

Present: David Short, Fred Baldwin, Sharon Callen, Terry Huber, Maria Meneghin, Rick Slaven,
David White, Anisha Adke

Staff Present: Bill Baars, Cyndie Glazer, Beverly Ross

The Library Advisory Board meeting was called to order by Chair David Short at 7:00 p.m. on April 10, 2013.

1. Call to Order and Roll Call

2. Introductions

None

3. Approval of Minutes – March 13, 2013

Minutes were not available for review.

4. Public Comment

None

5. Director's Report

Cyndie Glazer started the Director's Report for Bill Baars as he will be arriving late:

- On March 20 at the Chamber of Commerce Annual Dinner the Library presented the first annual Colleen Bennett Library Supporter of the Year Award to Fred Baldwin.
- The new Library Manager of Circulation and Technical Services started on April 8. LeGrand Olsen comes from the Tigard Public Library and the staff looks forward to working with him.
- Director Baars was invited to join the interview panel for the new director of the West Linn Public Library. (Baars arrived at 7:15 and continued the report)
- Thursday evening, April 4, the Clackamas County Library District Advisory Committee discussed the Library Network's current service level and recommends the current proposed budget be adopted. Baars serves on the Committee as the representative from Lake Oswego. The Committee went through the budget comparing it to the 2008 budget. The Intergovernmental Agreement states that the County would fund Network to maintain the level of service as was provided in 2008. The Committee composed a letter and sent it to the County stating such. The city managers have also signed the letter. This is important to all of the libraries as Network is not fully staffed and has been unable to provide adequate service and Clackamas County has fallen behind compared to other county libraries especially when it comes to RFID service and Self Check machines.
- Last week Tim Cantrick, a college counselor, presented a workshop for high school students, *Where to Apply: Making Your Perfect College List*. Baars noted that it is important for the Library to be involved with the schools. LO Reads is another example of school involvement as well as other programs and booktalks. As the School District comes to the City Council asking for money, the Library can demonstrate the efforts it is already making to support the schools.
- The Oregon Library Association (OLA) will hold its annual conference jointly with Washington Library Association (WLA) in two weeks. Baars, along with Librarian Carissa Barrett, will present at a session, Two-Minute Reviews of Oregon and Washington Non-Fiction Books. Baars has presented at OLA conferences for the last several years. A number of staff will be attending the conference which will be held in Vancouver.

- The *Oregonian* account in today's paper reports, Library Axed from North Anchor Project, and recaps the meeting of the Lake Oswego Redevelopment Agency (LORA) on Tuesday night. Meneghin attended the meeting and reported that LORA decided to go with a Request for Proposals (RFP) and Request for Qualifications (RFQ) for a private developer to see what they come up with for the North Anchor properties.
- In March, the Friends of the Library approved \$23,000 in grants for the Library. Baars thanked the Friends for their support and acknowledged how important this funding is for the Library. Baars also pointed out the recent *Oregonian* column, The Edge which featured a list submitted by Booktique Manager, Margaret Ogren, of unusual and funny book titles that have been donated to the store.
- The Farmer's Market begins in May and Baars sent around a sign-up sheet for those interested in volunteering to man the Library booth.

6. Chair's Report

Chair David Short gave the Chair's Report:

- Short encouraged everyone to fill out the Online Community Attitudes Survey that is available on the City's website. The survey will tell the City Council what residents think of City services and what issues should be the most important.
- David White is the LAB's representative to the Citizen Advisory Committee (CAC) for the update of the Comprehensive Plan. At the City Council meeting on April 2, Councilor Kehoe made a motion to direct Staff to accomplish the following in preparation of final revisions to the Comprehensive Plan before they are presented to the Planning Commission and the City Council for public hearings and final adoption:
 - (1) Remove subject matter, goals, and policies that are unrelated to land use;
 - (2) Maintain a list of those items removed in Number 1 and prepare a report on how those items could be addressed separately;
 - (3) Remove policies that direct the City to increase residential densities and to add mixed uses in neighborhood residential zones;
 - (4) Remove policies that may obligate the City to future actions that would have budgetary impacts; and
 - (5) Provide a tracking system so that proposed changes to the existing Comprehensive Plan can be clearly understood.

The motion will be added to the April 16 Council agenda for a vote. White said that when the Plan was last updated in 1994 other facilities were mentioned but the Library was not included and it should have been. White said that the CAC has worked for three years on this update to improve it and included in the document improvements was to add the Library. CAC felt the Library should be part of the Comprehensive Plan. State law requires that only land use items need to be updated. When this update began three years ago it was decided to update the complete Plan and not just the land use part. Councilor Kehoe's motion would have the Plan updated only on the land use portion and not have the other updates as part of the Comprehensive Plan. White's position is that the complete Comprehensive Plan Update should move forward and be considered by the Council, not just the land use part. The Council could then make changes if it wanted. After a discussion, the LAB agreed to write a Resolution confirming its position on Kehoe's motion to change the Comprehensive Plan Update.

David White made a motion, seconded by Maria Meneghin, to send the following Resolution to the City Council:

The Lake Oswego Library Advisory Board opposes the removal of subject matter, goals and policies that are unrelated to land use from the current proposed Comprehensive Plan Update.

The motion passed unanimously.

Ross will prepare the Resolution and send it to all LAB members. White will present the Resolution to the City Council at their meeting on April 16.

7. LO Reads

Cyndie Glazer gave the report on LO Reads:

- The Steering Committee will meet next Wednesday. All of Oregon will celebrate William Stafford's 100 Birthday and Lake Oswego is one of 93 libraries that have agreed to do a communtiy read for this celebration. Lake Oswego Reads will be different next year. It will not feature one book but will be about all of Stafford's work. Kim Stafford, William's son, has agreed to speak in February. A new book will be published, *William Stafford's 100 Best Poems*, in time for the event. Glazer said it is an honor having had a United States Poet Laureate from Lake Oswego and this event will be different and special. The Steering Committee has not yet agreed on how LO Reads will come together this year or if it will incorporate other authors or books. Baars said this is a great opportunity for Lake Oswego. Lewis and Clark College, which houses Stafford's archives, has agreed to partner with LO Reads.
- Huber said the Friends are going to apply for a Literary Heritage Award from the United for Libraries: The Association of Library Trustees, Advocates, Friends and Foundations, a division of the American Library Association. This is awarded to a friends group of a hometown of a fomous author. The Friends will send in information about Stafford and what the community will do and how the Friends support this LO Reads William Stafford event. This award will be given in 2014.

8. New Business

None.

10. Adjournment

The Library Advisory Board meeting adjourned at 8:15 p.m.

Respectfully submitted,
Beverly Ross
Recording Secretary