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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+12063379723,,88442409175# US (Seattle)

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