BOISE PUBLIC LIBRARY BOARD OF TRUSTEES

October 8, 2020, Meeting Packet Cover Page

AGENDA

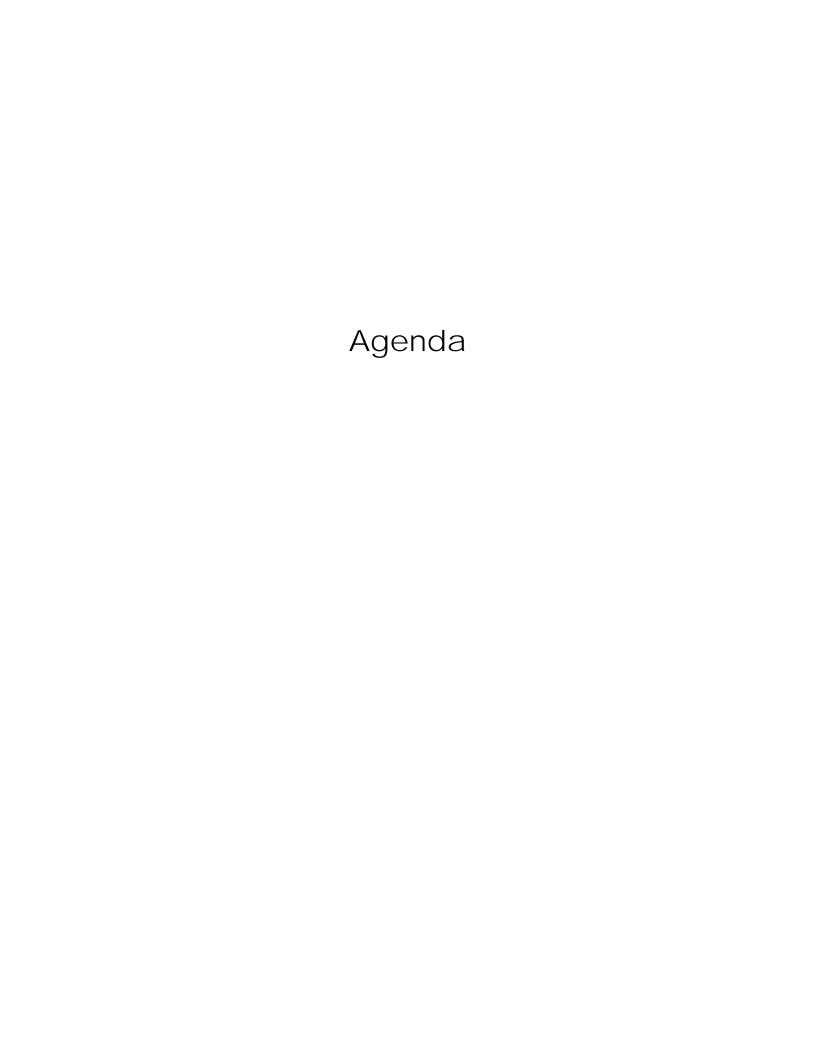
DIRECTOR'S REPORT

SUPPORTING DOCUMENTS

- Boise Public Library Policy Review: Section 1.00, Board of Trustees
 - o Policy Review Coversheet
 - o Policy 1.01, Board of Trustees
 - o Policy 1.02, Public Complaints

BOISE PUBLIC LIBRARY STATISTICS

• System Statistics Reports, August 2020







BOISE PUBLIC LIBRARY

MAYOR: Lauren McLean | INTERIM DIRECTOR: Kristine Miller

Boise Public Library Board of Trustees Regular Meeting Agenda

Thursday, October 8, 2020, 11:30 a.m. • Maryanne Jordan City Council Chambers, City Hall, 150 N. Capitol Blvd., Boise, ID 83702

Public can attend the meeting in person, or via Zoom by registering at the following link:

https://cityofboise.zoom.us/webinar/register/WN J54h6xNYSsCbGfPFyRu3lw

BOARD OF TRUSTEES

Margo Healy, President Tonya Westenskow, Vice President Sonia Galaviz Rachel Goochey Phil Magnuson

MISSION

The Boise Public Library improves community members' quality of life by supporting their efforts to enhance knowledge, realize creative potential, and share ideas and stories.

AMENDED AGENDA

AGENDA

- 1. Call to Order and Introductions
- 2. Communications

None

3. Minutes-Action Item

September 10, 2020, Regular Meeting

4. Consent Agenda-Action Item

All matters on the consent agenda are considered routine and may be approved in a single motion. A trustee may ask that an item be removed from the consent agenda and considered separately.

- a. Payment of Bills and Payroll
- b. Financial Reports

Year-to-Date through August 31, 2020 Gift Fund activity for August 31, 2020

- 5. Reports
 - a. Friends of the Boise Public Library
 - **b**. Boise Public Library Foundation
 - c. Library Director including administration and management

6. Old Business

a. Boise Public Library Policy Review:

Section 1.00, Board of Trustees

Library Public Services Manager Sarah Kelley-Chase will review section 1.00 of the Boise Public Library Policy Manual with the Trustees. The staff recommends no changes to this section of the policy manual. This is a discussion item only and requires no action unless the Trustees direct a change in the presented policies.

This begins the Library Board of Trustees annual policy review for Fiscal Year 2021 as stipulated by the Board's bylaws.

b. Director Search Update

June Garcia of June Garcia, LLC will provide the Trustees with an update on the Director search. This is a discussion item only and requires no action.

7. Selection of Trustee to Review Payment Vouchers

Trustee review for September vouchers by Westenskow.

8. Selection of Meeting Date

Special meetings for Library Director candidate interviews: Tuesday, October 13, 2020 at 4:00 p.m. Wednesday, October 14, 2020 at 4:00 p.m. Thursday, October 15, 2020 at 4:00 p.m.

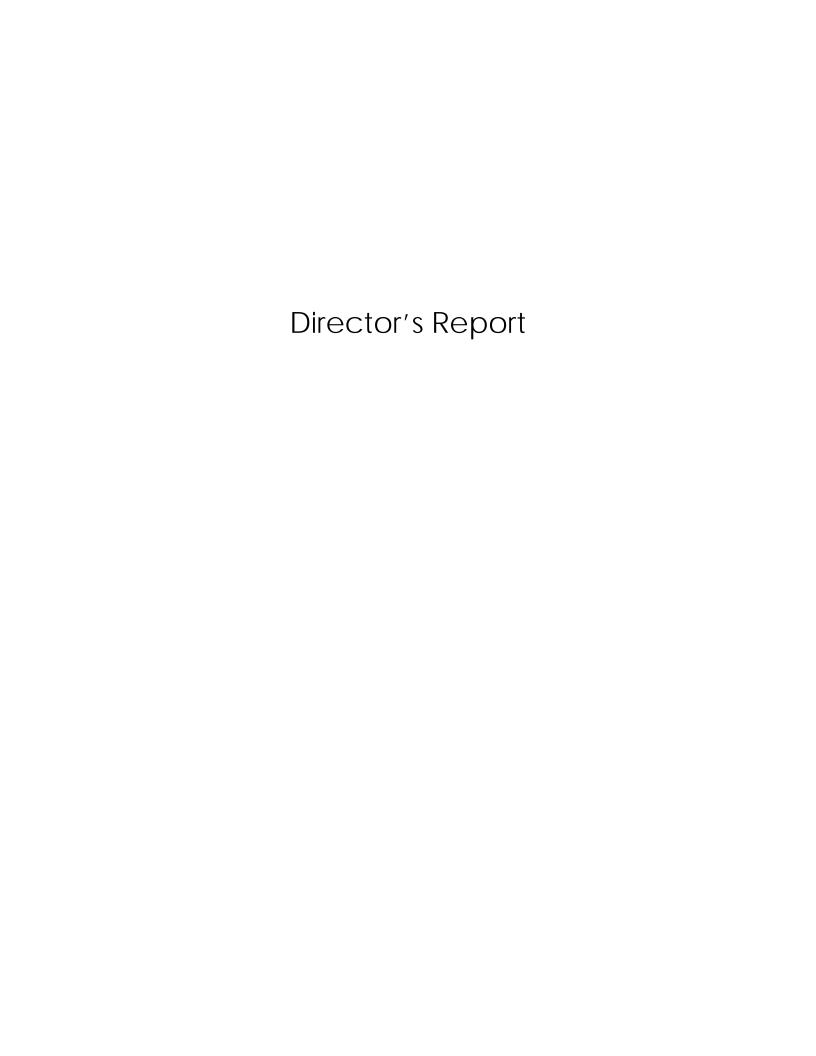
Next regular meeting Thursday, November 12, 2020.

9. Executive Session: IC 74-206 (1)(a) Personnel Matters and IC 74-206 (1)(f) Current or Pending Litigation

10. Adjourn

Any person needing special accommodations to participate in the above notice meeting should contact the library administration office at 208-972-8258 no later than three working days before the scheduled meeting.





BOISE PUBLIC LIBRARY Library Director's Update

October 2020

EXPANDED OPERATIONS

BPL's return to offering in-person services is going well. Our customers have been as excited to see us (and the insides of our facilities!) as we have been to see them. Staff training on our new safety protocols and roles has paid off nicely, and customers have had few questions or concerns about complying with mask mandates and other changes. Curbside hold pick-up remains steady, and customers seem grateful to have multiple service options. Overall, the team is relieved to be off to a good start!

The City is actively pursuing an alternate site for day shelter in partnership with Interfaith Sanctuary, thus we anticipate having Hayes Auditorium available at the end of the current agreement's expiration later this month.

Administration and Management Reports:

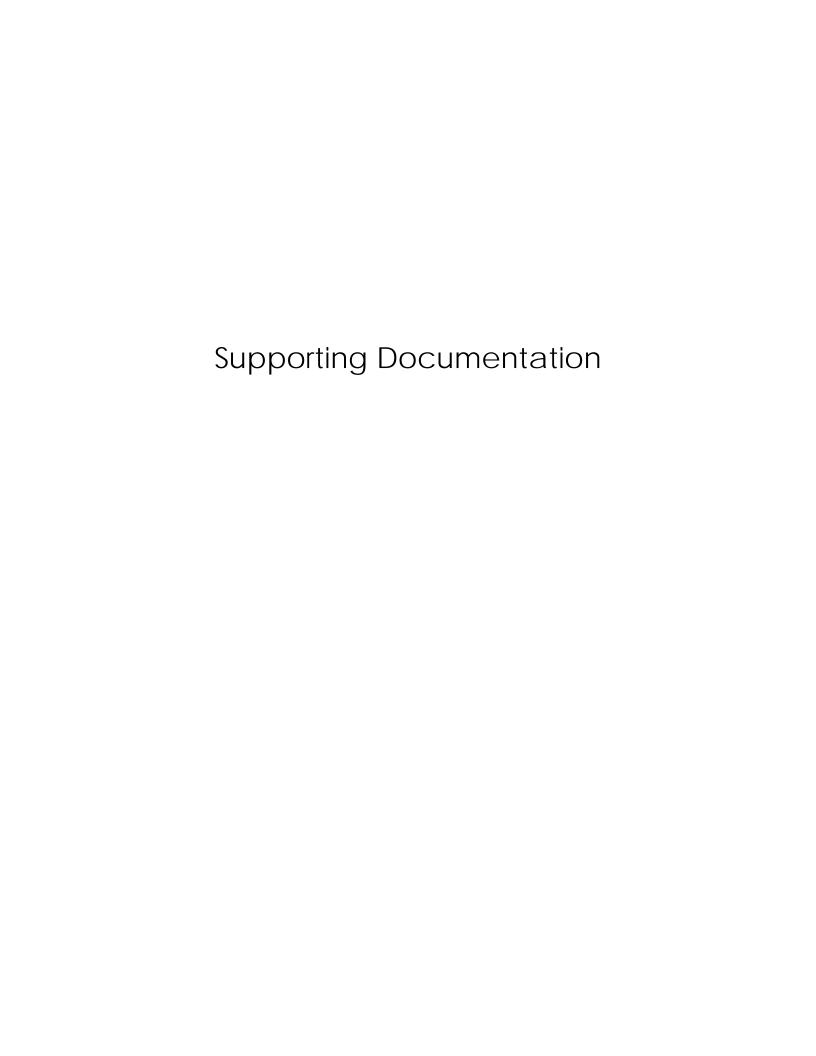
GRAB & GO STEAM KITS

Many of our locations are passing out "Grab and Go" kits for kids and teens, each containing materials and projects related to science, technology, engineering, art, or math. Hillcrest reports sharing 15-20 per day during curbside.

BOISE COMIC ARTS FESTIVAL 2020

On Saturday, September 19th, Boise Public Library celebrated the 8th annual Boise Comic Arts Festival (virtual). Fans were offered opportunities to connect with creators, enter contests, and learn new skills. We hosted a series of contests, including Cosplay, Pet Cosplay, Comic Creation, and Comic Cover Re-creation. Participants entered by submitting a photo of their cosplay or artwork. Prizes were awarded to all. During the week leading up to BCAF, we hosted a series of virtual roleplaying games, where players teamed up to make their way through dungeons and fight dragons.

BCAF culminated with five virtual panels and workshops. Dana Simpson, author of the Phoebe and Her Unicorn series, kicked off with a workshop for kids about comic creation. Additionally, there was a roundtable with local SciFi and Fantasy authors; a discussion about the effects of the pandemic on comics creators; a Star Wars themed panel focused on costuming and choreography; and "Create Maps, Leave Blanks", where game masters (GMs) shared how they incorporate art into the roleplaying games they run. All of the sessions were recorded to be uploaded to the Library's Youtube channel with captioning.



Boise Public Library

Policy Review October 8, 2020

Policy items reviewed and presented are as follows:

SECTION 1.00, BOARD OF TRUSTEES

- Policy 1.01, Board of Trustees
- Policy 1.02, Public Complaints

Staff Recommendations:

Policy 1.00 of the Boise Public Library policy manual is presented to the Library Board for review. Staff has no recommended changes to these policies and are included in the meeting packet for information purposes only, unless the Trustees direct changes.

Document Type: Policy
Number: 1.01
Effective: 03-01-11
Revised: 03-01-11

BOARD OF TRUSTEES

Pursuant to Title 33, Chapter 26 of the Idaho Code, the Board has among its powers the authority to establish policies for the governance of the Library. The Board authorizes the Director to establish regulations to further the Board's policies.

The Board will review these policies on an annual basis, prior to its September meeting.

The Board may amend these policies at any time.

The Board shall conduct its business in accordance with By-Laws established by the Board for its own governance. The Board may amend its By-Laws at any time.

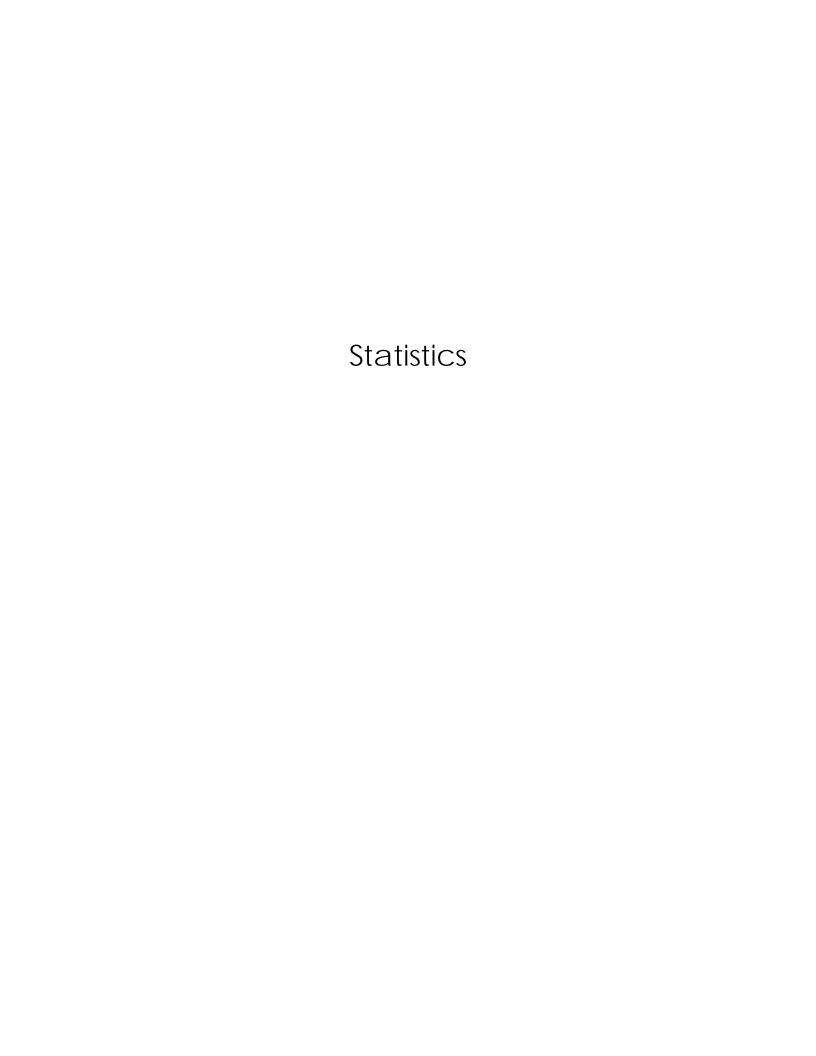
Document Type: Policy
Number: 1.02
Effective: 03-01-11
Revised: 03-01-11

PUBLIC COMPLAINTS

The Board welcomes constructive criticism to improve the Library. All complaints should be resolved through the proper channels in the following order:

- 1. Staff
- 2. Management
- 3. Director
- 4. Board

Any complaint about the Library, including policies, regulations, facilities, or services, should be referred through proper administrative channels before being presented to the Board for consideration and action.



BOISE PUBLIC LIBRARY SYSTEM STATISTICS REPORT August 2020

			Last Year	Percent	This Year	Last Year	Percent
		This Month	This Month	Change	To Date	To Date	Change
CIRCULATION/Books							
Adult		29,471	58,763	-49.85	423,504	612,482	-30.85
Young Adult		3,773	8,995	-58.05	56,802	84,369	-32.67
Juvenile		24,531	68,313	-64.09	463,321	688,702	-32.73
	Sub Total	57,775	136,071	-57.54	943,627	1,385,553	-31.90
	<i>C</i> 1						
CIRCULATION /Audio V Adult	<u>risuai</u>	13,785	42,384	-67.48	283,766	473,975	-40.13
Young Adult		566	1,924	-70.58	11,533	18,150	-36.46
Juvenile		3,599	13,554	-73.45	81,866	133,333	-38.60
	Sub Total		57,862	-68.98	377,165	625,458	-39.70
CIRCULATION/Digital	-						
eAudio		21,449	19,833	8.15	218,341	190,484	14.62
eBooks		26,233	18,904	38.77	248,426	191,946	29.42
eVideo		42 070	57	-26.32	14,740	585	2419.66
eMusic eMagazine		13,873 2,521	9,499 2,247	46.05 12.19	118,091 25,724	96,630 22,226	22.21 15.74
eiviagazirie	Sub Total		50,540	26.87	625,322	501,871	24.60
TOTAL CIP	CULATION	,	244,473	-42.80	1,946,114	2,512,882	-22.55
TOTAL CIN	COLATION	139,043	244,473	-42.00	1,340,114	2,312,002	-22.33
CIRCULATION SUMMAR	RY						
Main Library		29,822	91,961	-67.57	644,570	1,001,642	-35.65
Collister		7,698	16,127	-52.27	114,493	167,584	-31.68
Hillcrest		6,391	14,567	-56.13	98,804	147,591	-33.06
Cole & Ustick (C&U)		14,826	34,527	-57.06	222,656	339,640	-34.44
Bown		15,321	34,944	-56.16	225,466	342,223	-34.12
Home Service		1,667	1,807	-7.75	14,803	12,331	20.05
Digital Collection		64,118	50,540	26.87	611,491	501,871	21.84
TOTAL CIR	CULATION	139,843	244,473	-42.80	1,932,283	2,512,882	-23.10
PATRON COUNT							
Main Library		8,206	84,658	-90.31	356,182	929,414	-61.68
Collister		2,731	7,925	-65.54	52,988	92,374	-42.64
Hillcrest *		2,031	8,797	-76.91	52,437	86,235	-39.19
Cole & Ustick		330	14,555	-97.73	76,338	156,302	-51.16
Bown		2,852	13,374	-78.68	81,372	147,523	-44.84
TOTAL PATRO	ON COUNT	16,150	129,309	-87.51	619,317	1,411,848	-56.13
	•						
POLARIS CATALOG	Counts	440.000	202 404	40.00	2 262 020	2 464 200	E 74
System External Use (Main Internal Use Co		419,038 17,539	293,191	42.92 -75.70	3,263,839 378,065	3,461,326 976,328	-5.71 -61.28
Collister Internal Use		255	72,189 2,564	-90.05	18,323	33,018	-44.51
Hillcrest Internal Use (371	2,821	-86.85	18,384	34,358	-46.49
		976	2,021	90.00	16,504	04,550	40.43

836

965

8,116

7,499

-89.70

-87.13

46,917

56,850

91,546

80,287

-48.75

-29.19

C&U Internal Use Counts

Bown Internal Use Counts

NEW CARDS ISSUED	This Month	Last Year This Month	Percent Change	This Year To Date	Last Year <u>To Date</u>	Percent <u>Change</u>
Resident	352	916	-61.57	6,236	10,530	-40.78
Non-Resident	0	5	-100.00	38	69	-44.93
Internet Only	0	3	-100.00	6	35	-82.86
TOTAL CARDS ISSUED	352	924	-61.90	6,280	10,634	-40.94
INTERLIBRARY LOANS						
Out-of-State	109	137	-20.44	574	1,152	-50.17
In-State	40	74	-45.95	289	765	-62.22
in-state	40	7 -	40.00	200	700	02.22
INTERLIBRARY BORROWING						
Out-of-State	137	205	-33.17	1,421	2,270	-37.40
In-State	36	74	-51.35	448	761	-41.13
REFERENCE SUMMARY						
Main Adult Desk	203	3,139	-93.53	14,570	32,621	-55.34
Main Adult Telephone	1,525	761	100.39	13,479	7,104	89.74
Main Adult Electronic	358	158	126.58	2,526	2,037	24.01
Sub Total Adult Reference	2,086	4,058	-48.60	30,575	41,762	-26.79
Main Youth Desk	0	1,215	-100.00	6,169	16,784	-63.24
Main Youth Telephone	1,293	21	6057.14	3,669	636	476.89
Main Youth Electronic	7	2	250.00	103	20	415.00
Sub Total Youth Reference	1,300	1,238	5.01	9,941	17,440	-43.00
Information Desk						
Readers Advisory	0	26	-100.00	68	221	-69.23
Directional/Informational	4,874	2,173	124.30	24,023	24,392	-1.51
Sub Total Information Desk	4,874	2,199	121.65	24,091	24,613	-2.12
Sub Total Information Desk	4,074	2,100	121.00	27,001	24,010	2.12
Collister Desk	1,236	1,785	-30.76	13,607	21,596	-36.99
Collister Phone	133	124	7.26	1,203	1,744	-31.02
Sub Total Collister Reference	1,369	1,909	-28.29	14,810	23,340	-36.55
Hillcrest Desk	1,233		-33.42	12,485	17,782	-29.79
Hillcrest Phone	236		53.25	1,477	1,558	-5.20
Sub Total Hillcrest Reference	1,469	2,006	-26.77	13,962	19,340	-27.81
Cole & Ustick Desk	2,346	2,843	-17.48	21,808	30,182	-27.75
Cole & Ustick Phone	296		49.49	1,886	2,116	-10.87
Sub Total C&U Reference	2,642		-13.12	23,694	32,298	-26.64
JUN TOTAL CRO RETEIETICE			- 13.12	25,034	<u> </u>	20.04
Bown Desk	2,670	1,223	118.32	14,117	16,938	-16.65
Bown Phone	306	95	222.11	1,609	1,159	38.83
Sub Total Bown Reference	2,976	1,318	125.80	15,726	18,097	-13.10
TOTAL REFERENCE	16,716	15,769	6.01	132,799	176,890	-24.93

MEETING ROOM USE SUMMARY Programs	This Month	Last Year This Month	Percent Change	This Year To Date	Last Year <u>To Date</u>	Percent Change
					·	
Main Adult Programs	126	58	117.24	831	641	29.64
Main Youth Programs	16	52	-69.23	345	1,123	-69.28
Main Community Programs	0	307	-100.00	2,446	3,593	-31.92
Sub Total Main	142	417	-65.95	3,622	5,357	-32.39
Collister Adult Programs	0	33	-100.00	168	420	-60.00
Collister Youth Programs	23	39	-41.03	328	518	-36.68
Collister Community Programs	0	66	-100.00	480	836	-42.58
Sub Total Collister	23	138	-83.33	976	1,774	-44.98
Hillcrest Adult Programs	105	26	303.85	293	219	33.79
Hillcrest Youth Programs	28	34	-17.65	255	310	-17.74
Hillcrest Community Programs	0	73	-100.00	570	643	-11.35
Sub Total Hillcrest	133	133	0.00	1,118	1,172	-4.61
C&U Adult Programs	96	12	700.00	238	147	61.90
C&U Youth Programs	2	62	-96.77	204	720	-71.67
C&U Community Programs	0	97	-100.00	433	1,042	-58.45
Sub Total Cole & Ustick	98	171	-42.69	875	1,909	-54.16
Bown Adult Programs	0	23	-100.00	162	196	-17.35
Bown Youth Programs	2	67	-97.01	382	516	-25.97
Bown Community Programs	0	77	-100.00	553	867	-36.22
Sub Total Bown	2	167	-98.80	1,097	1,579	-30.53
TOTAL PROGRAMS	398	1,026	-61.21	7,688	11,791	-34.80
Program Attendance	040	000	4.00	5 540	5 000	40.00
Main Adult Attendance	616	608	1.32	5,513	5,008	10.08
Main Youth Attendance	366	1,226	-70.15	12,199	34,980	-65.13
Main Comm Attendance	0	1,130	-100.00	10,210	15,047	-32.15
Sub Total Main	982	2,964	-66.87	27,922	55,035	-49.27
Collister Adult Attendance	0	300	-100.00	1,363	3,433	-60.30
Collister Youth Attendance	1,113		91.24	9,799	11,854	-17.34
Collister Comm Attendance Sub Total Collister	0	337	-100.00	2,996	4,695	
	1,113		-8.70	14,158	19,982	-29.15
Hillcrest Adult Attendance	401	140	186.43	1,948	1,812	7.51
Hillcrest Youth Attendance	168	602	-72.09	4,197	7,090	-40.80
Hillcrest Comm Attendance	0	644	-100.00	5,452	6,712	-18.77
Sub Total Hillcrest	569	1,386	-58.95	11,597	15,614	-25.73
C&U Adult Attendance	380	219	73.52	1,462	1,755	-16.70
C&U Youth Attendance	3	988	-99.70	4,181	13,097	-68.08
C&U Comm Attendance	0	1,072	-100.00	6,595	10,154	-35.05
Sub Total Cole & Ustick	383	2,279	-83.19	12,238	25,006	-51.06
Bown Adult Attendance	0	189	-100.00	1,681	2,161	-22.21
Bown Youth Attendance	53	1,740	-96.95	9,561	16,756	-42.94
Bown Comm Attendance	0	659	-100.00	6,880	9,162	-24.91
Sub Total Bown	53		-97.95	18,122	28,079	-35.46
TOTAL PROGRAM ATTENDANCE	3,100	10,436	-70.30	84,037	143,716	-41.53

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