

Jefferson County Library Board and Foundation Board Special Meeting
Date: March 1, 2016

The meeting was called to order at 1 pm by Guy Chittenden.

Present: Susan Stovall, DeRese Hall, Sandy Jackson, Linda Clowers, Bill Vollmer, Janet Vollmer, Stephen Hillis, Guy Chittenden, Kathie Olson, Rosemary McGreer, Janet Henderson, Patty Lieuallen, Ann Neilson, Barbara Manning, Shannan Ahern, Marie Glenn.

The purpose of this meeting was to plan community events for the 100 year anniversary (Centennial Summer) of the Jefferson County Library in July, 2016. The library opened on 7/25/1916.

An agenda with possible events was distributed and approved to be discussed. Susan Stovall directed the meeting's planning process. It was decided that the celebration would not be a year long event; rather it would all happen in the month of July. The events were categorized under four main areas as follows.

Centennial Summer Kickoff Celebration on July 4

Committee members include Susan Stovall (chairwoman), Steve Hillis, Guy Chittenden and Lorene Forman. Items discussed include:

1. It was decided to participate in the July 4th parade with a float.
2. The library band will be in the parade also.
3. The summer reading program children will walk either in front of or behind the float. They will carry signs with messages highlighting all the things that the library does. The children will wear their summer reading t-shirts.
4. A banner will be purchased to be carried in front of the float which will read "Jefferson County Library Celebrating 100 Years: 1916 – 2016".
5. All past library directors will be asked to be in the parade.
6. Feather banners (flutter flags) will also be incorporated.
7. It was decided to not have a tent exhibit in Sahalee Park that day.

The Madras Pioneer: History of the Library

Committee Members include Shannan Ahern (chairwoman), Bill Vollmer, Guy Chittenden, and Angela Harris (Kathie Olson for history) Items discussed include:

1. A two-part article for the Madras Pioneer will run on July 13 and July 20, highlighting the history of the library.
2. It is hoped that something may appear in the Sageland Magazine.
3. The reader boards around town will be contacted to post information during the month of July.
4. Other media to be contacted for inclusion are: Bend Bulletin Go Magazine, Splilyay Tymoo, Round-Up, Source Weekly, Chamber Newsletter, Crook County and Deschutes Libraries, Cascade A&E, Crestview Cable, KWSO, and the Horizon Group.
5. A notice will be sent to past library directors as well as the Rodriguez family.

Chamber of Commerce Business After Hours July 21

Committee members include Barbara Manning (chairwoman), DeRese Hall, Linda Clowers, Janet Henderson, Rosemary McGreer. Items discussed include:

1. The event will be held in the Rodriguez Annex from 5:30 to 7:30 pm.
2. Erickson's Thriftway will be hired to provide the food and drinks.

3. Displays will be prepared around the general themes of Past, Present, and Future, highlighting the library history, what it does presently, and future plans. Kathie Olson will be in charge of the Past display. The library staff will be in charge of the Present display and it will include information on Community Read, the Film Center and Friends of the Library. The Future display will be prepared by the Endowment Foundation and will highlight plans for growth in the building. These displays will be in the main Library for the month of July.
4. A short presentation at the Chamber event could highlight past, present, and future.

100 Year Birthday Party Celebration at the Library - July 25

Committee members include DeRese Hall (chairwoman), Susan Stovall, Lorene Forman, Gabrielle Beebe, Marie Glenn, Ann Neilson, and Sandy Jackson. Items discussed include:

1. The event will take place in the main library all day and culminate with a celebration from 3-7 pm in the parking lot or in front of the library.
2. Flutter flags, balloons, and the banner purchased for the parade will be used for decorations.
3. Pop-up tents for shade will be used for the outdoor events.
4. Inside the library cookies will be provided throughout the day. Outside, cookies, lemonade, and a birthday cake will be provided to guests. The local women's sorority will be asked about providing the refreshments.
5. It will be determined if one of the two library streets can be blocked off for the festivities.
6. Musicians to be contacted include the Library Band, Box Canyon Bluegrass, Jasper Gerhardt and the Mud Springs Gospel Band. Other entertainment could be Mike McGinnis, juggling.
7. George Klos will be contacted to help with the sound system.
8. A commemorative, limited edition, Centennial Library Card will be produced with a commemorative logo and be used until the supply is finished.
9. It will be an amnesty day for library fines.

Other items discussed

1. A tote bag celebrating the anniversary will be sold at the celebration and the chamber event.
2. The summer reading program will craft items to be displayed in the Annex or in the library.
3. A list of the top 100 library books will be made with votes from our patrons.
4. The Jefferson County schools will be notified of these events and asked for their input. Presently three schools are involved in photography projects for the Community Read program.
5. Barbara Manning will contact the Historical Society for their input.
6. There will be a film at the Film Center on July 22 as part of the celebration series.

Committees were instructed to hold their own sub-committee meeting and report their cost findings to the Library and Foundation Board. The next meeting date of the combined Boards is to be determined soon.

The meeting adjourned at 2:45 pm.

Persons present at this meeting provided their email addresses as follows:

Linda Clowers: sunfarmsinc@gmail.com

Sandy Jackson: slcvjackson@gmail.com

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