



**LIBRARY ADVISORY BOARD
MEETING MINUTES
January 11th, 2023**

Present: Andrew Love, Chair; Cathy Wasnick, Vice-Chair; Kathleen Perry; Shelly Engle; Adreana Kusaba; Michelle Foley; Norma Cardenas; Jillian Mariano; Lizzy Dellit, Teen Library Council Liaison; Nadia Hasan, City Council Liaison; Glenn Ferdman, Library Director; and Kristin Fidler, Administrative Assistant

Absent: Amanda Eng

Guests: none

Chair Andrew Love called the meeting to order at 6:02 p.m.

Introductions

Approval of Minutes from December 8th, 2022, meeting:

- Chair Andrew Love called for the approval of the December 8th, 2022, minutes. Vice-Chair Cathy Wasnick MOVED to have the minutes passed as written. Kathleen Perry SECONDED the motion to approve the minutes. Motion CARRIED.

Public Comment: none

Partner Reports

Council Report: Councilor Nadia Hasan introduced herself and explained what she can bring to the board each month as a 3rd year Council member. Councilor Hasan spoke about how the city is still navigating the transition to a City Manager form of government. The Council is hard at work figuring out how to best use taxpayer's money and how to weather the many pressures on the budget. Councilor Hasan encouraged board members to attend City Council meetings and thanked everyone for serving on the board.

The Teen Library Council: Lizzy Dellit reported that the TLC is increasing their social media presence and working on their podcast with the hopes of getting more teens interested in the library. The TLC will host a poetry contest for teens in April and an upcoming craft fair for younger kids.

Beaverton Library Foundation: Glenn Ferdman reported that the Memorandum of Understanding between the Foundation and the city is being reviewed by the city attorney's office. The city's Naming Policy is currently being drafted which might help the Foundation raise money by allowing community members to name things at the library. The annual Fall Appeal letter raised over \$10k in donations. Glenn Ferdman remarked that Foundation has a website and is always interested in new members.

New Friends of the Beaverton City Library : None. The New Friends now meet every other month, so there was no meeting in January.

New Business:

Subcommittees: Chair Andrew Love explained to the board how subcommittees work. Vice-Chair Cathy Wasnick MOVED to have the board form a subcommittee for members to attend the bi-monthly New Friends' meetings. Shelly Engle SECONDED the motion. Motion CARRIED. Kathleen Perry and Vice-Chair Cathy Wasnick will alternate attending the New Friends' meetings and report back to the board about the meetings.

Presentation to City Council in 2023: Chair Andrew Love reminded everyone that the board will need to do a short presentation to the Council about the Board's activities and the library in general. Glenn Ferdman will investigate dates for the board's presentation.

Director's Report: After welcoming new members to the board, Glenn Ferdman reported that the library's Anti-Racism Action Committee is currently reviewing the library's Rules for Use policy using an equity lens. Once ARAC has finished their review, the board will be asked for some overall feedback on the changes. The city's budget process is underway with the baseline budget not to exceed last year's total. Line items justifications are due on January 27th. The library has been working with the Finance Department to correct the library's structural budgetary imbalance going forward.

For the Good of the Order: Board members are interested in an onsite tour of the main library. Administrative Assistant Kristin Fidler will work on getting a tour scheduled ASAP, hopefully by this spring.

Comment Cards : Ten comment cards were read.

Set Date for Next Library Advisory Board Meeting:

- The next Board meeting is scheduled for Wednesday, January 8th, 2023,th at 6:00 p.m. on the Zoom.gov virtual meeting platform.

Adjournment:

- There being no further business, the meeting was adjourned at 7:48 pm.

Respectfully submitted by:
Glenn Ferdman, Library Director

APPROVED BY:

