

Present: Rick Slaven, Maria Meneghin, David White, Terry Huber, David Short, Anisha Adke
Staff Present: LeGrand Olsen, Beverly Ross
Excused: Sharon Callen, Fred Baldwin
Others: Kavya Sreedhar, Sreedhar Sivkumaran

The Library Advisory Board meeting was called to order by Chair Rick Slaven at 7:00 p.m. on August 14, 2013.

1. Call to Order and Roll Call

2. Introductions

Kavya Sreedhar, and her father, Sreedhar Sivkumaran, wanted to attend a LAB meeting as she is interested in serving on the LAB as the youth member.

3. Approval of Minutes – June 13, 2013

Approval of Minutes – July 10, 2013

Minutes were not available for review.

4. Public Comment

None

5. Director's Report

Library Manager, LeGrand Olsen, gave the Director's Report in Bill Baars' absence:

- The Statistics Report has a new look. It has been updated to focus more on the Library's holdings and activities, with the elimination of information that detracts from essential facts and figures. The document is a work in progress and part of the revision has to do with increased collection of data. Let Baars know your impressions of the new report form.
- The Library is providing digital magazines through the database, Zinio. Lake Oswego Library cardholders now have free access to over 50 digital magazine titles. There are no holds, no checkout periods and no limit to the number you can download. The Library is offering classes on how to use Zinio. Olsen shared brochures that are available to patrons describing this new product.
- The Rox in Sox Children's Music and Book Festival was held at the West End Building on August 3. The Library shared a booth with the Friends of the Library, who sold used books at this event. It was a well attended with concerts, author talks and children's activities throughout the day.
- There was a full house for the recent teen program "The College Essay: Write a Powerful, Persuasive Statement" presented by local college counselor Tim Cantrick.
- The Library partnered with the Lake Oswego High School Poetry Club to present its second poetry slam on Monday, August 12. The Library will present another poetry slam for teens in the fall and also is working on incorporating one into LO Reads 2014.
- The Teen Writing Group also met on August 12. This ongoing group is sponsored by the Friends and is led by writer Tiah Lindner.
- Lake Oswego Reads William Stafford February 2014 will be announced in the *Lake Oswego Review* tomorrow. Cyndie Glazer asked Olsen to share this quote by William Stafford's son, Kim. "Sometimes you might see him still - the spirit of William Stafford happily browsing the back stacks of the Lake Oswego

Library. And why not? Wasn't this his favorite place? And now that spirit returns for the William Stafford Centennial 2014-our companion in reading, thinking, listening to one another."

- Anisha Adke approached Baars with the opportunity for the Library to use a new technical device developed by her sister and the tech lab where she works. It is called a Corkboard, a "technological bulletin board" which can display information or messages on a tv screen, as well as allowing the community to display their own announcements. Library Manager, Jane Carr, is working with the City's Information Technology Department to see if this is something we can implement in the Library. Adke will follow up with Carr to determine what current status. Baars thanks Adke for suggesting the Library for this interesting project.

6. Chair's Report

Rick Slaven gave the Chair's Report:

- Slaven would like to request from Baars Library financial data. He is interested in the Library budget for this year and also the budgets going back a couple of years. Slaven knows that work will soon begin on the 2014-2015 budget and he would like more information as the process begins. Slaven said his interest in the budget goes back to the passage of the Library District.
- Slaven is concerned that with the announcement that Councilor Mike Kehoe will be moving to California and leaving the City Council, the Library is left without a Council Liaison. After a discussion, the Board agreed that it is important to have a Council Liaison attend its meetings and they are concerned about going without one for any length of time.

Maria Meneghin made a motion, seconded by Dave Short, that Chair Rick Slaven write a letter to the Mayor and City Council, on behalf of the Library Advisory Board, requesting a new Library Advisory Board City Council Liaison be appointed to replace Councilor Mike Kehoe. The motion passed unanimously.

Slaven will forward a rough draft of the letter to the LAB members for their input before he sends it to the Council.

7. New Business

None.

8. Adjournment

The Library Advisory Board meeting adjourned at 7:30 p.m.

Respectfully submitted,
Beverly Ross
Recording Secretary