

Present: David Short, Rick Slaven, David White, Anisha Adke  
Staff Present: Bill Baars, Beverly Ross  
Excused: Fred Baldwin, Sharon Callen, Terry Huber  
Absent: Dick Raymond  
Others: Maria Meneghin

The Library Advisory Board meeting was called to order by Chair David Short at 7:00 p.m. on February 13, 2013.

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

**2. Introductions**

None.

**3. Approval of Minutes – November 14, 2012 meeting**

**Approval of Minutes – December 12, 2012**

**Approval of Minutes – January 9, 2013**

**Due to the lack of a quorum, the minutes were not approved.**

**4. Public Comment**

None

**5. Director's Report**

Library Director Bill Baars gave the Directors as follows:

- The City Council held a Town Hall meeting on Tuesday, February 12. Baars thanked Chair Short and Maria Meneghin for testifying at the meeting in support of the Library. Former LAB member, Nancy Shatsky, also spoke on behalf of the Library.
- The City's Parks and Recreation Director, Kim Gilmer, will be retiring at the end of February after 25 years of service.
- Clackamas County reported that the funds for the Library District this year have been collected as estimated. The Clackamas County Library Directors will meet tomorrow to discuss the network budget. Also under discussion is the concern that Clackamas County is not supporting the Library District IGA (Intergovernmental Agreement) as required.
- West Linn and Gladstone are both without library directors and are in the process of filling those positions.
- Baars will meet with the City Manager on February 21 to discuss the Library budget, both current and proposed, and to make any changes before submitting it to the City Council and Budget Committee. The Library has been given a flat budget for next year. Baars said that most of our programs are funded by the Friends of the Library. He said we are lucky to a number of volunteers who dedicate time to making these programs successful.
- The City will honor Dick Raymond for his service on the LAB with a distinguished service award. This award will be presented to him at a future Board meeting.

- The February issue of HelloLO had a feature story about the new Little Free Library established by the Old Town Neighborhood Association. The little library, about 2 feet by 2 feet and sits on a post in the neighborhood, was dedicated in December and Baars was asked to cut the ribbon.

**6. Chair's Report**

Dave Short gave the Chair's report as follows:

- Chair Short said he is waiting to hear from the City on whether he has been accepted to serve on the LAB for another term. He said Maria Meneghin is also waiting to hear on her appointment to the LAB.

**7. LO Reads**

Bill Baars gave the report on LO Reads:

- The month of LO Reads is well underway. The events have been greatly attended.

**8. New Business**

- Maria Meneghin said she and Darrel Condra testified before the City Council on February 5. They had planned on going before LORA (Lake Oswego Redevelopment Agency) meeting that night which was scheduled following the Council meeting but time ran out. They asked Council to not close the door on the North Anchor project with the possibility of a Library there until the other City facility issues have been decided. The next LORA meeting is scheduled for February 19 and Meneghin encourages anyone who agrees with this position to speak before the Council.

**Adjournment**

The Library Advisory Board meeting adjourned at 7:20 p.m.

Respectfully submitted,  
Beverly Ross  
Recording Secretary