

Library Advisory Board Minutes November 20, 2019

Present Library Advisory Board Members: Janet Dalgaard, Library Advisory Board Chair, Tom Miller, Vice Chair and Board Members; Martha Swanson, Aeris Estep, Rebecca Cassidy,

West Linn Staff: Doug Erickson, Library Director
Melanie Nelson, Operations Supervisor
Teri Cummings, City Councilor and Liaison to the Library

Absent: Mary Jo Steele (*excused*)
Melinda Robinson (*excused*)

Call to Order- Minutes review: (10-16-19) Minutes approved 5:0. Janet Dalgaard called meeting to order at 5:50p.m.

Agenda Review: Agenda approved with no edits or additions approved 5:0.

Public Comments: None.

Director's Report: Doug Erickson, Library Director:

- **Pop-Up Makerspace- Caitrin Lenartz, Emerging Technology Librarian:** Caitrin brought in 6 Oculus Virtual Reality headsets for Advisory Board members to see how the VR Headsets work. They had the chance to explore Anne Frank's house. Caitrin will be taking this technology to both the Adult Community Center & West Linn schools to share this new technology with members of our community.

Foundation Update: Martha Swanson:

- Fundraiser for Dolly Parton Imagination Library at the Willamette Ale & Cider House raised \$8,000.00. Martha also reported the Wine Tasting Event at the library on 14th of November raised \$1,100.00. The next fundraiser will be the "Paint your Pet" in January 2020. Next Library Foundation meeting is Thursday, November 21, 2019.

Board Comments: All the board members thanked Caitrin for her presentation.

Adjournment: Meeting adjourn at 6:45 p.m.

The next Library Advisory Board meeting is scheduled for Wednesday, January 15th, 2020 in the Community Room here at the library.

Respectfully submitted,
Melanie Nelson
Operations Supervisor/Assistant to the Director
11.22.19