



LIBRARY ADVISORY BOARD

MEETING MINUTES

April 10th, 2019

Present: John Henshell, Chair; Brad Schrock, Vice-Chair; Maureen Inouye-Harrison; Sara Rajkumar; Kathleen George, Andrew Love; Gautam Kottapalli; Mark Fagin, City Council liaison; Glenn Ferdman, Library Director;

Absent: Pam Wagoner; Kristin Fidler, Support Specialist II

Guests: Areebah Zaidi, Teen Library Council

Chair John Henshell called the meeting to order at 6:00 p.m.

Approval of Minutes from March 13, 2019 Meeting:

- Chair John Henshell called for the approval of the March 13th, 2019 minutes. Maureen Inouye-Harrison MOVED and Gautam Kottapalli SECONDED the motion to approve the minutes as written. Motion CARRIED.

Public Forum: None

Remarks from the Chair: John thanked LAB members for the presentation made to the City Council the previous evening and led a brainstorming session on how to improve the presentation for next year; announced April 7-13 as National Library Week; announced Friends book sale, April 10-14; announced joint meeting with Friends and Foundation, June 10th; and regular LAB meeting that month on June 12th; suggested Glenn do a presentation about himself and his vision for the library at the combined meeting, June 10th; reminded LAB members of the ethics training included in their handouts and encourage them to study it; announced annual LAB photo opp at the May meeting.

Council Report: Councilor Fagin praised the LAB members for their presentation to Council last evening; provided an update on the City's newly-approved Safe

Parking initiative, the Patricia Reser Center for the Arts, and the plastic bag ban initiative.

Partner Reports:

Beaverton Library Foundation: Gautam Kottapalli reported that Tracy Thorton recently resigned as a board member, Bianca Hooper was voted in as a new board member and treasurer, and mentioned the book drop bins idea, beginning on the Nike campus.

New Friends of the Beaverton City Library: Maureen Inouye-Harrison reported that the Friends will be holding their spring book and media sale from April 10-14, which will also include jigsaw puzzles, thanks to a generous donation.

Teen Council Report: Areebah Zaidi reported that the Teen Council is working on a video contest, recently completed a Skittles mural, that they held programs during Spring Break, that there is a poetry contest in late April, they will have a table at the Farmer's Market this summer, that they will be recruiting new members in July, that Ann Moorhead and Jamison Hanson will be at the next LAB meeting, during which they will show the video.

NEW BUSINESS

- Glenn Ferdman passed out copies of the Library's proposed FY2019-20 budget and responded to questions from LAB members. John suggested LAB members review the budget and come prepared with additional questions next month.
- John led a discussion about feedback regarding the Library's new hours.
- Chris Ayzoukian gave a presentation about the Patricia Reser Arts Center
- The board members reviewed comment cards which came in during the past month.

Adjournment:

- There being no further business, the meeting was adjourned at 7:33 p.m.

Respectfully submitted by:

Glenn Ferdman, Library Director

APPROVED BY: