AGENDA

1.  Call to Order
2.  Approval of Minutes – October 20, 2022
3.  Library Reports
   a.  Report of Director
   c.  Statistical and Other Reports
   d.  Report of District Consultant
4.  Board and Committee Reports
   a.  Report of County Council Liaison
   b.  Report of Friends and ERLF
5.  Unfinished Business-
   a.  Review and vote on Bylaw revisions
6.  New Business
   a.  Dissolution of HACE agreement
   b.  Vote for 2023 Library Advisory Board Officers
7.  Adjournment
8.  Appendix
   a.  Announcements-
   b.  News Articles
1. Call to Order
2. Approval of Minutes – October 20, 2022

3. Library Reports
   a. Report of Director
   c. Statistical and Other Reports

Numbers Snapshot

- **422** new cards issued, including **65** e-cards. Up 23% over October 2021
- **14,994** digital check outs, up 8% from 2021
- **49,620** patron visits, up 107% over October 2021, up 57% from September 2022

Circulation

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<td>TOTAL</td>
<td>112,730</td>
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**d. Report of District Consultant**

District Services Report as of November 15, 2022
Updates for ECPL LAB Report
Submitted by Jessica Church, District Consultant

**PLEC Consortium Agreement**
The directors of the Public Libraries of Erie County (PLEC) consortium discussed and updated the agreement between the libraries. This agreement notates member library responsibilities as well as Erie County Public Library’s responsibilities as the “headquarters” (which is the District Library Center when there is not a formal consortium or system headquarters). Please see attached.

**PLEC Standards of Operations**
PLEC also discussed the Standards of Operations, which are procedures that member libraries agree upon regarding the sharing of collections, circulation, and patrons. Directors are in the process of signing the updated procedure.

**State Aid Handout**
With the changes and accountability coming from Office of Commonwealth Libraries, I’ve created a handout that briefly explains some State Aid history, how and when its distributed, and library law legislation hierarchy. There are a lot of eyes on the Statutes (highest order) and the Regulations (next highest order), which together make up what we commonly refer to as “The Code.” Please see attached.

4. **Board and Committee Reports**
   a. Report of County Council Liaison  
   b. Report of Friends and ERLF

5. **Unfinished Business-**
   a. Review and vote on Bylaw revisions

6. **New Business**
   a. Dissolution of HACE agreement
   b. Vote for 2023 Library Advisory Board Officers
7. Adjournment
8. Appendix
   a. Announcements-
      Reminder- Board members are invited to participate in the Outreach Advisory Committee following the meeting.
   b. News Articles

Times New 11-3-2022

Thelma’s Tasty Temptations, a Cafe 7-10 spinoff, to open

Mabel Howard, operator and co-owner of Cafe 7-10, at 7 W. 10th St., since June of 2019, is opening a second location, Thelma’s Tasty Temptations, at 160 E. Front St. inside the Blasco Memorial Library lobby. The new store, which will feature coffee and pastries, is named for Howard’s mother, Thelma Blanks, who bakes the treats served from the coffee house. The new place will be open Mondays through Fridays 10:30 a.m. to 2 p.m. The opening date has not been determined. The business was licensed by the Erie County Health Department on Oct. 20.
Entertainment around Erie not to miss the week of Nov. 3-9

Art After Dark: This Thursday and Dec. 3, 5-8 p.m., Erie Art Museum, 20 E. Fifth St. Take a tour of the galleries and enjoy drinks at 5 p.m., stay for live music from 6 to 8 p.m. Performers: this Thursday, Erie Philharmonic Chamber Chorus; and Dec. 1, Piano Punk!! Museum admission required: $10 for adults, $6 for students and seniors, free for members. 814-459-5477, erieartmuseum.org/art-after-dark

Harvest Weekends: Friday, Saturday and Sunday; and Nov. 11-13, Fridays, noon-5 p.m., Saturdays, 10-5 p.m., and Sundays, 10-4 p.m., various Erie-area wineries. Lake Erie Wine Country celebration of the fall harvest with wines and harvest-inspired foods. $40 for three-day ticket, $30 for Friday and Sunday, plus tax; free for designated driver. 814-826-6565, lakeeriewinecountry.org

“The Play That Goes Wrong”: Friday, Saturday and Nov. 12, 13, 18, 19, 25 and 26, 7:30 p.m., and Sunday, Nov. 13, 20 and 27, 3 p.m., All An Act Theatre, 652 W. 17th St. All An Act’s 100th production is a 1920s whodunit with an unconscious leading lady, a corpse that can’t play dead, and actors who trip over everything, including their lines. $15 for adults, $12 for ages 55 and older and students, $5 for ages 6-17. 814-450-8553, 814-449-6554, allanact.net

Blasco Concert Series: Saturday, 1 p.m., Blasco Memorial Library, 360 E. Front St. Double concert featuring the Gem City Jazz Band and the Gem City Concert Band in the H.O. Hirt Auditorium. Free. 814-451-6297, events.erielibrary.org/event/9903909

“Star Wars: The Empire Strikes Back in Concert”: Saturday, 8 p.m., and Sunday, 3 p.m., Warner Theatre, 310 State St. Erie Philharmonic joins forces with John Williams’ legendary score to perform “Star Wars: The Empire Strikes Back in Concert.” The iconic movie will play on the big screen at the Warner while the orchestra performs the score live both days. $10 to $56 plus fees. 814-455-1375, eriephil.org

Dancing with the USA Dance Stars: Saturday, 7 p.m., LECOM Center for Health and Aging, 3910 Schaper Ave. Eric Chapter of USA Dance presents its monthly social dance with a swing dance competition with its stars. $10 for members, $12 for nonmembers. 814-397-3302, facebook.com/jachapte3032

Everyone’s Comedy Open Mic: Monday and Nov. 21, and Dec. 5 and 19, 8-10 p.m., 1505 State St., Fourth Floor. ReadyBillDuck and Off Constantly Comedy present the event for comics of all levels to try out their new material, see EVENTS, Page 35

Entertainment and more around Erie not to miss the week of Nov. 10-17

Blasco Film Series: Saturday, 10 a.m. and 1:30 p.m., Blasco Memorial Library, 160 E. Front St. Screening the Johnny Depp film "Secret Window," 2004, PG-13. The morning showing will include closed captions. Free. 814-451-6927, bit.ly/Blascomovie