



Beaverton City Library

**LIBRARY ADVISORY BOARD MEETING MINUTES
OCTOBER 12, 2016**

Present:

Tom Cutts, Chair
John Henshell
Gautam Kottapalli
Nancy Nkiwane
Joshua Pond, Vice Chair
Julie Scholz
Brad Schrock
Betty Bode, Council Liaison
Abigail Elder, Library Director
Julie Emanuel, Support Specialist II

Guests:

- Police Chief Jim Monger, City of Beaverton
- Oriana Magnera, Measure 98
- Lauren Volger, Teen Library Council (TLC)

Chair Tom Cutts called the meeting to order at 6:33 p.m.

Read and approve minutes of September 14, 2016, meeting:

- Chair Tom Cutts called for the approval of the September 14, 2016, minutes. Brad Schrock MOVED and Nancy Nkiwane SECONDED the MOTION. It was approved by the Board members.

Public Forum:

Oriana Magnera presented information on Measure 98 to the Board. She said that if passed, it would help improve Oregon high school graduation rate, bring back career technical education, drop-out prevention, and college-prep courses.

Measure 34-250 Public Safety Center - Presentation by Chief Jim Monger:

- Chief Monger explained Bond Measure 34-250 that will be considered by voters during the November Election to secure funding for a new public safety center.

Council Liaison's Report:

- City Councilor Betty Bode shared her thoughts on the bond measure subject.

Report: by Abigail Elder, Library Director

Presentation of Current Statistics:

- September statistics for Beaverton City Library (BCL) were distributed to the Board.

WCCLS Report: by Abigail Elder, Library Director

- WCCLS held a retreat in September and focused on two things: Semantic Web and Virtual Patrons.
- In October, the Library Directors will meet and discuss that proposed DVD fines be reduced to 25¢. Abigail will give the Board an update in November.
- Top three titles on the holds list as of October 3 were distributed to the Board.

Committee Reports: by Abigail Elder, Library Director

Beaverton Library Foundation: The Foundation is sponsoring the BCL Annual Teen Short Story Contest, October 1 – October 22, challenging Teens to write a Seven-Sentence Scary Story. New Year's Eve tickets are available online at www.BeavertonLibraryFoundation.org/NYE.

New Friends of BCL: Fall Book Sale Members Only Night kicks off the biggest annual sale on Wednesday, October 19, 5:30 – 9 p.m. at the Main Library. Membership is available at the door.

Teen Library Council: Lauren Volger reported that TLC has 14 members who speak eight languages in addition to English.

Old Business:

- Abigail presented a PowerPoint about Library of Things created by Paige York, Volunteer at BCL, providing various items of interest available for checkout, alongside books and materials. The Board discussed items that might interest patrons to checkout at BCL.

New Business:

- WCCLS fines and fees were discussed by the Board.
- Staff Blue Ribbon Committee on Homelessness documents were distributed to the Board for discussion at November's board meeting.
- Abigail distributed a draft copy of the "BCL Gift" Policy to the Board to approve next month.
- Comment cards from the public were reviewed by the Board.

Set Date for next Library Advisory Board meeting:

- The next board meeting is scheduled for Wednesday, November 9, 2016, 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:

- New Year's Eve Fundraiser
- Pew Report on Reading
- Gift Policy
- WCCLS Fines and Fees
- Review Comment Cards

Adjournment:

- There being no further business, the meeting was adjourned at 8:10 p.m.

Respectfully submitted by:
Julie Emanuel, Support Specialist II

APPROVED BY: Tom Cutts, Board Chair
Date Approved: