

Present: David Short, Sharon Callen, Terry Huber, Dick Raymond, Rick Slaven, David White, Madeleine Hearn

Staff Present: Bill Baars, Cyndie Glazer, Bev Ross

Excused: Fred Baldwin

Others: Mary Olson, Council Liaison, Councilor Jeff Gudman, Darrel Condra, Maria Meneghin

The Library Advisory Board meeting was called to order by Chair David Short at 7:00 p.m. on June 13, 2012.

**1. Call to Order and Roll Call**

**2. Introductions**

None

**3. Approval of Minutes – May 9, 2012  
Minutes were not available for review.**

**4. Public Comment**

Maria Meneghin and Darrel Condra are putting together a group of people who support the new library ballot measure that the City Council has decided to put on the November ballot. As the measure language has not been drafted yet, Meneghin said it is important that the voters have a clear understanding on what they are voting on when the measure is written. Meneghin and Condra suggest that the LAB send a resolution to the City Council with its position on language for the Library bond measure. They suggest that the language make clear where the new Library would be located and that the measure is for a library only. The measure will likely be presented to the Council by David Powell, City Attorney and David Donaldson, City Manager, on July 10. After a discussion the LAB agreed to send a resolution to the City Council.

**David White made a motion to send the following Resolution to the City Council:**

**The Lake Oswego Library Advisory Board recommends that the Library Bond Ballot Measure make clear that the Bonds will be used only for a new library; that the location of said library be specific to 1<sup>st</sup> and B; and to avoid any confusion among voters that the ballot language clearly distinguish between the library and the North Anchor project, which is a project of the Lake Oswego Redevelopment Agency.**

**Rick Slaven seconded the motion. The motion passed unanimously.**

Chair Dave Short will send the Resolution, with a memo, to the City Council.

**5. Director's Report**

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

- The City's proposed budget will be discussed at the City Council meeting on June 19, which will be open to a public hearing. There could be changes made to the General Fund in both Personnel and Materials & Services.

- Sumer Reading programs have begun for children, teens and adults. The Teen Advisory Board has completed its annual Public Service Announcement which runs all summer promoting summer reading.
- Baars has been invited to speak at the Clackamas Cities dinner on June 28 and his topic will be “Fostering Community Engagement through Libraries”.
- Marylou Colver, local historian, has reproduced an apron from the 1950’s that belonged to Baars’ grandmother, Clara Hargreaves. The new aprons depict area highlights and will be sold with proceeds going to the Lake Oswego Preservation Society.

**6. Chair’s Report**

Chair David Short gave the Chair’s report as follows:

- Short reminded the LAB that it will be time elect a LAB Chair and Vice-Chair at the July meeting.

**7. LO Reads**

Cyndie Glazer gave the report on LO Reads:

- The Steering Committee continues to search for the next LO Reads book. The list has narrowed to:

*The Night Circus* by Erin Morgenstern  
*The Art of Fielding* by Chad Harbach  
*Waiting for Snow in Havana* by Carlos Eire

Two new books that have been added to the list of possibilities are:

*Running for My Life* by Lopez Lomong  
*Half Blood Blues* by Esi Edugyan

To date there has not been a book that the majority has agreed upon. Paul Graham, owner of Graham’s Stationery and a member of the Steering Committee announced that Ivan Doig will be at the store in September to promote his newest book. Doig was the author of “*Whistling Season*”, LO Reads selection in 2010. It is possible to have the 2013 selection announced at Graham’s reception for Doig.

- The LO Reads program has been selected as a finalist for the 2012 City Livability Award for Outstanding Achievement from the Conference of Mayors City Livability Program.
- The Library will again participate in the City’s Fourth of July parade.

**8. New Business**

None

**9. Adjournment**

The Library Advisory Board meeting adjourned at 8:10 p.m.

Respectfully submitted,  
Beverly Ross  
Recording Secretary