



Library Advisory Board Agenda
Beaverton City Library
MEETING MINUTES
October 8, 2025

Present: Cathy Wasnick, Chair; Kathleen Perry, Vice Chair; Andrew Love; Sarah Blattner; Kim Carroll, Library Director,
Absent: Adreana Kusaba

Chair, Cathy Wasnick, called the meeting to order at 6:05 pm

Public Comment: None

Approval of Minutes from September 10, 2025, meeting:
Chair Cathy Wasnick called for the approval of September 10, 2025, minutes.
Andrew Love supported the motion. Sarah seconded the motion. Motion PASSED.

Partners Report:

Teen Library Council – Ian has initiated meetings with the Teen Leadership Council (TLC), a group comprising approximately eight members. They are actively preparing for the upcoming Teen Art Show. We anticipate that a TLC representative will join us at our November meeting to provide updates and collaborate further.

Council Updates – Last month, the Council convened to approve several key initiatives:

- A proclamation recognizing National Hispanic Heritage Month.
- A presentation from Public Safety sharing regional safety tips and resources.
- Updates on the Patricia Reser Center for the Arts and enhancements to the City's IT services.
- A public hearing on revised garbage and recycling rates, resulting in the approval of a new residential rate of \$32.70 per month.
- The launch of the "Keeping Your Lawn Clean" initiative, which enables residents to drop off and dispose of leaves at designated locations.
- Progress on The Meadow senior housing development, which will bring 104 new units to the community. Construction is scheduled to begin in early 2026.

Director's Report: Kim Carroll

New Business

- **Rachel Lamicq-Astudillo:** was welcomed back to temporarily fill in for Addie's position in community outreach through June 2026.
- **Ally Brasher:** is joining us in a volunteer practicum role through mid-December. She'll be at Main on Mondays and Thursdays and at Murray Scholls on Fridays, focusing on projects in DAM, program-hosting (especially Friday Art Fun at Murray Scholls), and learning more about what it's like to work in public libraries in general.
- **Coraggio Consultants:** The Oct. 1 kick-off meeting included the Strategic Plan Steering Committee, along with the leadership team. The agenda was to set a project timeline and deliverables.
- **Library Specialist classification:** This will be added to the Supplemental Budget, which goes before the city council on Oct. 7. Significant changes include reducing the minimum education requirement, allowing for circ duties, and opting into the PIC (Person In Charge) role at Main.
- **Collection Discovery:** The DVDs have been moved upstairs, new carpet will be added to the new area in the first floor.
- **Wi-Fi:** The Bookmobile now has Wi-Fi!
- **Crystal:** Continues to support the library and will focus on creating training sessions around AI for staff.
- **Board of County Commissioners:** moved forward with the funding formula proposed. The current proposed allocation shows Beaverton receiving a one-time 9% increase next fiscal year. According to county projections, the increase in the following years of the levy cycle would be 4.25%, but this is not guaranteed.
- **Jesuit Students:** 220 new students added to our database!
- **Welcoming Week:** We partnered with the city to host all (four) events at the library, Sept. 12-21.
- **Chinese Storytime:** debuted at Murray Scholls and one mom said she took her kids out of school so they could attend.
- **Japanese Storytime:** debuted at Main, the room was filled with children and their grownups having fun and participating in storytime in their home language.
- **Friends of the Library Book Sale:** best sale ever Sept. 24-28, making almost \$53,000!
- **Circulation Policy Task Force:** wrapped up recommendations for updating the shared circulation policy. Those will go to Policy Group (library directors) this fall/winter. Suggested updates include streamlining patron library card types and clarifying patron confidentiality levels so that it's easier to serve patrons in person, on the phone, and via email.

Funding and Governance:

Kim remains actively involved in the ongoing conversations around funding allocation while visiting local neighborhood associations. While the core formula hasn't changed, the implementation strategy is being adjusted to ensure that no library faces significant disruptions or negative impacts. Several articles have been published regarding the levy, with a particularly notable piece featured by Oregon Public Broadcasting (OPB).

Recruitment for Board and Commission: We are continuing the recruitment process to expand our board to a total of six members. Interviews will be conducted over the coming weeks, led by Cathy and Kim, who will be overseeing candidate selection.

COMMENT CARDS: The group took turns reading aloud the heartfelt comments shared by library patrons. The positive feedback highlighted the meaningful impact, creating a moment of appreciation and celebration for the staff's invaluable contributions.

Next Library Advisory Board Meeting: The next Board meeting is scheduled for Wednesday, November 12, 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.

FOR THE GOOD OF THE ORDER:

ADJOURN at 7:12 pm