February 7 , 2023

5:30 – 7:00 PM virtual Or Conference Room 3

Minute taker Carolyn

1. Call to Order /Changes in the Agenda
2. Business from the Audience
3. Approval of Jan 10, 2023 minutes
4. Communications
5. Library Director Report (sent ahead)

* Any additions
* Any discussion

1. Unfinished Business:

* Strategic Planning Committee update: Emily, Ralene and Heather
* Minute takers for next few months
* February - Carolyn
* March - Robyn
* April - Ralene
* May - Rebekah
* Community survey stats infographic review
* Happy Memory Post Cards

1. New Business:

* Outreach to adult care facilities
* Día de los Niños is coming. A new partnership with Comunidad Herencia Cultural and Guy Lee Elementary school - Heather
* Messaging for remodel

1. Announcements
   * LAB onboarding booklet on the webpage
2. Action items

Next meeting, March 7, 2023

Tabled:

* Oregon Passport Program
* Public Library Standards: update and review

Topic: Library Advisory Board February Meeting

Time: Feb 7, 2023 05:30 PM Pacific Time (US and Canada)

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213.244.140.110 (Germany)

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149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

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