



# MINUTES Library Advisory Board Meeting

6:00 PM - Wednesday, May  
20, 2020  
Zoom

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The Library Advisory Board of the City of Sandy was called to order on Wednesday, May 20, 2020, at 6:00 PM, in the Zoom, with the following members present:

**PRESENT:** Board Member Dale Scobert, Board Member Heather Michet , Board Member Jeri McMahan, Board Member Lynne Pollard, and Board Member Kathleen Draine

**EXCUSED:** Board Member Blanca Doroteo

**STAFF/LIAISON  
PRESENT:** Library Director Sarah McIntyre and Councilor Bethany Shultz

**AUDIENCE MEMBERS:** Dale Hauff, Friends of Sandy Library

## 1. ROLL CALL

### 1.1. Zoom Call information for attendees

You are invited to a Zoom webinar.

When: May 20, 2020 06:00 PM Pacific Time (US and Canada)

Topic: Library Advisory Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88169065962>

Or iPhone one-tap :

US: +12532158782,,88169065962# or +13462487799,,88169065962#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1  
312 626 6799 or +1 929 205 6099

Webinar ID: 881 6906 5962

## **2. NEW BUSINESS**

### **2.1. Terms of Library Advisory Board Members**

- Moved term end dates out one additional year each. Terms will end in 2022 and 2023.
- Traded term end dates for Kathleen Draine and the OPEN SEAT. This allows for the Unincorporated Sandy Service Area seats to rotate off the Board in alternating years, rather than the same year.

Kathleen Draine made a motion to approve the document as amended, and forward it to City Council for approval. Lynne Pollard seconded the motion. CARRIED. unanimously.

### **2.2. Sandy and Hoodland Libraries reopening plan**

- Discussed the reopening plan.
- Phase 1: The Board urged Director McIntyre to relay to the Library Directors to rethink not sharing material for 21 days until phase 2.
- Phase 2: Kathleen Draine suggested the library consider the computer hours be staggered from open Library hours.
- It was discussed whether we could require the public to wear masks.
- We began a discussion about possible priority uses for computer use.

## **3. OLD BUSINESS**

## **4. STAFF UPDATES**

### **4.1. Online presence and virtual programs**

- Director McIntyre gave kudos to the staff for their creativity in planning virtual programming.
- Dale Scobert suggested that Board members could attend a morning staff meeting to thank the staff for all they are working on.

### **4.2. Friends of Sandy Library Fundraiser**

Friends of Sandy Library fundraiser was very successful. The Friends presented a check for just over \$36,000 to Director McIntyre.

## **5. ADJOURN**

### **5.1.**

- The Board decided to meet again in 2 weeks, on June 3rd.
- The meeting adjourned at 7:39pm