

AGENDA Library Advisory Board Meeting

6:00 PM - Wednesday, October 5, 2022

Community Room - Sandy Public Library

Page

1. ROLL CALL

1.1. This will be in-person in the Sandy Library Community Room as well as a zoom recorded meeting.

Join the Meeting - Zoom

When: Oct 5, 2022 06:00 PM Pacific Time (US and Canada)

Topic: Library Advisory Board Meeting

Please click the link below to join the webinar:

https://us06web.zoom.us/j/88901136826?pwd=QmlvWUVRcUlOUmgwNDBWSWhLWHUydz09

Passcode: SAHOlib

Webinar ID: 889 0113 6826

Passcode: 6013315

2. APPROVAL OF MINUTES

2.1. Meeting Minutes<u>Library Advisory Board - 07 Sep 2022 - Minutes - Pdf</u>

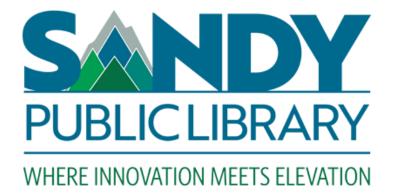
3. NEW BUSINESS

3.1. LINCC Strategic Direction3rd Draft LINCC Strategic Plan 2022 SM MK GW

4

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- 4. OLD BUSINESS
- STAFF UPDATES
- 6. ADJOURN



MINUTES Library **Advisory Board** Meeting

6:00 PM - Wednesday, September 7, 2022 Sandy Public Library Community Room+ Zoom

The Library Advisory Board of the City of Sandy was called to order on Wednesday, September 7, 2022, at 6:00 PM, in the Sandy Public Library Community Room+ Zoom, with the following members present:

PRESENT: Board Member Dale Scobert, Board Member Heather Michet, Board Member

Jeri McMahan, Board Member Lynne Pollard, Board Member Kathleen Draine,

and Board Member Bethany Shultz, Friends of Sandy Library Dale Hauff

Board Member Chevenne Holliday EXCUSED:

STAFF/LIAISON

Library Director Sarah McIntyre PRESENT:

AUDIENCE MEMBERS:

1.

Hi there, 1.1.

You are invited to a Zoom webinar.

When: Sep 7, 2022 06:00 PM Pacific Time (US and Canada)

Topic: Library Advisory Board Meeting

Please click the link below to join the webinar:

https://us06web.zoom.us/j/84065888731?pwd=QkpnMjhORjhXTHpLdVRvWWtTU3Mwdz09

Passcode: SAHOlib Or One tap mobile:

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US: +17193594580,,84065888731#,,,,*6247507# or +12532158782,,84065888731#,,,,*6247507#

Or Telephone:

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

US: +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 6833 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 931 3860 or +1 929 436 2866 or +1 301 715 8592

Webinar ID: 840 6588 8731

Passcode: 6247507

International numbers available: https://us06web.zoom.us/u/kchmawjg8Z

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1. Meeting Minutes

Discussion at timestamp:01
Minutes approved unanimously as presented.

3.2. View April Mtg here. (https://www.youtube.com/watch?v=EizzplkMOSI&t=3669s)

4. **NEW BUSINESS**

4.1. Hoodland Rent Memo

Discussion at timestamp 2:55
Sarah will discuss with the City Manager how he would like the Board to proceed.

5. OLD BUSINESS

6. STAFF UPDATES

6.1. Strategic Direction Document from Library Directors

Discussion at timestamp 11:55

Sarah will have LINCC Strategic Direction document for review at the October Board meeting.

6.2. Library Advisory Board member terms to expire in December 2022

Discussion at timestamp 13:47

The Board may need to choose a representative to be on the interview panel for prospective Board members.

7. ADJOURN

Libraries in Clackamas County (LINCC) DRAFT – 9/19/2022

Strategic Direction (FY 2022-2025)

Imperatives: Our primary goals	Initiatives: What we will do to meet the imperative
LISTEN TO OUR COMMUNITIES: Collect and analyze data on community needs and attitudes to inform future planning for the LINCC library district	Develop and implement a strategy and framework for LINCC-wide engagement and data collection Utilize LINCC professional committees to develop surveys, gather feedback, analyze data, identify similar customer clusters in multiple libraries, and create coordinated service response plans.
ADAPT TO COMMUNITY NEEDS: Reduce barriers to access, innovate to meet new and emerging needs, and champion inclusive services and policies for all members of our communities	 Develop and implement policies and services to widen access: Eliminate overdue fines Implement user-friendly notifications and renewals Get out of our buildings and into our communities by providing LINCC-wide outreach to underserved populations Provide a full range of valuable and inclusive materials and opportunities for youth: Be the leaders in early literacy to support school readiness and social development Strengthen services and support for elementary and middle-school children to improve educational outcomes Provide fun, safe, and inviting programs for teens Anticipate emerging needs and provide innovative solutions: Help all ages access and learn new and evolving technologies Develop intergenerational activities to support needs of families Explore alternative ways to meet the needs of aging residents, including implementing LINCC-wide homebound services Support inclusive communities by providing opportunities for safe and respectful community conversations
SHARE OUR STORY: Reach our communities with compelling information about benefits of library services, value of libraries to our communities, and funding challenges facing the LINCC library district	 Develop and implement LINCC vision/mission/values statements for stakeholder education Develop and implement a public relations strategy to frame and communicate our story Build support for and pass a successor library district which provides both a sufficient tax rate and clarity around the roles of all district participants (city libraries, LINCC Library Services central office, the county, and district-wide advisory groups)