



**LIBRARY ADVISORY BOARD
MEETING MINUTES
September 13th , 2023**

Present: Andrew Love, Chair; Kathleen Perry; Amanda Eng; Michelle Foley; Shelley Engle; Norma Cardenas; Nadia Hasan, City Council Liaison; Anne LaVallee, Reference Assistant; Kim Carroll, Library Director; Kristin Fidler, Administrative Assistant

Absent: Cathy Wasnick, Vice Chair

Guests: none

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

Introductions

Approval of Minutes from July 12th , 2023, meeting:

- Chair Andrew Love called for the approval of the July 12th, 2023, minutes. Shelley Engle MOVED and Kathleen Perry SECONDED to approve the minutes as written. Motion CARRIED.

Public Comment: none

Partner Reports

Council Report: Nadia Hasan reported that the Council did not meet in August, and the Council will be holding its annual retreat in November. The agenda for the annual retreat isn't set yet. On September 19th, the Council will make a proclamation for Banned Books week. Board members are encouraged to attend to show their support for the proclamation.

Beaverton Library Foundation: Kim Carroll reported that the Foundation met briefly in September to talk about the potential of combining their group with the New Friends of the Library.

New Friends of the Beaverton City Library : Andrew Love read Cathy Wasnick's report that stated the Board for The Friends is experiencing some changes. The New Friends have a new President and there is a vacancy for the Secretary position. The Friends approved to fund the purchase of books for the One Book, One Beaverton program in the amount of \$7,500. The Friends also approved to fund the purchase of board books for the "Books for Babies" program in the amount of \$1,000. The Fall Book & Media Sale will take place from Wednesday, September 13-Sunday, September 17. The next Friends meeting will be held on Tuesday, October 17 from 5:30-7:00 p.m.

New Business:

One Book, One Beaverton 2024: Reference Assistant, Anne LaVallee, revealed the 2024 One Book, One Beaverton title to board members. The official unveiling of the book title will occur in early November with a book giveaway on Saturday, November 4th. During the month of January, the library will host programs that complement the book's themes. The author will speak at the Reser Center on Saturday, February 10th.

Director's Report: Kim Carroll reported that all library staff affected by the budgetary layoffs have found other positions either within the city or at the Main library. The new hours at the Murray Scholls branch have begun. The Summer Reading program was a success. Staff are learning how to drive and operate the Book Mobile, so the library can amplify the Bookmobile's services. The Beaverton Fire Department display event was well attended. The library's Anti-Racism Action Committee is looking at different trainings for staff and has been reviewing library policies. Greater Good Northwest is increasing their hours at the Main library. The library's current Building Monitor is leaving the position to move out of state. All city Boards & Commissions are in the recruitment process including the Library Advisory Board. The library has been working with Greater Good Northwest and the Beaverton Bike Team to mitigate the experience of houselessness as winter weather approaches.

For the Good of the Order: Board member Shelley Engle shared her experiences with the WCCLS Passport program. October's board meeting will be a hybrid meeting, and the board will discuss in-person vs. hybrid meeting options at the October meeting.

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

Set Date for Next Library Advisory Board Meeting:

- The next Board meeting is scheduled for Wednesday, October 11th 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 7:26 pm.

Respectfully submitted by:
Kim Carroll, Library Director

APPROVED BY: