

Present:

Present: Nancy Niland Shatsky, Fred Baldwin, Shelby Campion, Dick Raymond

Staff Present: Bill Baars, Beverly Ross

Excused: David White, Ann Pritchard, Rick Slaven, Kevin O'Leary

The Library Advisory Board meeting was called to order by Chair Nancy Niland Shatsky at 7:00 p.m. on December 9, 2009

## I. Introductions

None

## II. Approval of Minutes – October 14, 2009 minutes.

**Fred Baldwin made a motion, seconded by Dick Raymond, to approve the minutes of the October 14, 2009 minutes. The motion carried**

## Approval of Minutes – November 18, 2009 minutes.

**Fred Baldwin made a motion, seconded by Dick Raymond, to approve the minutes of the November 18, 2009 minutes. The motion carried**

## III. Public Comment

None

## IV. Director's Report

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

- Baars met with the Keep Lake Oswego Great (KLOG) committee on December 2. KLOG was formed by a group of Lake Oswego citizens and it is very interested in the quality of life in the community and it supports the projects and programs that have led to Lake Oswego becoming a great place to live and work. Baars was invited to speak to the group about the role of the Library in the community and the future of the Library. The need for a larger Library has been demonstrated through various studies over many years and the conversation now is focused on where to put a new Library. Baars said he discussed the economic drivers that a Library can bring to a downtown location. He sees a new facility serving as a cultural center. Baars said this committee is a very engaged group and many KLOG members agreed that a downtown location would be best and some members favored the West End Building.
- Baars handed out copies of a 2010 calendar on Emergency Preparedness put out by Clackamas County. It has good information as well as emergency phone numbers. It is the time of year when the County and City are preparing for the possibility of inclement weather.
- The City Council will have its annual goal setting session on January 22 and 23. Before then the Council will ask for community input on what issues, projects or programs should be considered for 2010.
- Baars hopes to meet with Lake Oswego Neighborhood Association (LONAC) in February to talk about Library services. The group has new leadership as John Surrent becomes Chair.
- This afternoon the Library hosted its annual Holiday Party. The Stafford Singers entertained and there was an offering of cookies, coffee and hot chocolate. This event was sponsored by the Friends of the Library.

## V. Chair's Report

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

- The year end letter has been sent. Approximately 550 letters were mailed November 30. The LAB can expect a report on the results of this annual fundraising effort at the next meeting.
- Niland Shatsky announced that her tenure on the LAB is over the end of January and she does not plan to reapply. She said this was a difficult decision to make as she has enjoyed her service on the Board but she wants to move on to other things. She said David White has agreed to continue serving on the Board as Vice-Chair but this will leave the Chair position open.

**Nancy Niland Shatsky made a motion, seconded by Dick Raymond, to elect Fred Baldwin as LAB Chair beginning in February 2010 through June 2010. The motion carried.**

Baldwin thanked Niland Shatsky for her service and said she would be greatly missed. Baars said Niland Shatsky has been a great proponent for the Library and has worked hard on so many issues and events.

**VI. LO Reads**

Baars, Baldwin, and Niland Shatsky gave the report on LO Reads:

- Baars presented the cover of the LO Reads brochure which is currently in production. The brochure will be inserted in all issues of the Lake Oswego Review on January 7 and copies will be available at City facilities and at the Library. The brochure will have a calendar of events on the back page and inside will be descriptions and highlights.
- Baldwin said over 30 events are planned in February and this is expected to be the biggest and most successful LO Reads event to date. He said it is incredible the interest that has been generated by this book and by the number and variety of events that have been planned.
- Niland Shatsky asked for gift ideas from LAB members for the Passport grand prize. She said any ideas can be emailed to her. The prize will be awarded at the end of February.

**VII. Neighborhood Outreach**

As described in the Director's Report, Baars hopes to meet with LONAC in February.

**VIII. New Business**

None

**IX. Adjournment**

The Library Advisory Board meeting adjourned at 7:25 p.m.

Respectfully submitted,  
Beverly Ross  
Recording Secretary