

Present: Nancy Niland Shatsky, Shelby Campion, Ann Pritchard, Dick Raymond, Rick Slaven, David White, Kevin O'Leary

Staff Present: Bill Baars, Beverly Ross

Excused: Fred Baldwin

The Library Advisory Board meeting was called to order by Chair Nancy Niland Shatsky at 7:00 p.m. on January 13, 2010.

I. Introductions

None

II. Approval of Minutes – December 9, 2009 minutes.

A correction to the December 9, 2009 minutes was noted:

Page 2, Chair's Report, motion, change sentence to "*Nancy Niland Shatsky made a motion, seconded by Dick Raymond, to elect Fred Baldwin as LAB Chair beginning in February 2010 through June 2010*".

Nancy Niland Shatsky made a motion, seconded by Dick Raymond, to approve the minutes of the December 9, 2009 minutes with the noted correction. The motion carried.

III. Public Comment

None

IV. Director's Report

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

- The LO Reads kick-off event and book give away, held on January 12, was well attended and featured a blacksmith demonstration, harmonica music and pie sampling.
- The City Council will meet next week to set the Council goals for 2010.
- The unexpected snow storm of December 29 left some patrons stranded at the Library. Some staff stayed until after closing to give the patrons a safe place to stay until they were able to travel.
- The proposed Library budget was submitted to the Finance Department on January 8.
- On January 21 Baars will speak to the Friends of the Library about the future of libraries.
- The William Stafford birthday celebration and poetry reading will be held at the Library on January 21.
- Librarian Claire Kellogg retired at the end of December after 34 ½ years with the Library. She has been a great asset to the Library and over time has developed into the local history expert. Claire will be greatly missed.

V. Chair's Report

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

- This will be Niland Shatsky's last meeting as a Board member. Starting in February Fred Baldwin will serve as LAB Chair and David White will continue as Vice-Chair. Niland Shatsky expressed gratitude for the opportunity to serve on the Board over the last three years. Baldwin was not able to attend this meeting but asked Baars to convey his appreciation on behalf of the Board for Nancy's hard work and service.
- Niland Shatsky reminded members about the LO Reads passport prize the Board has agreed to supply. It is needed by the end of February for the last event. Please let her know if anyone has suggestions.

VI. LO Reads

Cyndie Glazer gave the report on LO Reads:

- Glazer concurred with Baars that the LO Reads kick-off event was a great success. *The Whistling Season* is set in 1910 and this timeframe is carried through as the setting for LO Reads. The kick-off event included crafts, food and music from the turn of the century.
- At 4:00 p.m. people began lining up to get a free copy of *The Whistling Season*. The books were handed out starting at 6:30 p.m. Samplings of various pies were offered on the main floor where the harmonica players were also performing. Three actors in costume portraying historic figures from

Lake Oswego mingled among the crowd

- Glazer reminded the Board that all of the events and updated information about LO Reads is available on the Library's website. Over 30 events are planned for the month of February.
- Author Ivan Doig will be speaking on February 17 and the tickets to this event will be given away on Saturday, January 30. Glazer expects a large turnout for the giveaway as the Library has received many phone calls asking about the tickets.
- Hanging from the well on the main floor of the Library are quilts that were created by a book group that also quilts. They read a book and then make a quilt inspired by the book. The quilts hanging in the Library were inspired by *The Whistling Season*.

VII. Neighborhood Outreach

Baars will meet with members of the Rosewood neighborhood to talk about the future of libraries.

VIII. New Business

None

IX. Adjournment

The Library Advisory Board meeting adjourned at 7:20 p.m.

Respectfully submitted,
Beverly Ross
Recording Secretary