

Present: David Short, Fred Baldwin, Sharon Callen, Terry Huber, Rick Slaven

Staff Present: Bill Baars, Cyndie Glazer, Bev Ross

Excused: David White, Madeleine Hearn

Absent: Dick Raymond

The Library Advisory Board meeting was called to order by Chair David Short at 7:00 p.m. on July 11, 2012.

1. Call to Order and Roll Call

2. Introductions

None

3. Approval of Minutes – May 9, 2012

Fred Baldwin made a motion, seconded by Rick Slaven, to approve the minutes of the May 9, 2012 meeting. The motion carried.

The minutes from the June 13, 2012 meeting were unavailable for review.

4. Public Comment

None

5. Director's Report

Library Director Bill Baars gave the Directors report as follows:

- The City Council approved the 2012-2013 City Budget. There will be adjustments made to the General Fund however it is unknown how the cuts will be distributed.
- Baars has been working on the ballot measure language for the November Library Bond Measure. He has been working with Jane Blackstone, Economic Development Manager, on the language and David Powell, City Attorney, who will have the final approval before it is submitted to the City Council for approval.
- About 1,500 children have signed up for Summer Reading.
- David Donaldson, City Manager, spoke at Rotary and explained the City budget process. He also talked about the upcoming Library Bond Measure.
- Baars will speak tomorrow at the Chamber of Commerce, Government Affairs Committee. Before the Chamber can endorse the Library Measure it needs to go through an approval process. Baars will present Library information and share economic development data.
- The Library will again have its booth at the Saturday Farmers Market and in addition will have a table set up at some of the City's summer concerts held at Foothills Park and Westlake Park.
- Baars spoke and gave a power point about what libraries do and their value in the community at the dinner for Clackamas Cities, which consists of elected city officials in Clackamas County.

6. Chair's Report

Chair Dave Short gave the Chair's report as follows:

- A group of supporters for the Library Measure has been formed and is meeting on developing a campaign. Terry Huber, President of The Friends of the Library, has committed to donate funds to the PAC.

7. Election of Chair & Vice-Chair

Rick Slaven made a motion, seconded by Terry Huber, to re-elect David Short as Chair. The motion passed unanimously.

Rick Slaven made a motion, seconded by Terry Huber, to re-elect Fred Baldwin as Vice-Chair. The motion passed unanimously.

8. LO Reads

Cyndie Glazer gave the report on LO Reads:

- Glazer said the Steering Committee is having a difficult time agreeing on the right book for the next LO Reads. If LAB members have book suggestions, it is not too late to offer it.
- The *Lake Oswego Review* featured a story about LO Reads receiving a 2012 City Livability Award for Outstanding Achievement from the Conference of Mayors City Livability Program. Mayor Jack Hoffman was presented with the award at the annual conference held in Orlando Florida.
- Glazer thanked Fred Baldwin for securing a new title sponsor for LO Reads. Step It Up Dance Studio in Lake Oswego will donate \$7,500 to the program.

9. New Business

None

10. Adjournment

The Library Advisory Board meeting adjourned at 7:30 p.m.

Respectfully submitted,
Beverly Ross
Recording Secretary