

Present: Nancy Niland Shatsky, Fred Baldwin, Shelby Campion, Ann Pritchard, Dick Raymond, Rick Slaven, David White, Morgan Bassford

Staff Present: Bill Baars, Cyndie Glazer, Beverly Ross

The Library Advisory Board meeting was called to order by Chair Nancy Niland Shatsky at 7:00 p.m. on August 12, 2009

#### I. Introductions

None

#### II. Approval of Minutes – June 10, 2009 minutes.

**Fred Baldwin made a motion, seconded by Dick Raymond, to approve the minutes of the June 10, 2009 Library Advisory Board meeting. The motion carried.**

#### Approval of Minutes – July 8, 2009 minutes.

**Dick Raymond made a motion, seconded by Rick Slaven, to approve the minutes of the July 8, 2009 Library Advisory Board meeting. The motion carried.**

#### III. Public Comment

None

#### IV. Director's Report

Library Director Bill Baars gave the Director's report as follows:

- Baars gave copies of *The Whistling Season* to LAB members. This book by, Ivan Doig, has been selected for the LO Reads 2010 event.
- The City of Lake Oswego 2008 Annual Report "Value & Vision" has been completed and distributed throughout the community. It includes information about the Library.
- Two puppet shows featuring characters from the Emmy Award winning OPB television show, "*Between the Lions*", were held at the Library on Saturday, July 16. The shows drew an attendance of 450 and the festivities continued throughout the day with face painting, popcorn, lemonade, picture taking and craft projects.
- The Library became a cooling center for people during the recent record breaking heat wave with an offering of ice water and an air conditioned building.
- The Friends of the Library are looking for space to move the Booktique and also are continuing to talk to Catholic Healthcare Associates about the possibility of remaining at Mercantile Medical Plaza. On August 16, a plaque honoring Jack Radow will be hung at the Booktique. Jack was one of the founders of the bookstore and a long time supporter of the Library.
- The City Council would like Baars to set up a tour of libraries for them in October. The interest continues for developing a new library on First and B.
- The transition to the new computer system has been challenging. The change on the public terminals has been very smooth as the system is easy to use with good graphics. However the staff, in all departments, is still adapting to the more complex and additional steps required for their work. The new SirsiDynix system is being tweaked and changes are happening every day.

#### I. Chair's Report

Chair Nancy Niland Shatsky gave the Chair's report as follows:

- There is a conflict for the November meeting. The second Wednesday of the month is November 11, which is Veterans, Day and the Library will be closed.

**Dick Raymond made a motion, seconded by Fred Baldwin, to move the November Library Advisory Board meeting to Wednesday, November 18, 2009. The motion carried.**

- Shatsky received a letter from the City Centennial Committee/Parks and Recreation Department regarding the City of Lake Oswego's Centennial in 2010. Cyndie Glazer is on this committee and

explained that the theme will be "Honor the Past, Celebrate the Present and Imagine the Future". Letters were sent out to all City businesses, neighborhood associations, non-profit groups and community groups asking these groups to tie in their annual events with the City Centennial. Baars said the Library will have an integral role in the City's year long celebration.

## II. LO Reads

Cyndie Glazer gave the report:

- The book give away will be in January. About 30 different events will be scheduled throughout the month of February. Glazer shared a list of tentative events that the Steering Committee has brainstormed. Glazer invited LAB members to offer ideas for an event or a speaker during this planning period.
- Author Ivan Doig has been contacted about speaking in February. His speaker's fee for libraries is \$5,000, plus travel expenses from Seattle.
- The budget for LO Reads is being developed. Fred Baldwin will meet with West Coast Bank in September about the Bank's interest in sponsoring the event, as they have for the last three years. Glazer said the goal is to offer free admission to the events and that is why fundraising is important for LO Reads. She asked LAB members to share any thoughts they might have as to where money can be raised.

## III. New Business

Fred Baldwin said it is time to plan for Neighborhood Outreach as the LAB had decided to return to this project in September. Baldwin and Baars will meet to discuss preliminary plans and report back to the LAB at the next meeting.

## IV. Adjournment

The Library Advisory Board meeting adjourned at 7:50 p.m.

Respectfully submitted,

Beverly Ross  
Recording Secretary