

Present: David Short, Maria Meneghin, Rick Slaven, David White, Anisha Adke

Staff Present: Bill Baars, Cyndie Glazer, Beverly Ross

Excused: Fred Baldwin, Sharon Callen, Terry Huber

Others: Cliff Perigo

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

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

**2. Introductions**

Library volunteer, Cliff Perigo, is interested in the LAB is attending to find out more about it.

**3. Approval of Minutes – June 13, 2013**

Minutes were not available for review.

**4. Public Comment**

None

**5. Director's Report**

Bill Baars gave the Director's Report as follows:

- The Fourth of July parade with the Library's Book Cart Drill team was a great success and a lot of fun. Clackamas County Commissioner Martha Schrader pushed one of the carts along with Glazer, Ross and Librarian Amy Grimes. Also representing the Library were a decorated jeep, volunteers carrying a banner, and youth volunteers dressed as the Cat in the Hat and Thing.
- Scott Lazenby has been hired as City Manager who will start August 5. He was the Sandy City Manager and is also a published author. Baars worked with him on the formation of the Library District.
- The Youth Services Department has purchased a Young Adult Kindle, loaded with 39 titles, available for check out. There are plans to purchase one more.
- The Rox in Sox Children's Music and Book Festival is scheduled for August 3 and will be held at the West End Building. The Friends of the Library, the Library and the City of Lake Oswego became sponsors when the event was in the early planning stages.
- Martha Schrader, as a former librarian, has a great interest in the Library. She met with Baars today and proposed an idea for the Library to be involved in developing a Countywide Veterans History Project, an oral history given by veterans. Baars said this project would fall in line with the Library's Mission Statement that was revised in 2008 to include being a repository of local history. The Library is currently involved in collecting and updating new oral histories from community members as an update to *In Their Own Words*.
- The City has appointed Scot Siegel as new Interim Planning Director. Siegel is a published poet and has participated in several of the William Stafford Poetry events held at the Library.
- Chicago Library has created a "Makers Lab" that includes the use of a 3D printer on site. LOPL is investigating acquiring a 3D printer on an interim basis and possibly developing its own "Makers Lab".

**6. Chair's Report**

None.

**7. Election of Chair & Vice Chair**

**David White made a motion, seconded by David Short, to elect Richard Slaven as Chair. The motion passed unanimously.**

**Rick Slaven made a motion, seconded by David Short, to elect Maria Meneghin and David White as Co-Vice Chairs. The motion passed unanimously.**

**8. LO Reads**

Cyndie Glazer gave the report on LO Reads:

- It has been decided the LO Reads William Stafford will be the event title for 2014. Baars and Glazer met with Terry Huber, Friends of the Library President, to discuss the selection of the book(s). Huber said that the Friends would like one book selected for the giveaway, *Ask Me: 100 Greatest Poems by William Stafford*. This book will be published in November. The book giveaway will be held on the first Tuesday in January.
- Glazer has been working on getting poetry boxes put up around town in February that will have Stafford poems inside for people to take. She has found someone who makes the boxes and is looking for funding for these boxes.

**9. New Business**

None.

**10. Adjournment**

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

Respectfully submitted,  
Beverly Ross  
Recording Secretary