

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

Staff Present: Bill Baars, Cyndie Glazer, Bev Ross

Excused: David White

The Library Advisory Board meeting was called to order by Chair David Short at 7:00 p.m. on May 9, 2012.

1. Call to Order and Roll Call

2. Introductions

None

3. Approval of Minutes – April 11, 2012

Fred Baldwin made a motion, seconded by Rick Slaven, to approve the minutes of the April 11, 2012 meeting. The motion carried.

4. Public Comment

None

5. Director's Report

Library Director Bill Baars gave the Directors report as follows:

- At their May 15 meeting, the City Council will decide what the priorities are for capital facilities. It is possible that a library or a public facilities building will be placed on the November ballot. Some councilors have questioned whether there would be public support for a new library.

The LAB discussed their support for a new library. While they have questions on funding, ballot language etc. they feel it is important to let the Council know before next Tuesday that the LAB supports the building of a new library. Baars said that the first step is for the Council to decide on the priority and then decide on the funding. Baars said if the library is part of the North Anchor Project then Lake Oswego Redevelopment Agency (LORA) funds will be used. Also, the Council knows a general obligation bond will be expiring and could be rolled over as a new bond with the same rate. This bond could address some of the funding issues if it is used for the capital project the Council selects.

Fred Baldwin made a motion as follows: the Library Advisory Board actively supports building a new library in the future and would support a campaign. Rick Slaven seconded the motion. The motion passed unanimously.

Chair Dave Short will send the motion to the City Councilors and he encouraged all LAB members to individually let the Councilors know about their support for a new library.

- Director Baars said the Library will be closed until 1:00 p.m. tomorrow for an All Staff In-Service Day. This first annual event has been planned by the staff and includes sessions on ergonomics, team building, stress relief, book reviews, reader's advisory, dealing with difficult situations, and the future of libraries.

6. Chair's Report

None

7. LO Reads

Cyndie Glazer gave the report on LO Reads:

- Brian Doyle will be the guest speaker at the Library Volunteer Luncheon on May 19. The Steering Committee has two new members, Agnes Hoffman, the First Lady of Lake Oswego, and Miranda Doyle, the school district librarian. The Committee is working on selecting a book for 2013 and has a list of nine possibilities.

The Night Circus by Erin Morgenstern
The Things They Carried by Tim O'Brien
Small Island by Andrea Levy
The Art of Fielding by Chad Harbach
Waiting for Snow by Carlos Eire
Mudwoman by Joyce Carol Oates
The Warmth of Other Suns by Isabel Wilkerson
The Magicians by Lev Grossman
The Paris Wife by Paula McLain

- Through the City's Peak Democracy Online Forum suggested book titles have been submitted. Glazer invited the LAB members to make any suggestions they might have.

8. New Business

- Terry Huber, who is the President of Friends of the Lake Oswego Library, said there are a couple of vacancies on the Friends Board if anyone knows of someone who might be interested in serving.

9. Adjournment

The Library Advisory Board meeting adjourned at 7:50 p.m.

Respectfully submitted,
Beverly Ross
Recording Secretary