



**LIBRARY ADVISORY BOARD
MEETING MINUTES
September 11th, 2019**

Present: John Henshell, Chair; Brad Schrock, Vice-Chair; Sara Rajkumar; Pam Wagoner; Gautam Kottapalli; Kathleen Allen; Andrew Love; Glenn Ferdman, Library Director; Anne LaVallee, Adult Services Reference Assistant; and Kristin Fidler, Support Specialist II

Absent: Maureen Inouye-Harrison; Mark Fagin, City Council Liaison;

Chair John Henshell called the meeting to order at 6:01 p.m.

Approval of Minutes from July 10th, 2019 Meeting:

- John Henshell called for the approval of the August 14th, 2019 minutes as written. Kathleen Allen MOVED and Brad Schrock SECONDED the motion. Motion CARRIED.

Public Forum: None

Council Report: None

One Book, One Beaverton: Anne LaVallee updated the Board about the upcoming One Book, One Beaverton community-wide read. The kick-off party will be held on Saturday, November 16th. Programming on the book's themes will run in January 2020, and the author will come to the Library to speak in February 2020.

Partner Reports:

Beaverton Library Foundation: No report.

New Friends of the Beaverton City Library: John Henshell reported that the semi-annual Book & Media Sale is occurring in October. Four candidates have been chosen to be interviewed for the open Book Corner Manager position.

Old Business:

- The Board discussed the changed Teen Room Policy language. Brad Schrock MOTIONED to approve the policy as revised and Gautam Kottapalli SECONDED. Motioned passed.
- Kristin Fidler reported that ISD is still investigating the possibilities of a generic Library Advisory Board email address.

New Business:

- Kathleen Allen reported on her work with the digitization project of some of the Library's primary documents. The earliest mention of the Library Board that she could find was in 1939.
- Library director Glenn Ferdman delivered his Director's report to the Board.
- The Board discussed options for having a "behind the scenes" tour of the Library. The Board chose to have a tour for Board members on Wednesday, October 16th starting at 6pm. Attendance for the tour is optional.

Comment Cards: The Board read and reviewed 10 comment cards.

Set Date for Next Library Advisory Board Meeting:

- The next Board meeting is scheduled for Wednesday, October 9th, 2019 at 6:00 p.m., in the Administrative Conference Room on the second floor at the main library.

Future agenda items:

- The Board would like an overview of the City budget process including how it works and how the process effects the Board.
- Review "Rules of Use" policy and the Exclusion matrix.

Adjournment:

- There being no further business, the meeting was adjourned at 7:36 pm.

Respectfully submitted by:
Glenn Ferdman, Library Director

APPROVED BY: