

AGENDA Library Advisory Board Meeting

6:00 PM - Wednesday, February 1, 2023 Sandy Public Library - Community Room

1.	MEETING FORMAT				
	1.1.	Hybrid meeting: Community Room at Sandy Library or join with Zoom :			
		You are invited to a Zoom webinar. When: Feb 1, 2023 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/84957559693?pwd=UFVQQmg2ZWhJMDFFMXFRNVB0YnBWUT09 Passcode: SA/HOlib			
		Webinar ID: 849 5755 9693 Passcode: 23067365			
2.	ROLL	ROLL CALL			
3.	APPF	APPROVAL OF MINUTES			
	3.1.	Meeting Minutes <u>Library Advisory Board - 07 Dec 2022 - Minutes - Pdf</u>	2 - 3		
4.	NEW	NEW BUSINESS			
	4.1.	2022 Infographic <u>Snapshot 2022-1</u> <u>Snapshot 2022-2 (1)</u>	4 - 5		
5.	OLD BUSINESS				
	5.1.	Library District Advisory Committee - update			
	5.2.	Hoodland Rent memo - update			
6.	STAF	STAFF UPDATES			
7.	ADJO	ADJOURN			

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SANDY PUBLIC LIBRARY WHERE INNOVATION MEETS ELEVATION

MINUTES Library Advisory Board Meeting 6:00 PM - Wednesday

6:00 PM - Wednesday, December 7, 2022 Sandy Public Library, Community Room - 38980 Proctor Blvd, Sandy OR 97055

The Library Advisory Board of the City of Sandy was called to order on Wednesday, December 7, 2022, at 6:00 PM, in the Sandy Public Library, Community Room - 38980 Proctor Blvd, Sandy OR 97055, with the following members present:

PRESENT:	Board Member Dale Scobert, Board Member Heather Michet , Board Member Jeri McMahan, Board Member Kathleen Draine , Board Member Bethany Shultz, and Board Member Cheyenne Holliday, President Friends of Sandy Library Dale Hauff
EXCUSED:	Board Member Lynne Pollard
STAFF/LIAISON PRESENT:	Library Director Sarah McIntyre, City Councilor Kathleen Walker

AUDIENCE MEMBERS:

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1. Meeting Minutes

Kathleen Draine made a motion to accept the minutes as written Dale Scobert seconded the motion. CARRIED. unanimously.

- 3. NEW BUSINESS
- 4. OLD BUSINESS

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- 4.1. Library District Advisory Committee meeting update
 - The Committee met on November 14th
 - Bethany and Kathleen Draine attended
 - Kathleen Draine made motions to refer items in the annual reports to the Board of County Commissioner in their roles as District Library Board, which she then tabled until January after discussion by members
- 4.2. Hoodland Rent Memo progress
 - A meeting has been arranged with the County Supervisor on January 11th

5. STAFF UPDATES

- 5.1. Celebration at year end!
 - We had goodies and strolled through the lights in Meinig Park
- 6. ADJOURN

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Sandy / Hoodland Public Library of 2022 Sna January - December



Hoodland 5,869 Sandy 27,860



Card Sign-up **Hoodland 228**

Sandy 1,444



Hoodland 46 Items most requested were:

Sewing Machine 11 Paper shredder 11 Waterproof Camera 9

Sandy 512 Items most requested were:

WIFI Hotspot 105 (((º))) **Negatives & Slides to digital 33 Banjo 25** VHS to DVD converter 25



Patrons 150 Print jobs 484 Pages Printed 1,663

Patrons 167 Print jobs 524 Pages Printed 1,357



Physical checkouts

Hoodland 46,415 Sandy 209,803

Print jobs 805

Print jobs 5,335

Pages Printed 2,908

Pages Printed 19,923

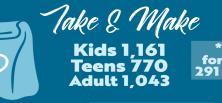


Total Programs Sandy 368 Hoodland 92

Attendance Sandy 11,946 Hoodland 929

Our Top Programs

Trick or Treat Trail	1,157
Tree Lighting	500
Lights in Meinig	436
Longest Day Parkway	300
Dia del Niño	198



* Cards for Seniors 291 Received

computer use Sessions

Blood Drive Donors - 313 Units- 214

Hoodland 1,073 Sandy 5,368

STOVUTIME

Hoodland 343 Sandy 1,197 Virtual 1,574



