

LSTA Advisory Council meeting
Oregon State Library, Meeting Room 103
250 Winter St., Salem, OR
May 21, 2010
9:00 am – 3:15 pm

Present: Ann Evensen, Perry Stokes, John Russell, Anne Billeter, Buzzy Nielsen, Pam Osborne, Jim Hayden, Karen Hill, May Garland, Anne Pearson, Nancy Brown

Staff Present: Ann Reed, MaryKay Dahlgreen, Jim Schepke, Mary Mayberry

Absent: Ed Sale, Sherry Stock

Meeting begins:

Ann Evensen convened the meeting at 9:04 am. She did a brief recap of May 20th's session.

Brief Reports by MaryKay Dahlgreen:

Report from April Board meeting – result of recommendations for FFY09 additional expenditures: The Library Board agreed to all council recommendations.

Budget reorganization and Overview of FFY2011 funding:

MaryKay Dahlgreen provided an overview of our federal funding cycles. MaryKay has been monitoring the use of FFY09. The State Library had to return some FFY08, and wishes to use all FFY09 to support the LSTA Five-Year Plan. The Council's recommendation on spending \$100,000 on the Oregon Digital Library Consortium opening day e-book collection has been extremely well received. Jim asked for suggestions for possible expenditures of 2009 FFY funds that need to be spent before September 30, 2010. Ideas included additional e-books or downloadable audio books, especially extra copies of popular titles, and readers for libraries that otherwise can't afford them, as well as giving intellectual freedom manuals to all libraries. Staff will schedule a phone meeting with the Council if further action is necessary.

Process Review:

Ann Reed described the process for evaluating projects and making comments on returning and competitive grant proposals, as well as projects the council may not wish to invite to submit full proposal.

An additional proposal was not included in the brief proposal mailing is Lewis & Clark College -Poetry Project. It missed the deadline due to serious staff illness and asks for consideration.

Motion: Anne Billeter moved that the Council accept the Lewis and Clark proposal. Nancy Brown seconded, and the motion passed unanimously.

Discussion of LSTA competitive proposals:

11-6-OCT: Oregon Council of Teachers of English:

Libraries as Community Research Centers –

Comments - Council members asked if they using high school students as contributors, who has attended their meeting and what came out of it. They would like information on the progress of the current grant for fall, including real numbers and meeting results.

11-1-CPL: Canby Public Library:

Improving Library Services to Canby's Spanish-Speaking Community –

Comments – There was concern about sustainability. More detail on sustainability is needed; is it that the bilingual staff is the only sustainability approach, which is a lot to put on one person. There does not seem to be a strong partnership. OSL staff has a concern about CIPA with purchase of a laptop.

11-1-EPL: Eugene Public Library:

Story-Time-To-Go –

The goal is ambitious, and 12 kits may not be enough. The project should gather more information about existing story time services in day care centers. There was also concern about sustainability. OSL Staff had concerns about the number of kits and the 90% goal as well as wondering if this is replacing local funding, and suggested investigating continuing education credits for the providers. MaryKay noted that modeling storytimes is an effective approach/method. A 2006 grant to Multnomah County Library did a similar thing; Anne Pearson suggested that they contact Renea Arnold there.

11-1-ORP: Oregon Recreation and Park Association:

Afterschool Resource Library Partnership –

Comments - This is not a state agency; it is a private non-profit organization, focused on out of school time activities. For fall, they should indicate which regional libraries they mean, and why it should be a two-year grant. Local contributions are low; hours spent by libraries seem low; hourly rate is low, too. OSL staff confirmed they are not replacing local funding.

11-1-SPL Salem Public Library:

Teen Library Creation Station -

Buzzy Nielsen would like to see them consider open source software. Concern was raised about the small number of computers, with no allowance for maintenance. There was also concern that there was no plan for replacing stations. How quickly would this become outdated? Local in-kind is low. Staff pointed out a CIPA compliance requirement for computer purchases.

11-1-WCL Wagner Community Library:

Preserving Falls City History -

The applicant did not indicate which LSTA goal this proposal supports. The Council suggested that the library should partner with the historical society.

11-1-WOU Consortium of the libraries at Willamette University, Portland State University, and Western Oregon University:

Cooperative Governors' Papers Project: A Planning Grant –

Many university partners. Would they contact presidential libraries to use their expertise in setting up a library? There was concern that the plan of activities is overly ambitious. Maybe they should partner with state archives or governor's office. Digitization and rights to that, are they covered? What is the current availability of governor's papers? Space to store papers could be a problem. Digitization seemed tacked on.

11-2-OAS Oregon Association of School Libraries:

OASL Standards for School Libraries –

Jim Hayden recused himself. There was a concern that time away for school librarians would be a problem, but the proposal includes funds for substitutes. May Garland asked how these standards would be applied and/or met. Can they draw from local or national standards? This project will need to be creative in getting this information out to school libraries. OSL staff would like them to attempt to engage the Oregon Department of Education.

11-2-UCS Umatilla County Special Library District:

Surfing Umatilla County -

Are they trying to avoid purchasing computers to avoid CIPA? The project needs to quantify its objectives. OSL staff concerned about regularity of training.

11-3-SPL Stayton Public Library Foundation:

Outreach Storyteller Program-

The proposal needs realistic estimated numbers. 2nd and 3rd year will need to increase costs. There was concern about sustainability because of the statement about the city's limited resources. Jim Schepke said they are looking at a different model for library support. OSL noted there was not a justification of the need for three years.

11-3-TPL Tualatin Public Library:

Kit 'n Kidoodles of Books -

There are many early literacy project proposals due to the OSL/ Oregon Commission on Children and Families' Reading for Healthy Families grant project. There are not enough kits. This is a sustainability issue, more books will be needed, to refresh collections. The proposal needs quantifiable goals and objectives and a stronger needs statement.

11-4-MCL Multnomah County Library:

D.I.Y. Intern Program – Toolkit for Success –

How would they share results of this project with other libraries and would it be appropriate for different sized libraries? Would community college students would be included or just university students?

11-4-OSU Oregon State University Libraries:

Development and management of Oregon's Tribal Archives –

The proposal should have a better documentation of the problem, and some documentation from the various tribes. At the recent national tribal library conference, a need was expressed for more instruction on archives. There was concern about sustainability. OSL staff comment was that there is a need for extended in-depth training on running archives.

11-5-NCN National College of Natural Medicine
Historical Audio Tape Digitization and Archive Planning –
Karen Hill recused herself from the discussion.

Questions arose about compliance with copyright law and current use of the recordings. Dspace is not an effective way to advertise this content. The Council recommends they talk to other libraries about the best way to deliver content on the web. There was discussion of archiving and history, and the Council noted they want to look carefully at such proposals. The grant will not pay for a two-year membership; all services need to be delivered or completed during the grant period.

11-5-PUL Pacific University Library:
Washington County Digital Library

Several people thought it would be good if content could eventually fold into a statewide digital library. The Council noted that the Historic Society had an unsuccessful grant last year, but they have a much stronger project plan this year. Staff notes that this project reaches out to smaller historical societies to provide a larger portal to display content. This is a two-year proposal, but there is no evidence supporting the need for three years or supporting the requested \$66,000.

11-5-UOL University of Oregon:
Randall V. Mills Archives of Northwest Folklore Preservation and Access Project for Media Collections –

John Russell recused himself from voting. Benefits are for student assistants and include tuition. This seems like an expensive project with small. Years two and three need to be justified. University of Oregon is taking over the Oregon Folklife Program - it is taking on an extensive archive. Staff noted they need quantify the problem.

11-6-MCL MCL Multnomah County Library:
Engaging Highly Skilled Volunteers in Libraries

The Council concurred that getting so many volunteers may be difficult. Many thought this was much like Kaboom, yet that grant is not mentioned. Some members were concerned about the large budget. This is Multnomah's second priority out of their two projects.

11-6-SPL Salem Public Library:
Reaching Out: Assessing and Addressing Reasons for Non-Use

There was some concern that the grant needed to do a literature review to be sure they aren't reinventing the wheel. It is not clear what the library will do with the research information once they have it. Some Councilors thought that since the grant is to discover information about Salem patrons, federal funds should not be used. Staff noted

that community analysis is a target activity in the 2008-2012 Five-Year Plan and this could be a demonstration project. It would be good if this project could produce a template others can use to do a community analysis

STATEWIDE PROJECTS

11-MLS Oregon Library Association

Oregon Library Association MLIS Scholarship Program

Staff indicated that the Council's recommendation is finalized at the October Board meeting. At this point, this is discussion. There is one correction on page 135. \$40,000 should say \$30,000 (total direct LSTA Charges). Many Councilors wanted statistics to know how many scholarship recipients found a professional job in Oregon or if they are still employed in Oregon. Staff said such a report may require a consultant. The proposal indicates seven scholarships are provided with the \$25,000, but a report says 8-12. The number of scholarships given will be in their final report in the fall. The Council requests a letter from OLA responding to LSTA comments for the fall meeting.

11-L-net Multnomah County Library

L-net Statewide Digital Reference Service

This project has really taken off. The Council thought more libraries need to be recruited to staff L-net. People thought that there are plenty of projects providing service to Spanish speakers in Oregon and around the county. If they study the issue of e-reference to Spanish speakers, the results need to be shared with the state. Comments will be sent back to Multnomah County Library, L-net. The Council asks for clarification on whether things will only be translated to Spanish or if cultural differences will be discussed.

11-OSLIS Oregon Association of School Libraries

Oregon School Library information System

Staff notes that OSLIS and OASL have created a great collaboration. This is a very cost-effective project and program.

11-Sage Sage Library System of Eastern Oregon

Sage Courier

Good project.

10-OBOB, 11-OBOB Request

Oregon Association of School Libraries requests to make the Oregon Battle of the Books (OBOB) project an ongoing statewide program budget item. Schepke gave an overview of the program/contest. There are school, district, regional, and state competitions. Three years of OBOB have been funded through LSTA competitive grants. This funding has purchased books and paid the librarians to work on the project. Grant funds have not paid for transportation for students, or any activity fees. A Councilor suggested a participation fee to schools to cover some costs. Several people thought this was a good idea. Staff will ask them to fill out a 2010 statewide grant form, and one for 2011.

Motion: Hill made the motion to add OASL Battle of the Books added as a continuing

statewide grant in the amount of \$10,000 per year. The motion passed unanimously.

Open forum: no one came

Other Business:

Jane Scheppke was introduced to the council and thanked for her work combing through grants for best practice.

Election of Statewide Database Licensing Advisory Committee Representatives

At Pearson’s request, members of the Council gave testimonials for those of whom they know on the ballot. There was a runoff vote for Scott and Canon.

Results

Glenna Rhodes: Representing Public Libraries serving over 100,000

Canon Crawford: Representing Academic libraries from a private, non-profit academic institution.

Sean Park: Representing Resource Sharing Networks

Presentation of Ranked Project Proposals:

Decision-making about Project Proposals to Invite to Submit Full Proposals:

The Council used scores as a springboard to discussion. They wished to invite back the most promising projects for further development. Nielson moved to recommend inviting back any application with fewer than three “do not invites.” Billeter seconded the motion. Hayden opposed. The motion passed.

Statewide Database Licensing Advisory Committee (SDLAC) – MK gave overview.

They are required to meet at least once a year (more during a procurement year). Billeter nominated John Russell and Garland seconded. John was appointed to serve on SDLAC.

FFY2011 LSTA Proposals Recommended to Invite for Full Grant Proposal					
Prop #	Applicant	Proposal Title	FFY 2011 Funds Requested	Average Score*	Total Do Not Invite
Returning Projects					
	Lewis and Clark	Oregon Poetry Voices	\$29,203		
11-6-OCT	Oregon Council of Teachers of English	Libraries as Community Research Centers	\$75,000		
New Proposals					
11-2-OAS	Oregon Association of School Libraries	OASL Standards for School Libraries	\$10,500	22.00	0

11-2-UCS	Umatilla County Special Lib Dist	Surfing Umatilla County	\$19,200	20.45	0
11-4-OSU	Oregon State University Lib	Development and management of Oregon's Tribal archives	\$9,169	20.09	0
11-5-PUL	Pacific University Lib	Washington County Digital Library	\$105,894	19.80	0
11-3-TPL	Tualatin Public Library	Kit 'n Kidoodles of Books	\$7,970	19.45	0
11-4-MCL	Multnomah County Lib	D.I.Y. Intern Program - Toolkit for Success	\$50,067	19.27	0
11-1-WOU	Consort. of the libraries...[WOU]	Cooperative Governors' Papers Project: a Planning Grant	\$50,668	18.91	0
11-3-SPL	Stayton Public Library Foundation	Outreach Storyteller Program	\$35,000	17.00	0
11-1-SPL	Salem Public Library	Teen Library Creation Station	\$18,000	16.82	0
11-6-SPL	Salem Public Library	Reaching Out: Assessing and Addressing Reasons for Non-Use	\$25,000	16.64	0
11-1-ORP	Oregon Recreation and Park Ass.	Afterschool Resource Library Partnership	\$25,970	16.27	0
11-5-NCN	National College of Natural Medicine	Historical Audio Tape Digitization and Archive Planning	\$31,600	16.27	1
11-1-EPL	Eugene Public Library	Story-Time-To-Go	\$36,000	16.18	0
11-5-UOL	University of Oregon	Randall V. Mills Archives of Northwest Folklore Preservation and Access Project for Media Collections	\$54,437	15.70	0
11-1-CPL	Canby Public Library	Improving Library Services to Canby's Spanish Speaking Community	\$79,233	13.91	1
		TOTAL REQUESTED	\$662,911		

*possible total of 25 points

Recommended to not invite for full application

11-6-MCL	Multnomah County Library	Engaging Highly Skilled Volunteers in Libraries	\$72,705	14.73	3
11-1-WCL	Wagner Community Library	Preserving Falls City History	\$27,500	12.73	6

total requests

\$763,116

Recommendation to the State Library Board of Trustees:

Ann Evenson volunteered to attend the Board meeting on June 11th at the Seaside Public Library to present the recommendations of the LSTA Advisory Council.

Adjournment:

Meeting adjourned at 3:15 pm. Next meeting is September 10, 2010.