

Present: Fred Baldwin, Dick Raymond, Rick Slaven, David White, Madeleine Hearn

Staff Present: Bill Baars, Cyndie Glazer, Bev Ross

Excused: Shelby Campion, David Short

Others: Councilor Mary Olson, Sharon Callen, Margaret Ward

The Library Advisory Board meeting was called to order by Vice-Chair Fred Baldwin at 7:00 p.m. on February 15, 2012.

1. Call to Order and Roll Call

2. Introductions

Baldwin extended a welcome to Councilor Mary Olson, new liaison to the LAB, Margaret Ward, Friends of the Library Board, and Sharon Callen, potential LAB member. Introductions were made around the room.

- 3. Approval of Minutes – November 9, 2011**
Approval of Minutes – December 14, 2011
Approval of Minutes – January 11, 2012

Rick Slaven made a motion, seconded by David White, to approve the minutes of the November 9, 2011 meeting, of the December 14, 2011 meeting, and of the January 11, 2012 meeting. The motion carried.

4. Public Comment

None

5. Director's Report

Library Director Bill Baars gave the Director's report as follows:

- One of the 2012 LAB goals has already been met. The City Council voted to return to the Library Reserve Fund the \$414,000 that had been shifted last year to provide funds for schools.
- Assistant City Manager, David Donaldson, has been appointed Interim City Manager for one year.
- The Library continues its close association with the Chamber of Commerce. The Library hosted the Chamber's morning meeting on January 27. It has become tradition to have the Chamber meet at the Library in January as LO Reads kicks off as a way of promoting the event and involving the Chamber members. Tomorrow Baars will give a tour of the Library to the Chamber's Leadership Class of 2012 and Baars is scheduled to meet before the Chamber in April.
- LORA (Lake Oswego Redevelopment Agency) is proceeding with the North Anchor Project by acquiring property at First and B Avenue. Baars has been asked to meet with a group of neighbors from this area, residents of 555 Condos, to answer questions about the Library as part of the North Anchor Project. Jane Blackstone, City Economic Development Manager, will present an update on the North Anchor Project to the Friends of Lake Oswego Library meeting on March 15. The LAB is encouraged to attend the meeting. Baars said he will continue to keep the LAB up to date on this project.
- The Clackamas County Library Directors met two weeks ago at the Milwaukie Library and were introduced to their new director, Katie Newell, who was previously the Director of a library in Delaware.

- Baars has been appointed Chair of the Oregon Library Association (OLA) 2013 Conference. This conference will be held in Vancouver, WA and will be a joint conference with Washington Library Association.
- Baars recently shared with the City Council new federal statistics that have come out and show a 5% increase in library visitation over the previous year and library per capita circulation has risen to 5.3. LOPL has a 32.0 per capita circulation.
- The Library's Teen Council sponsored a successful book drive during the month of December collecting books for the Booktique. Madeleine Hearne explained that many of the teens were then on hand to help with the Friends weekend book sale held in January.
- Baars received a synopsis from the Community Culture Summit. Wide spectrums of citizens joined the Library discussion and were split on where the Library should be located. Most thought the Library should be centrally located with satellite or annex facilities around town. Also noted were comments that the Library should embrace new technology, have meeting spaces, lecture series, exhibits, storytelling and education services.

6. Chair's Report

Vice-Chair Fred Baldwin gave the Chair's report as follows:

- Baldwin passed on the request from Chair David Short that the LAB members attend the Friends of the Library meeting on March 15.

7. LO Reads

Cyndie Glazer gave the report on LO Reads:

- Glazer said this year's event has been exciting and great fun. The selection of a local author, Brian Doyle, has really brought the community together. He has been present at many of the programs. Glazer shared pictures of the programs that have taken place. One of the most popular programs was the Sip & Savor Oregon which included wine tasting, food and music with close to 300 people attending. Glazer thanked Fred Baldwin and World Class Wines for organizing this program. The author talk and barbecue was also well attended. Glazer thanked Sharon Callen for her efforts in getting the Lake Oswego Women's Club to sponsor the dinner and provide volunteer workers. Glazer reminded the LAB that there are 16 programs left and encouraged everyone to attend.

8. New Business

None

8. Adjournment

The Library Advisory Board meeting adjourned at 7:40 p.m.

Respectfully submitted,
Beverly Ross
Recording Secretary