



**LIBRARY ADVISORY BOARD
MEETING MINUTES
SEPTEMBER 12TH, 2018**

Present: Gautam Kottapalli, Chair, John Henshell, Vice Chair; Nancy Nkiwane; Brad Schrock; Sara Rajkumar; Pam Waggoner; Mark Fagin, Councilor; Victoria Campbell, Interim Library Director; and Kristin Fidler, Support Specialist II

Absent: Maureen Inouye-Harrison and Tya Ping

Guests: Anne LaVallee and Blaine Ross, Adult Services Reference Assistants

Chair Gautam Kottapalli called the meeting to order at 6:30 p.m.

Approval of Minutes from August 8th, 2018 Meeting:

- Chair Gautam Kottapalli called for the approval of the August 8th minutes. Sara Rajkumar MOVED and Nancy Nkiwane SECONDED the motion. Motion CARRIED.

Public Forum: None

Council Report: Mark Fagin said that August was quiet but reported that September is getting busy with work updating bylaws and discussing camping ordinance issues. The city is currently working on support structures for homelessness like the Safe Haven Parking Program. He also talked about right-of-way fee usage and how intersection photo cameras will also be used to monitor and eventually ticket speeding vehicles.

Partner Reports:

Beaverton Library Foundation: Victoria Campbell attended the Foundation meeting. Following the success of the Spring appeal, The Foundation is planning a Fall Appeal. The Foundation is also exploring different food and activities for the New Year's Eve Loud in the Library event.

New Friends of the Beaverton City Library: No report. The Friends did not meet this month. Their next meeting is on September 26th.

Director Hiring Process update: Glenn Ferdman has been hired as the new Library Director. He will start as the director on Monday, September 24th, and he will attend the Library Advisory Board meeting in October.

Old Business:

- Partnership Policy review: John Henshell recommended a few grammatical corrections to the Partnership Policy. Gautam Kottapalli called for a motion to

approve it as amended. Pam Waggoner MOVED and Brad Schrock SECONDED. Motion CARRIED.

New Business:

- **One Book One Beaverton** by Adult Services Reference Assistants Anne LaVallee and Blaine Ross
The Adult Services team is launching a community-wide read "event" that will take place over several months. The library will be inviting people to all read the same fiction book. The title will be announced on Saturday, November 3rd at a special kick-off party from 11am-1pm, and 200-300 copies of the book will be given away in the library that day. Starting in January, the library will use the book as a jumping-off point and theme-setter for programs, discussions, craft nights, story slams, etc. One Book One Beaverton will culminate with the author giving a talk in the Library auditorium on Saturday, February 2nd. Board members are invited to a special meet-and-greet with the author the morning of February 2nd.
- **New Library Hours** Victoria Campbell reports that the new hours are going well. Managers have been helping staff with closing early on Thursdays, and so far the response from the public has been mostly positive. On the first Sunday with earlier hours, Main had 22 people waiting to get in when we opened and Murray-Scholls had 13 people waiting. John Henshell asked if we can track patron comments about the new hours.
- **80th Anniversary November 5th** Victoria Campbell reports that the library will celebrate its 80th Anniversary from November 3rd to November 10th. The library will host a birthday celebration on November 6th.
- **WCCLS New Building Open House** Victoria Campbell shared an invitation to attend the WCCLS New Building Open House on September 18th from 2-4pm. Victoria Campbell reported that Lisa Tattersall has been appointed to be the WCCLS Manager.
- **Beaverton Boards and Commissions Open House** Victoria Campbell shared an invitation to attend the city's Open House for Boards and Commissions on Thursday, September 13th from 6-7:30 pm. Pam Waggoner asked to see where current members are in their terms to the Library Board. Kristin Fidler agreed to look up the information and send it to the members.
- **Leading with Race report for Washington County** Victoria Campbell brought in copies of the executive summary for Leading with Race and offered to lead a discussion on the findings at the board's next meeting.
- **Friends Wish List** Board members reviewed the Library's Wish List for Friend's funds. Victoria Campbell agreed to bring the Friends Trust Fund Balance amount to the next meeting. Nancy Nkiwane MOTIONED and Sara Rajkumar SECONDED to spend funds. Motion CARRIED.

Comment cards Eleven reviewed for August for Main and Murray-Scholls.

Set Date for Next Library Advisory Board Meeting:

- The next Board meeting is scheduled for Wednesday, October 10th, 2018, at 6:30 p.m., in the Administrative Conference Room on the second floor at the main library.

Adjournment:

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

Respectfully submitted by:

Victoria Campbell, Interim Library Director

APPROVED BY: