



PUBLIC LIBRARY BOARD
AGENDA



Tuesday, January 28, 2020

5:00 p.m.

Main Library

2450 14th Avenue SE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. December 17, 2019
4. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Librarian's Report
5. BUSINESS FROM THE BOARD
 - a. Old Business: Strategic planning
6. NEXT MEETING DATE: Tuesday, February 25, 2020
7. ADJOURNMENT

The location of this meeting is accessible to the disabled. If you have a disability that requires accommodation, please notify the City Manager's Office in advance of the meeting: CMadmin@cityofalbany.net | 541-704-2307 or 541-917-7519.

Vision – Mission – Values

Vision

- A connected and diverse Albany that celebrates curiosity, knowledge, and possibility.

Mission

- The Albany Public Library is an essential resource promoting community, life-long learning, and quality services in a safe, welcoming space.

Values – workshop at February in-service, 2/17



PUBLIC LIBRARY BOARD

MINUTES

Tuesday, December 17, 2019

5:00 p.m.

Main Library

Approved: **DRAFT**

CALL TO ORDER

Chair Steve Borst called the meeting to order at 5:05 p.m.

ROLL CALL

Committee Members present: Stacey Bartholomew, Bob Brown, Steve Borst, Barbara Coffman, Amy Roberts, Jo Ann Yonemura and Ilynn Win

Staff present: Amanda Bressler, Assistant Library Director; Ed Gallagher, Library Director; Peter Troedsson, City Manager and Sheena Dickerman, Administrative Services Coordinator

APPROVAL OF MINUTES

November 19, 2019

MOTION: Member Barbara Coffman moved to adopt the minutes as written. Member Bob Brown seconded the motion, which passed 4-0.

SCHEDULED BUSINESS

Business from the Public

5:05 p.m.

City Manager Peter Troedsson thanked everyone for their service.

Board Member Ilynn Winn and Board Member Stacey Bartholomew arrived at 5:07 p.m.

Librarian's Report

5:07 p.m.

Library Director Ed Gallagher thanked the board for their service and for Borst attending the stakeholders meeting. He thanked the Friends of the Library (FOL) for their purchase of furniture in the upstairs reference area and their support of the library. He thanked the Foundation for their support of the library explained how funding from the Foundation was purchasing the landscaping that will take place in January.

Gallagher thanked the board members that had participated in the Library Director interview process. Eric Ikenouye was selected for the position.

Gallagher mentioned that the library has received \$1,000 already from a recent fundraising. Media & Applications Developer Matt Harrington produced a postcard to hand out to patrons with donation opportunities (see agenda file). The board discussed donations and fundraising.

board member Amy Roberts arrived at 5:17 p.m.

Business from the Board

5:20 p.m.

a. Meeting room usage fees-

Gallagher shared about the Albany Senior Center fees and Lebanon Library's meeting room fees. He suggested \$35 for using our meeting rooms. Some members were opposed to charging a fee for the meeting rooms.

b. Strategic Planning-

5:55 p.m.

Assistant Library Director Amanda Bressler went over the results from the stakeholder's meeting (see agenda file). The goal setting portion will be postponed until the new Library Director is here.

The board members gave their input on the suggested wording for the vision and mission statement.

Winn left at 6:08 p.m.

NEXT MEETING DATE: January 28, 2019

ADJOURNMENT

Hearing no further business, adjourned the meeting at 6:27 p.m.

Submitted by,

Reviewed by,

Sheena Dickerman
Administrative Assistant I

Ed Gallagher
Library Director