



**LIBRARY ADVISORY BOARD
MEETING MINUTES
July 12th, 2023**

Present: Andrew Love, Chair; Cathy Wasnick, Vice-Chair; Kathleen Perry; Michelle Foley; Adreana Kusaba; Shelley Engle; Norma Cardenas; Nadia Hasan, City Council Liaison; Kim Carroll, Library Director; Kristin Fidler, Administrative Assistant

Absent: Amanda Eng

Guests: none

Chair Andrew Love called the meeting to order at 6:03 p.m.

Introductions

Approval of Minutes from June 14th, 2023, meeting:

- Chair Andrew Love called for the approval of the June 14th, 2023, minutes. Shelley Engle MOVED and Adreana Kusaba SECONDED to approve the minutes with a few grammatical corrections. Motion CARRIED to approve the minutes once corrected.

Public Comment: none

Partner Reports

Council Report: Nadia Hasan encouraged board members to check the Council's agenda page for upcoming Council topics. The Council will be discussing the possible expansion of Milikan Way in upcoming sessions. The city's Night Market takes place on July 22nd and August 12th, and Flicks by the Fountain is happening in City Park on August 25th. The School Officer program has been rebranded to be the Youth Services Officer program. The Council will be holding its annual retreat in November.

Beaverton Library Foundation: Kim Carroll reported that the Foundation is taking a break to refresh and will meet again in September.

New Friends of the Beaverton City Library : Kathleen Perry reported that the New Friends voted to set aside \$16,000 for a new door and window for the Book Corner. They also voted to delay a decision about purchasing or building a new overflow shed. The New Friends also made the decision to set aside an additional \$16,000 to replace some desktop computers.

New Business:

Summer Reading Program Update: Kim Carroll reported that the Summer Reading Program is well underway. As of July 13th, the library has had 232 kid finishers, 137 teen finishers, and over 8,200 hours adult reported reading hours. 26 teen volunteers have signed up to help at the Summer Reading Program desk in the children's area. Library staff have been providing story times in various Beaverton parks alongside the summer meal service.

Director's Report: Kim Carroll reported that the library's new Bookmobile, nicknamed "Evie," is up and running with the route published on the library's website. "Evie" is a very exciting opportunity to reach underserved areas of the community and was made possible through a state grant and the support of the Friends and Foundation. A ribbon-cutting ceremony will happen in the parking lot of the Main library on July 28th. WCCLS is hiring an outside consultant to look at the formula the county uses for allocating funding. The Murray Scholls branch will begin their new hours on September 1st. Branch staff who were affected by the budget shortfall will fill vacant positions at the Main library beginning September 1st. Work is underway to modify Murray Scholl's story time and programming schedule to reflect the new hours.

For the Good of the Order: The board discussed taking a summer break by skipping the August meeting. Shelley Engle MOTIONED to take a month off from meeting and Cathy Wasnick SECONDED. The board voted unanimously to skip August's meeting and to have their next meeting be in September.

Comment Cards : Three comment cards were read by the board.

Set Date for Next Library Advisory Board Meeting:

- The next Board meeting is scheduled for Wednesday, September 13th at 6:00 p.m. on the Zoom.gov virtual meeting platform and in the Admin Conference Room on the second floor of the main library.

Adjournment:

- There being no further business, the meeting was adjourned at 7:13 pm.

Respectfully submitted by:
Kim Carroll, Library Director

APPROVED BY: