

City of Falls City
City Council Work Session Meeting Minutes
Monday, September 19, 2016
Meeting Location: 111 N Main Street, Falls City, Oregon 97344

Council Present: Mayor Terry Ungricht, Jennifer Drill, Tony Meier, Gerald Melin, Dennis Sickles
Falls City School District Board present: Jamie Kidd, President, and Robert Young Vice President, Larry Sickles, Kristy Major, Shane Castle
Falls City School District Staff Present: Jack Thompson, Superintendent, and High School Principal; Art Houghtaling, K-8 Principal; Debbie Pavon, Assistant Business Manager

President Jamie Kidd called the meeting to order at 5:35 PM.

1) Roll Call

Councilor Bishop and Councilor L. Sickles absent, Councilor Drill present at 5:45 pm.

2) Joint Meeting with the Falls City School District to Discuss Library Viability

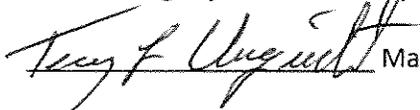
Discussion centered on how to move forward on a ballot measure. The group felt the best way would be to form a Library District based on the area of the School District, rather than a levy.

Librarian Andy Rommel will present issue at next area library meeting for advice on what other libraries have done for ballot measures. Andy also met with the Polk County Assessor and he is willing to attend the next joint meeting to discuss issues.

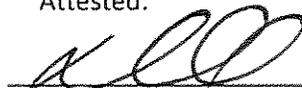
3) Adjourn

The meeting adjourned at 6:15 pm.

Attested:



Mayor Terry Ungricht



City Clerk Protheroe

Library Director's Report

September 2016

- **Attendance** from July 18 to September 11: 127 adults, 218 children (345 total). From August 6th to September 11th 81 of 183 patrons were at the library for book or research related activity, approximately 44%.
- **Computer Usage & Rule Changes:** I have enforced, with success, a one hour time limit on library computers for non-research related usage in an attempt to reduce video game usage / arcade atmosphere. No children under ten years of age are to be present in library without a legal guardian.
- **2017 Ready 2 Read Grant Application:** I prepared a comprehensive summer reading project proposal to receive state funding for next summer's summer reading program. The goal of which is to help youth maintain or improve their literacy skills over the summer.
- **Oregon State Library Report:** I am in the process of finishing Wagner Library's 2015-2016 Oregon State Library Report which is Due September 30th.
- **Elementary School Library:** I have categorized and shelved the elementary school's library collection and will continue converting books from the old categorical system to the Dewey Decimal System. Classes continue their introductions to the library, and I have begun checking out books to the kids.
- **CCRLS PYM Director's Meeting:** I attended the first PYM meeting in Salem on September 2nd. The majority of the meeting was focused on RFID, a new tagging system that will be applied to all CCRLS library collections to streamline operations.
- **Called Polk County Elections Office and Assessor's Office:** To familiarize myself with what a local option levy is, I spoke with County Assessor Doug Schmidt, and I spoke with Val Unger in the Elections Office about what sort of role I might play in helping to get it passed. I will reach out to other libraries that have had something on the ballot for funding to find out what I can do legally as library director to help generate voter awareness. Also, Mr. Schmidt is willing to speak with our City Council any time after November 15th.

Andy Rommel - Library Director