



Beaverton City Library

**LIBRARY ADVISORY BOARD MEETING MINUTES
JANUARY 18, 2017**

Present:

Gautam Kottapalli, Chair
John Henshell, Vice-Chair
Maureen Inouye-Harrison
Nancy Nkiwane
Brad Schrock
Pamela Wagoner
Abigail Elder, Library Director
Julie Emanuel, Support Specialist II

Absent:

Council Liaison
Saraswathi Rajkumar

Guest:

Cameron Monfared – Teen Library Council (TLC)

Welcome and Introductions:

- Introduced new Board Members Maureen Inouye-Harrison and Pam Wagoner.

Chair Gautam Kottapalli called the meeting to order at 7:00 p.m.

Read and Approve Minutes of November 9, 2016, Meeting:

- Chair Gautam Kottapalli called for the approval of the November 9, minutes. John Henshell MOVED and Nancy Nkiwane SECONDED the MOTION. It was approved by the Board members.

Public Forum:

- There was no public forum.

Council Liaison's Report:

- There was no council liaison report.

Report: by Abigail Elder, Library Director

General Comments and Information:

- Inclement weather caused library delays and closures in December and January, but did not impact the WCCLS daily courier deliveries to Beaverton City Library (BCL).
- Abigail will email the Board when the next Repair Fair is scheduled at Beaverton City Library–Main (BCL–Main).

Presentation of Current Statistics:

- Abigail provided the Board with circulation reports for BCL for December 2016.

WCCLS Report: by Abigail Elder, Library Director

- WCCLS Executive Board approved the new fine rates effective July 1, 2017:
 - Adult and teen DVD, Blu-ray, games: **25¢ per day**
 - All other adult and teen materials: **25¢ per day**
 - Juvenile DVDs, Blu-ray, games: **no fines**
 - All other juvenile materials: **no fines**
- A list of items with the most holds for January was distributed to the Board.

Committee Reports: by Abigail Elder, Library Director

Beaverton Library Foundation:

- Abigail reported 160 tickets were sold at the door for “Loud in the Library” event on December 31, 2016, at BCL–Main.
- The next Foundation Board meeting is scheduled on Saturday, February 4.

New Friends of BCL:

- The Book Corner is closed for remodeling from November 23, 2016, to early 2017.
- Abraham Kaempf was hired in December as manager of the Book Corner and Friends are appealing \$4,500 for property tax.

Teen Library Council (TLC): by Cameron Monfared, TLC Liaison

- Cameron explained how teen council create, plan, and assist with youth library programs. He reported that teens tend to come to the library to study, engage, and use its resources more than checking out books.
- The council is currently working on the annual Poetry Coffeehouse scheduled in early May.

Old Business:

- There was none.

New Business:

- John Henshell reviewed Book Reading 2016 by the Pew Foundation. A growing share of Americans are dedicated e-readers, but print books remain much more popular than books in digital formats.
- Abigail will email the Oregon Public Library statistics link to the Board.
- Abigail distributed a draft of the “Proposal for Policy Change: Remove ID requirements to use public internet computers. Relax time limits” to the Board for review.
- The comment cards for December will be emailed to the Board.

Set Date for Next Library Advisory Board Meeting:

- The next board meeting is scheduled for Wednesday, February 8, 2017, 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:

- Social Worker in the Library
- Library Budget
- Annual Report to Council

Adjournment:

- There being no further business, the meeting was adjourned at 8:05 p.m.

Respectfully submitted by:
Julie Emanuel, Support Specialist II

APPROVED BY: Gautam Kottapalli, Board Chair
Date Approved: