



**LIBRARY ADVISORY BOARD
MEETING MINUTES
November 10th, 2021**

Present: John Henshell, Chair; Kathleen Allen, Vice Chair; Sarah Larson; Sara Rajkumar; Mei Wong; Andrew Love; Brad Schrock; Kathleen Perry; Cathy Wasnick; Carson Mischel, Senior Librarian; Mary Wise, Senior Librarian, Victoria Campbell, Community Engagement Manager; Glenn Ferdman, Library Director; and Kristin Fidler, Administrative Assistant

Absent: Marc San Soucie, Council Liaison

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

Approval of Minutes from Meeting:

- Sarah Larson called for the approval of the October 13th, 2021, minutes with a small addition suggested by John Henshell regarding the WCCLS Fine Free Policy discussion. Mei Wong SECONDED the motion to approve the minutes. Motion CARRIED.

Public Forum : none

Study Cube Rules of Use: Mary Wise, Public Services Senior Librarian. Mary Wise reviewed the new Study Cubes Rules of Use and answered the Board's questions about reserving the cubes and cleaning protocols. The Board suggested adding a sentence to the Rules of Use about leaving the room as it is found. Study Cubes will have a "soft opening" on November 17th and will open officially with a ribbon cutting ceremony on December 8th.

Safe Child Policy: Carson Mischel, Community Engagement Senior Librarian. Carson Mischel reviewed how the Safe Child Policy was reviewed with an equity lens and went over the subsequent proposed changes to the policy. The goal was a more welcoming document where child safety is still the priority. The changes have been presented to the Incident Response Committee and the city attorney.

Partner Reports

Beaverton City Council: In the absence of Marc San Soucie, Glenn Ferdman reported that the council's main item is the allocation of American Rescue Plan Act funds from

the federal government. The 16 million dollars will come in two installments, and \$25,000 will be spent on youth wellness programming.

Beaverton Library Foundation: Glenn Ferdman reported that the Foundation now has two volunteers to help with fundraising and both volunteers have expressed interest in joining the Foundation Board.

Teen Library Council: Helena Lieu reported that the Teen Art Show was a success with over 550 visitors and 100+ local young artists participating. The TLC is hoping to sponsor more kid-friendly events like and Arts & Crafts Fair, a Lego stop-motion animation event, and a book scavenger hunt. They are also looking into ways to help promote local businesses.

New Business:

Director's Report: Glenn Ferdman reported that the department heads will be attending their annual retreat November 18th & 19th to look at City Council priorities. The Library Executive Team held a retreat in October to talk about post-pandemic plans, personnel, and space planning issues. The library's supplemental budget requests are being reviewed on November 15th. Ethan Picman, our new Reference & Programming Supervisor, started in October. The Study Cubes will have a ribbon cutting ceremony on December 8th. The Community Center across the street from the main library is opening their winter shelter on November 15th. The shelter will have 30 beds and is projected to be open until March 15th, 2022. One Book One Beaverton is having their book giveaway on Saturday, November 13th. The One Book, One Beaverton title for 2022 is "Cold Millions" and the author, Jess Walter, is scheduled to visit on February 4th. The main library's Family Resource Fair on October 16th was a success.

Set Date for Next Library Advisory Board Meeting:

- The next Board meeting is scheduled for Wednesday, December 8th, 2021, at 6:00 p.m. over the Zoom.gov virtual platform.

Adjournment:

- There being no further business, the meeting was adjourned at 7:34 pm.

Respectfully submitted by:
Glenn Ferdman, Library Director

APPROVED BY:

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