



**LIBRARY ADVISORY BOARD
MEETING MINUTES
July 8th, 2020**

Present: John Henshell, Chair; Kathleen Allen, Vice-Chair; Sara Rajkumar; Brad Schrock; Andrew Love; Glenn Ferdman, Library Director; and Kristin Fidler, Administrative Assistant

Absent: Sarah Larson; Mei Wong; Lacey Beaty, City Councilor

Guests: none

Chair John Henshell called the meeting to order at 6:05 p.m.

Approval of Minutes from June 10th, 2020 Meeting:

- Chair John Henshell called for the approval of the June 10th, 2020 minutes. Brad Schrock MOVED and Sara Rajkumar SECONDED the motion to approve the minutes as written. Motion CARRIED.

Public Forum: None

Council Report: None

Partner Reports

Beaverton Library Foundation: Glenn Ferdman reported that the Foundation met virtually the previous week. Michael Wong has returned as interim president. The Foundation continues to work on growing its membership while looking for funding sources. The Foundation re-affirmed its interest in purchasing a book mobile for the library once funds are raised. Library Director Glenn Ferdman has been researching book mobile options and reports a wide range of possibilities with a wide range of price points.

New Friends of the Beaverton City Library : Kathleen Allen reported that the New Friends did not meet in June, though June was a better month for sales. Online sales are close to what they were in June 2019.

Old Business:

• **Contact Tracing:** Glenn Ferdman informed the Board of the City Attorney's responses to Board questions regarding contract tracing methods the city might use if a known case of COVID-19 had used library facilities, mainly the computer lab. This information will be collected only for the safety of the public and will not be used for any other reason.

• **Musical Benches:** Glenn Ferdman shared the Board's feedback about the location of a Musical Bench on the Library grounds with Tualatin Valley Creates and the Beaverton Downtown Association. The proposed site for a possible bench is now in City Park.

New Business:

- **Director's Report:** Glenn Ferdman gave his Director's Report which included information about the following: temporarily relocating the Grab and Go to the front of the Library; an increase in days that the Library's BCL To Go is available to patrons and an increase in items available through BCL To Go; the continued success of virtual programs; the work of the staff's Cultural Awareness Training Team; the Book Corner integration project; Summer Reading Program for Children and Adults; study room build-out to begin in the Fall; and other various programs for the public continuing throughout the summer.

Set Date for Next Library Advisory Board Meeting:

- The next Board meeting is scheduled for Wednesday, August 12th at 6:00 p.m.

Adjournment:

- There being no further business, the meeting was adjourned at 7:30 pm.

Respectfully submitted by:
Glenn Ferdman, Library Director

APPROVED BY: