



PUBLIC LIBRARY BOARD
AGENDA



Tuesday, May 24, 2022

At 5:15 p.m.

This meeting includes in-person and virtual participation.

2450 14th Avenue SE

or join on [Zoom](#)

Phone: +1 253-215-8782 | Meeting ID: 899 6564 4728 | Passcode: 115761

1. Call to order
2. Roll call
3. Business from the public

The staff contact for business from the public is: sheena.dickerman@cityofalbany.net.

4. Approval of April 26, 2022, minutes
5. Scheduled Business
6. Business from the commission
7. Staff update
 - Director -Eric Ikenouye
 - Librarian II- April Spisak
8. Next meeting date: Tuesday, June 28, 2022
9. Adjournment

This meeting is accessible to the public via video connection. The location for in-person attendance is accessible to people with disabilities. If you have a disability that requires accommodation, please notify city staff at least 48 hours in advance of the meeting at: sheena.dickerman@cityofalbany.net or 541-917-7590.

cityofalbany.net





MINUTES

April 26, 2022

5:15 p.m.

Hybrid

Approved: **DRAFT**

Call to Order

Chair Steve Borst called the meeting to order at 5:20 p.m.

Roll Call

Members present: Amanda Blaisdell, Steve Borst, Bob Brown, Barbara Coffman, Amy Roberts
Robin Steele, & Ilynn Winn

Staff present: Eric Ikenouye, Library Director; Millie Barriger, Librarian I; LaRee Dominguez,
Library Resource Coordinator; Sheena Dickerman, Administrative Services
Coordinator

Approval of March 29, 2022, Minutes:

5:25 p.m.

Board Member Amanda Blaisdell logged in at 5:25 p.m.

MOTION: Board Member Barbara Coffman moved to approve the minutes as written. Board Member Bob Brown seconded it and it passed 6-0.

Scheduled Business

5:26 p.m.

Library Director Eric Ikenouye shared the Registration Policy updates*.

Board Member Ilynn Winn virtually logged in at 5:27 p.m.

Motion: Coffman moved to update the Policy as recommended. Board Member Amy Roberts seconded it and the motion passed 7-0.

Ikenouye went through his director's report*.

5:31 p.m.

Ikenouye commented that Assistant Library Director Amanda Bressler is working on the book budget. The library is still limiting hours at Main and Carnegie.

Ikenouye said that storytimes at Carnegie on Fridays have the most attendance.

Board Member Ilynn Winn suggested that if the Library continues to see a decline in DVD checkouts, funds could be put into E-books.

Ikenouye shared that there is a streaming service, but it is expensive. Board Members agreed not to pursue it at this time.

Ikenouye announced that the Maker's Space grand opening would be April 28, 2022.

Staff Updates

5:40 p.m.

Library Resource Coordinator LaRee Dominguez shared that the social media posts regarding going fine-free have been supportive.

Dominguez said that May is wine month in Oregon and the Friends of the Library (FOL) are doing a small fundraiser. She said the FOL book sale will be June 24 to 25, 2022.

Coffman asked what ways the Library uses to advertise being fine-free. Ikenouye answered it has been on social media and a local reporter contacted other Linn County libraries about going fine-free. Dominguez added that links are shared on social media.

Librarian I Millie Barriger shared about Festival! Día de los Ninos y Libros, Day of the Books, happening on Saturday, April 30, 2022. She said that the Library received a grant, that only five libraries in the country receive, for funding giving the same book to children participating in Festival! Día de los Ninos y Libro.

Barriger mentioned she is working with Parks and Recreation on a bilingual story walk at Sunrise Park.

Barriger is looking into having a local artist paint a mural in the Spanish section of the Library.

Board Members discussed programs and Southshore Elementary and their Hispanic population.

Winn mentioned that if the Library had a flyer or bookmark it could be added to FISH's "Last snack for Pack" a program that gives snacks on the last day of school for children in Albany.

Ikenouye shared that the Library is filling three part-time positions. Sarah Orzech has moved from Library Aide to Library Assistant. The Library will have 21.7 FTE once the part-time positions are filled. This is close to where the Library was prior to the Covid-19 pandemic.

Adjournment

Hearing no further business, Borst adjourned the meeting at 6:04 p.m.

Respectfully submitted,

Reviewed by,

Sheena Dickerman
Administrative Services Coordinator

Eric Ikenouye
Library Director

**Documents discussed at the meeting that are not in the agenda packet are archived in the record. The documents are available by emailing cityclerk@cityofalbany.net*