

Present: David Short, Fred Baldwin, Sharon Callen, Terry Huber, David White

Staff Present: Bill Baars, Bev Ross

Excused: Rick Slaven

Absent: Dick Raymond, Madeleine Hearn

The Library Advisory Board meeting was called to order by Chair David Short at 7:00 p.m. on September 12, 2012.

1. Call to Order and Roll Call

2. Introductions

None

3. Approval of Minutes – August 8, 2012

The minutes were not available for review.

4. Public Comment

None

5. Director's Report

Library Director Bill Baars gave the Directors report as follows:

- On the main floor display is a photo-frame slide show that is a collection of photos of individuals holding their library cards. The photos were taken during National Library Week and are also showing on the Library's website.
- Thanks to Jane Carr, Reference Manager, art panels have been installed in the staircase from the main floor to the second floor. These professional looking panels will be used as a gallery for artists to display their work. The shows usually change each month. The art display this month is from the artists who created work for LO Reads Mink River.
- A record number of participants joined the Summer Reading Programs in all categories, Adult, Children and Young Adult.
- Baars will meet with the Lake Oswego Review for an informational conversation about the Library Bond Measure. He will also attend many of the candidate forums to answer any questions.
- A children's music and literary festival planned for summer of 2013 is in the early stages of planning.

6. Chair's Report

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

- The Yes LOPL PAC continues to meet.

7. LO Reads

Bill Baars gave the report on LO Reads:

- The Lake Oswego Reads book for 2013 will be announced at Graham's Book & Stationary on Saturday September 15, at 1:00 pm. Graham's is hosting this event in conjunction with the return of Ivan Doig, best-selling author of *The Whistling Season*, the 2010 Lake Oswego Reads title. Doig will be signing copies of his newest work *The Bartender's Tale*.

- The author of the 2013 selection has agreed to come to Lake Oswego in February.
- Lopez Lamong, local author and Olympian, will do a program for LO Reads about his experiences of growing up and escaping Sudan. His story parallels the book chosen. He is also participating in the Storytelling Festival scheduled in October.

8. New Business

None

9. Adjournment

The Library Advisory Board meeting adjourned at 7:15 p.m.

Respectfully submitted,
Beverly Ross
Recording Secretary