DVDs, the board approved of a one-time non-refundable fee of \$25.00 to be charged for the privilege of checking out DVDs from the library.

Joseph told of plans for a fundraiser to benefit the Children's Miracle Network hospitals which would be held October 25 when the game room would be open for 24 hours to raise donation money for the cause.

5. With no more business to discuss, Blake Bratton moved to adjourn. All approved and meeting adjourned.

Library Report:

- A. Up Grade the Margaret Carder Library Policies**
- B. Summer Reading Program: Theme: SUPER HEROES**
- C. Officer**

D. Handouts

- (a.) Patron Counts**
- (b.) Computer Users: Adults/Children/Wi-Fi**
- (c.) Computer Users Hours**
- (d.) Circulation Statistics**

E.

Adult Volunteers:

Melissa Marsh (Circulation Desk)	252 hours	30 minutes
Mary Rogers (Cleaning the library)	10 hours	30 minutes
Lynett Duwe (Cleaning the library)	05 hours	30 minutes
Clarke, Tammy (Game Room)	08 hours	00 minutes
Andrew Pepper (Game Room)	41 hours	00 minutes
Sherrie Jesuit (Misc. Jobs)	32 hours	00 minutes

Juvenile Volunteers:

Caleb Marsh (Game Room) 121 hours 35 minutes

Mangum City/Greer County population and per person value: 3020 City / 6239 County.

Library Time: 3 months

Library service: 471 hours 05 minutes

Value of Services: \$7.25

User Savings: \$3,414.75

- 01. Wednesday, November 19, 2014 Stephen Dock pick up the last of the genealogy research materials, marriage licenses, old newspaper bindings, microfilms of the Indian Rolls and census rolls. I had two of library work center gentlemen help Stephen to move it to the museum.
- 02. Wednesday, November 19, 2014, Joseph worked on rearranging the game room. We put two of the rugs down in the game room to help protect the equipment's.
- 03. Month of November 2014, deleted inactive patrons from the library system that has not been active since 2008, 2009 and 2010.
- 04. Month of November 2014 moved the western section from the south side to the north side of the library. Moved the Young Adult fantasy and SCI-Fi from the children section to the Adult Fantasy section. Moved the Reference books to the west side of the library.
- 05. Thursday, November 13, 2014 the Friends of the Library had a special meeting for a discussion and possible action of Mildred McKee Foundation Funds.

The Friends of the Library plans are to buy RFID Technology equipment's, equipment's for the game room, DVD and book shelves.

01. RFID Technology: Mid-Range \$35,000

Item:		Cost:	Total
RFID Tags	#16,000	\$0.28	\$ 4,480.00
Staff Station	2	\$5,850.00	\$11,700.00
Security Gates	1	\$9,900.00	\$ 9,900.00
Inventory Scanner	1	\$4,495.00	\$ 4,495.00
Tag Programmer	1	\$3,823.00	\$ 3,823.00

02. Tiger Den Game Room: \$4,800.00

(1) Playstation 4

PS4 Controller
Infamous: Second Son
Tomb Raider: Definitive Edition
Watch Dogs
Call of Duty: Advanced Warfare
Little Big Planet 3
Tomb Raider: Definitive Edition

(2) XBOX One

XBOX One Controller
Dead Rising 3
Need for Speed: Rivals
Battlefield 4
Sunset Overdrive
Dragon Age Inquisition
Middle Earth: Shadow of Mordor

(3) XBOX 360

XBOX 360 Controllers
Left 4 Dead
Left 4 Dead 2
Borderlands
Skate 3
Lego Marvel Super Heroes

(4) Wii U

Super Mario 3D World
The Legend of Zelda Wind Waker
Pikmin3
Mario Kart 8
Super Smash Bros
Hyrule Warriors
New Super Mario Bros. U

(5) Wii

Super Smash Bros. Brawl

(6) 2DS

Pokemon
Phoenix Wright: Dual Destinies

The Legend of Zelda: A Link Between Worlds
Luigi's Mansion: Dark Moon
Mario Kart 7
Mario & Luigi: Dream Team
Super Mario 3D Land
Kid Icarus: Uprising
Professor Layton and the Azran Legacy
New Super Mario Bros. 2

(7) PS Vita

Memory Card
Tearaway
Little Big Planet
Persona 4 Golden
Super Stardust Delta
Guacamelee!
Danganronpa: Trigger Happy Panic
Child of Light
Rogue Legacy
Plants vs. Zombies
Marasaki Baby

(8) PlayStation 3

PlayStation 3 controllers
The Walking Dead: Season 2
Minecraft (PS3)

(9) The LEGO Movie Videogame

Lego Batman
The Sims

(10) Playstation 2

Playstation 2 Controllers

(11) Other

TV
TV Stand
Board Games

03. DVD: \$1,000

04. Books Shelves: \$8,000

05. November 18, 2014, I cancel Gale Large Print standing order Bestseller Value Plan 8 and Large Print Distribution 5 for beginning 2015 January because of the high cost of the books.

06. November 18, 2014, I cancel Junior Library Guild children books standing order beginning 2015 February.

07. The Margaret Carder Library decorated the library inside and outside for the Thanksgiving and Christmas Holidays.

08. Margaret Carder Library was closed on Thursday, Friday, and Saturday for the Thanksgiving Holiday.

09. All—

Thank you for participating in the ALA/ALSC (Association of Library Services to Children) and Lego partnership! All boxes of Legos have been shipped as of Tuesday, December 9th. A box and a cardboard tube should arrive at your doorstep this week. Please let me know if you don't receive both items. In the box are 1,000 Legos. In the tube is a poster and an information sheet. On the sheet there is a link that will take you to the ALSC website for programming and activity ideas.

Neither ALA/ALSC nor Lego is asking for an evaluation or report. However, in conversations with other state youth consultants we thought asking for two very brief reports of what you are doing with the Lego's and a couple of pictures. I will gather them and send them to ALA/ALSC to let them know how the Legos were received. The pictures will be sent to ALA/ALSC via ODL so please make sure your permissions cover both entities. (I want to show you off, too!) The reports will be due May/June and Nov/Dec. I am setting reminders in my calendar now to send out to everyone later next year.

I hope you and the kids enjoy the Legos!

Have a very Merry Christmas and a Happy New Year!

Adrienne Butler
Youth Services Consultant
Oklahoma Department of Libraries 200 Northeast 18th Street
Oklahoma City, OK 73105-3298

10. The Margaret Carder Library did receive the LEGOS on December 10, 2014.
11. December 11, 2014, Martha Young went to Altus Public Library for instruction on how to do E-Rate Form 470 with Sadie Bruce, Oklahoma Department of Libraries, Consultants.
12. Margaret Carder Library was closed on Friday, December 12, 2014 for Employees Training and for the City Employee Christmas Party.
13. Martha Young took vacation from December 20 -28, 2014.
14. Joseph Marsh took vacation from December 24- January 4, 2015.
15. Leslie Brown, Power Program Director, the POWER Personal Options With Employment Results from Western Oklahoma State College, Altus, Oklahoma ask if she could put a volunteer Sherrie Jesuit to work during the Christmas Holidays. Sherri did work during the Christmas holidays of a total of 32 hours.
16. Margaret Carder Library received from the Oklahoma Department of Libraries for State Aid Funds of 2015 for the amount of \$6,199.00 on December 31, 2014.
17. Joseph Marsh is putting many hours in putting together the additions to the Tiger Den Game Room.
18. Tuesday, January 27, 2015, Martha will be going to Fredrick, Oklahoma to the Fredrick Great Pains Tech Center for instruction on how to do E-Rate 471.

19. Joseph and I will be working on the Summer Reading Program next month. The theme this year is “Super Hero”. We will be going to a workshop in Hobart at the Hobart Library on Thursday, March 05, 2015.

Margaret Carder Library
201 W. Lincoln St.
Mangum, Oklahoma 73554
Wednesday, November 19, 2014

Greer County Genealogical Society
Old Greer County Museum
202 West Jefferson
Mangum, OK 73554

Re: One Book Case Put On A Loan

Stephen Dock asked for assistant from Margaret Carder Library, Martha Young, Librarian Director, to loan book cases to be use for the Greer County Genealogical and Historical Society in the Old Greer County Museum and Hall of Fame till their book cases are built. There are five book cases that can be use till their book cases are built.

Stephen Dock picked up one of the book cases on Wednesday, November 19, 2014.

Martha Young
Librarian Director

- On, November 19, 2014 one book case was loaned to the Greer County Genealogical and Historical Society located at the Old Greer County Museum & Hall of Fame, 202 West Jefferson. Book case will be return when their book cases are built. Martha Young, Librarian Director

Pick up by: _____ Date: _____