

Present: David Short, Dick Raymond, Rick Slaven, David White, Madeleine Hearn

Staff Present: Cyndie Glazer, Bev Ross

Excused: Fred Baldwin

Absent: Shelby Campion

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

1. Call to Order and Roll Call

2. Introductions

None.

3. Approval of Minutes – October 12, 2011

David White made a motion, seconded by Dick Raymond, to approve the minutes of the October 12, 2011 meeting. The motion carried.

4. Public Comment

None

5. Director's Report

Cyndie Glazer gave the Director's Report in Bill Baars absence:

- Baars sends his apologies for missing tonight's meeting. He is Chair of the Library District Advisory Committee (LDAC), and there is a conflicting meeting tonight. They will be reviewing population served by libraries of which the District funding distribution is based.
- Baars is very proud of the work done in the production of the audiobook for *Mink River*. It is finished and Glazer brought a copy to show the LAB. She said 24 copies have been made and there is a hold list. Glazer complimented the Technical Services Department for their creative talents in making the graphics and packaging the audiobook.
- The *Lake Oswego Review* printed an article featuring the Library's oral history project. Reference librarians, Carissa Barrett, Alisha Yokoyama, and Fawn McGee, are spearheading the project. The current project is a continuation of the 1976 oral history project collected in the book "In Their Own Words". That book ended with recollections from the 1940s and the current project will record interviews about Lake Oswego's history from the 1950s going forward.
- There was an insert in the *Lake Oswego Review* after the first of the year with the theme "The New You". Glazer was the model on the cover reading *Mink River*. The insert highlighted people and places around town and the Library's programs were included. A spotlight was given to the Movie Review Group which meets the first Monday of each month to talk about movies. This group has been meeting for several years and had a packed room at its last meeting. Glazer reminds the LAB how lucky the Library is to have the support of the *Lake Oswego Review*.
- Baars is working on the 2012-2013 Library budget. He anticipates that the budget will remain flat with no changes in materials and services and no additional personnel.
- Last night Baars attended the Lake Oswego Redevelopment Agency (LORA) Board meeting. They agreed to go forward with the North Anchor Project by purchasing property. It is unknown at this time

how the North Anchor Project and a new library will be affected by the City Council's recent decision to not move forward with the Portland to Lake Oswego street car project.

- Baars wanted to remind the LAB that the February meeting is scheduled the same night as the LO Reads Author Talk and Barbeque.

Dick Raymond made a motion, seconded by David White, to change the date of the next Board meeting to Wednesday, February 15, 2012. The motion passed.

6. Chair's Report

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

- Short has received a letter from Rick Slaven that he is not renewing his tenure as a LAB member. Slaven explained that he was late in completing the paperwork for reapplying and did not want to have an exception made for him. Short thanked Slaven for his service.
- Short shared the latest figures for the money received from the year end letter; 450 letters were mailed and 41 donations have been received for a total of \$5,270.
- It is time for the LAB to submit its Annual Report for 2011 and its Goals and Work Plan for 2012. Short gave out copies of the previous reports and the Board discussed and made changes:
 - ❖ On the 2012 Work Plan, "F" was added under Build & Support Library Partnerships: Advocate for a new library facility.
 - ❖ On the Goals for 2012, the third bullet was replaced with:
Specific Request:
 - Preferred option would be maintain City's contribution at the pre-passage level and keep Library District contribution in a Library reserve (as was done in 2009).
 - Next best alternative would be no cuts in Library's budget.
 - Restore \$414,000 to Library Reserve Fund.
 - ❖ On the Goals for 2012, the third bullet was replaced with:
 - Move forward with planning a new library as part of the North Anchor Project.Short asked Ross to incorporate the changes and forward them to the LAB and Baars for any further input. The reports need to be presented to the City Council on January 19 by Chair Short, but other LAB members are welcome to come in support.
- In regards to the Board goal of expanding the Library's presence throughout the City, Slaven had asked before if a bookdrop could be setup at the Mountain Park Recreation Center. He feels the Mt. Park area would be an ideal spot for a drop. He had talked to the Rec Center and they are interested in the idea. Ross will follow up on this with Baars.

7. LO Reads

Cyndie Glazer gave the report on LO Reads:

- The kick-off event was great, the best yet. Brian Doyle, the author of *Mink River*, made an appearance and surprised those waiting for the book giveaway to start. Doyle was shocked and delighted to see so many people attending. The books were given away within 15 minutes on the lower level. On the main level there was music performed by fiddlers and an offering of Oregon themed food and drink.
- The tickets to the author talk and barbeque will be given away on Saturday, January 21.
- Glazer invited LAB members to attend some of the great LO Reads events.

8. New Business

Madeleine Hearn is also on the Library's Teen Advisory Board. The Teen Board has been working with the Friends of the Library in raising awareness of their bookstore, the Booktique. The month of December the Teens had a book drive at the Library and collected about 200 books for the store. The Booktique will have a huge book sale the end of January and the Teens have volunteered to help.

8. Adjournment

The Library Advisory Board meeting adjourned at 7:45 p.m.

Respectfully submitted,
Beverly Ross
Recording Secretary