



**LIBRARY ADVISORY BOARD
MEETING MINUTES
January 8th, 2025**

Present: Cathy Wasnick, Chair; Kathleen Perry, Vice Chair; Adreana Kusaba; Sarah Blattner; Andrew Love; Tsion Ermas, Teen Library Council Liaison; Kim Carroll, Library Director; Kristin Fidler, Administrative Assistant

Absent: none

Guests: none

Cathy Wasnick called the meeting to order at 6:03 p.m.

Introductions

Public Comment: none

Approval of Minutes from December 11th, 2024, meeting:

- Chair Cathy Wasnick called for the approval of the October 9th, 2024, minutes with a correction for clarity. Andrew Love MOTIONED to approve the minutes as clarified, and Sara Blattner SECONDED. Motion PASSED.

Partner Reports:

Teen Library Council: Tsion Ermas reported that the Teen Library Council helped with the library's Oregon Battle of the Books (OBOB) practice program where over 100 kids showed up ready to practice their book knowledge. The TLC continues to produce podcasts and will help library staff with craft programs in the spring. The TLC will be on the panel of judges for the April Poetry Contest entries and will produce a promotional video for library services.

Beaverton City Council: Director Kim Carroll reported that the City Council held their annual retreat the previous weekend and decided that fiscal recovery would be the focus of their work for 2025. The Cooper Mountain Community zoning was approved, and the Council reviewed the city's traffic calming efforts. The streamlining of the city's Boards & Commissions continues and interviews for open B&C positions will happen in the spring. A mobile friendly app highlighting Beaverton's public art is available, and the 2025 season for One Book One Beaverton is underway.

New Business

2025 Board Meeting Dates: The board discussed taking a month off in the summer. Chair Cathy Wasnick called for a vote to take a summer break in August. Sarah Blattner MOTIONED and Adreana Kusaba SECONDED. Motion PASSED. The board will not meet in August 2025.

2025 Friends of the Beaverton City Library Subcommittee: The board discussed whether to have a subcommittee of board members to attend the Friends meetings in 2025. Vice Chair Kathleen Perry volunteered to attend the Friends meetings as a Advisory Board member. Chair Cathy Wasnick called for a vote to continue the Friends Subcommittee into 2025. Vice Chair Kathleen Perry MOTIONED and Andrew Love SECONDED. Motion PASSED.

2025 Advisory Board Report to City Council: The board discussed the timing of their 2025 report to City Council choosing April as the target month for the presentation. Director Kim Carroll and Chair Cathy Wasnick will work on the presentation and bring it to the board for review during the February and March meetings.

2025 Annual Board Work Plan: The board reviewed their 2024 Annual Work Plan and began crafting the Work Plan for 2025.

Director's Report: Director Kim Carroll reported that the Boards and Commissions recommendations continue to work their way through City Council. The main library is reorganizing their public printers to be more user-friendly. Oregon Battle of the Books is underway, and the library hosted an OBOB practice program with over 100 attendees. The library's program of mailing out library cards to Beaverton School District students mailed out over 2400 cards. The Teen Art Show in November was a success with over 600 visitors. Kim Carroll is attending the Leadership Beaverton program. The library receives an annual "Ready to Read" grant from the state. The money from this grant funds the World Languages story time program, the summer reading program, the community bookshelves, and other literacy-based programs.

For the Good of the Order: Advisory Board Handbooks will be ready by the February meeting.

Comment Cards: Ten cards were read by the board.

Set Date for Next Library Advisory Board Meeting:

- The next Board meeting is scheduled for Wednesday, February 12th, 2025, 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 7:31 pm.

Respectfully submitted by:
Kim Carroll, Library Director

APPROVED BY: