August 2, 2022

5:30 – 7:00 PM virtual Or the Jesse Main Room

Minute Taker: Linda

1. Call to Order /Changes in the Agenda
2. Business from the Audience
3. Approval of July 5, 2022 minutes
4. Communications
5. Library Director Report (sent ahead)

* Any additions
* Any discussion

1. Unfinished Business:

* Community survey – update from the subcommittee (minutes sent ahead)
* Minute taker:
  + September: Angela
  + October: Robyn
  + November: Carolyn
* On-boarding document/booklet for the LAB
  + Review edited doc (Robyn)
* Review next steps with postcard outreach
  + The design is complete, and we have some printed
  + Emily needs to purchase colored card stock for future use
  + Heather and Kristine have attended events to promote the postcards: Updates?
  + Do any members want to sign up for upcoming Wed programs on Aug 17? Willamalane is attending Aug 3 & 10 for their survey so Mindy suggested we not to overlap with them. I will let the group know when we have pop-up dates.
* Oregon Passport Program
  + For the Passport Program we need do need to set up a unique patron registration, decide on our parameters for use and designate a program liaison.
  + We have several big projects in the works right now including:
  + The new mobile app that will hopefully release on Aug 15.
  + The new self-check machines
  + The new public computers
  + I would like to wait until the fall to initiate the Passport Program so that we can give it the proper attention of marketing that it deserves
  + We could potentially start it in September, which is library card month
* Affinity group discussion
* Public Library Standards: tabled until Sept

1. New Business:

* Strategic Plan proposal review: would someone from the Board volunteer to be part of this process?
* There will be 3 or less to read
* The due date is Aug 15. The review period will be the second part of Aug
* Board recruitment is open and the press release is out
  + Barbara’s partial term is open
  + Clyde’s term is up. He can reapply

1. Announcements
   * Reminder the United for Libraries Conference is Aug 9-11
2. Action items

Next meeting, September 6, 2022

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Emily David is inviting you to a scheduled Zoom meeting.

Topic: Library Advisory Board August Meeting

Time: Aug 2, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88442409175?pwd=U1preHlMdWdIM0tBZ2p3dXZYSEIwUT09>

Meeting ID: 884 4240 9175

Passcode: 531967

One tap mobile

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Dial by your location

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+1 206 337 9723 US (Seattle)

877 853 5247 US Toll-free

Meeting ID: 884 4240 9175

Find your local number: https://us06web.zoom.us/u/kdmWFxeuXp

Topic: LAB July 5 meeting

Time: Jul 5, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89722341084?pwd=UDUrQmdMWk1rcE91NEEyd08wMmVSQT09>

Meeting ID: 897 2234 1084

Passcode: 291699

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877 853 5247 US Toll-free

Meeting ID: 897 2234 1084

Find your local number: https://us06web.zoom.us/u/k4qOiEGtY

Topic: Library Advisory Board May 3, Meeting

Time: May 3, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/82890907944?pwd=QUVTZWgrZkZ1cTRpU0lPb25IL0pqZz09

Meeting ID: 828 9090 7944

Passcode: 974551

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Meeting ID: 828 9090 7944

Find your local number: https://us06web.zoom.us/u/keshjkDuZK