

West Linn Library Advisory Board Minutes

Wednesday, March 17, 2021 VIA Zoom

A recording of this meeting is available on the City of West Linn YouTube channel:

https://youtu.be/yN_mt2du_dU

Present members: Councilor Rory Bialostosky- Liaison to the Library Advisory Board.
Library Advisory Board members: Matt Brown, Rebecca Cassidy, Janet Dalgaard, Emily Hogan, Tom Miller and Martha Swanson

Absent: Jan Boyd (*excused*)

Melanie Nelson, Operations Supervisor/Assistant to the Director (*excused*)

Staff present: Doug Erickson, Library Director, Sarah Flathman, Youth Services Manager and Rick Peterson, Library Manager

Guests: Bill Monahan, City Attorney

Call to order: Janet called the meeting to order at 5:01 p.m.

Introductions: Janet led introductions to welcome Matt Brown, a new Library Advisory Board member, and Rory Bialostosky, the Board's new City Council liaison.

Minutes review: No edits or additions. Janet moved to approve minutes from January 2021 meeting. Passed 5:0.

Agenda review: No edits or additions. Janet moved to approve agenda. Passed 6:0.

Public Comment: None

Library Update: Doug Erickson, Library Director

- **Behavior Policy review with Bill Monahan:**
Doug and the Library administration team will work on integrating suggestions from Bill.
- **Mobile Kitchen:**
Doug and Sarah reported on the library's acquisition of a mobile kitchen for programs and events.
- **Reopening library phase 1:**
Doug reported on the re-opening on March 15. Patrons can now enter the building for holds pickup. It's been very successful so far. Services will be expanded in coming months.

Foundation Update: Doug reported that the March Foundation meeting was cancelled. The Foundation continues to work on regular projects.

Board Comments: Rory let the group know that the City Council has a goal setting retreat scheduled for April 2 & 3. He encouraged everyone to submit comments via email or at an upcoming Council meeting.

Adjourn: Tom Miller moved to adjourn at 6:09 p.m. and Janet seconded.

Respectfully submitted,
Rick Peterson
Library Manager
3/18/2021

Next meeting Wednesday, April 21 at 5:00p.m. Via Zoom