



Beaverton City Library

LIBRARY ADVISORY BOARD MEETING MINUTES OCTOBER 14, 2015

Members Present:

Joshua Pond, Vice Chair
Ellen Brash Russell
Nancy Nkiwane
Julie Scholz
Erin Woolley, Alternate
Cate Arnold, Council Liaison
Abigail Elder, Library Director
Julie Emanuel, Support Specialist II

Absent Members:

Tom Cutts, Chair
Gautam Kottapalli
Pam Wagoner

Guests:

Nikki Kolpakov and Polina Verkhovodova, Teen Library Council (TLC)

Vice Chair Joshua Pond called the meeting to order at 6:35 p.m. at Friends' Book Corner.

Read and approve minutes of September 9, 2015, meetings:

- Vice Chair Joshua Pond called for the approval of the September 9, 2015, minutes. Ellen Brash Russell MOVED and Julie Scholz SECONDED the MOTION. It was approved by the Board members.

Public Forum:

Margaret Kelleher, President, at New Friends of Beaverton City Library (NFBCL) gave the board a tour of The Book Corner. NFBCL proceeds support Beaverton City Library (BCL) by selling used books at the book store, Amazon online store, and other fundraising efforts each year. They also help fulfill the libraries "Wish List" twice a year.

Report: by Abigail Elder, Library Director

General Comments and Information:

- 49 participants became U.S. citizens at the naturalization ceremony held at the Beaverton City Library–Main (BCL–Main) in September.
- New Friends will host a book sale from October 21 – 25 at BCL–Main in the lobby and Cathy Stanton Conference Room.
- Dawn Borgardt will be presenting a Teen Library Council (TLC) model at the Young Adult Library Services Association (YALSA) conference in November.
- Abigail distributed a flyer to the board of the Crazy8s Author Tour event being held at BCL–Main on Thursday, November 5.
- The City of Beaverton is recruiting for boards, commissions and committees to serve 1- to 3-year terms.
- A list of items with the most holds for September was distributed to the board.

Presentation of Current Statistics:

- Abigail provided the board with September 2015 circulation reports for BCL.
- John Finn, Manager at Murray Scholls Branch library, reported that statistics are way up. Gate count was up 47% this September over last September, and program attendance at Murray Scholls was up more than 1500%!

Trust fund Expenditures:

- Financial statements for September 30, 2015, were distributed to the Board.

WCCLS Report: by Abigail Elder, Library Director

Abigail will email the board after the election on November 4.

Committee Reports: by Abigail Elder, Library Director

Beaverton Library Foundation: Abigail reported 54 tickets were sold for the annual “Let’s Take Tea” event. Joshua thought it was a wonderful event and is looking forward how to improve next year’s participation.

New Friends of BCL: The New Friend of BCL will host their next annual meeting on Sunday, October 25 at 2 p.m. at BCL–Main with Bill Hall, author of *McCallandia*, as the featured speaker.

Teen Library Council: Nikki and Polina gave an update of TLC events at the library:

- Zombie Party, October 27
- 13th Annual Teen Art Show, November 12 – 15

Council Liaison's Report: Councilor Arnold reported that Beaverton is interested in learning more about the Blue Zones Project which is a program to help communities change how people live longer healthier lives.

Old Business:

- **Collection Development Policy of the BCL:** The board agreed to affirm the policy without any further changes. The policy was approved by the Board members.

New Business:

- **Safe Child Policy:** Abigail distributed the policy to the board for review and will ask for approval at next month's meeting.
- Ruth Metz Associates has been hired for the Strategic Planning Facilitation project.
- Comment cards from the public were reviewed by the board.

Set Date for next Advisory Board meeting:

- The November meeting is canceled due to Veterans Day Holiday.
- The next Board meeting is scheduled for Wednesday, December 2, 2015, at 6:30 p.m. in the Library Administrative Conference Room on the second floor at BCL–Main.

Call for Agenda Items for future Advisory Board meetings:

- Impact Survey Presentation
- Interlibrary Loan Policy
- Holiday Open House

Adjournment:

- There being no further business, the meeting was adjourned at 7:44 p.m.

Respectfully submitted by:
Julie Emanuel, Support Specialist II

APPROVED BY:
Joshua Pond, Board Vice Chair
Date Approved: