

Minutes
February 9, 2023

Members of the Library Advisory Board met this day in regular session at the Brownsville Library in the Kirk Room, Brownsville, Oregon, at 4:34 PM.

\*Present: Chairperson Gwen Landon, Linda McCormick, Barbara DeRobertis, Jennifer Ashcraft, and Librarian Sherri Lemhouse.

**Absent:** Sandy Saltzer

**Public:** None

**Presiding:** Gwen Landon

Mrs. Landon called the meeting to order. As a first item of business Mrs. DeRobertis made a motion to approve the minutes of the January 12, 2023, meeting as presented by recording Secretary Sherri Lemhouse. Mrs. McCormick seconded the motion. The minutes were approved by all.

Librarian Sherri reported that eBooks are going well. In the first two weeks Librarian Report: of having the eBook service our patrons checked out 19 books! The first week of February they checked out 13. We are off to a terrific start. eBooks are adding to our collection and taking some of the pressure off 'having it all' in print. The Library Statistics for July 21 - June 22 have been released. It is interesting to look through the data. Our new display is in the cases. Mr. Sid Austin has on display an eclectic mix of Abraham Lincoln, the Kennedy Family, and some native American/Americana items. Stop by and take a look. I have ordered state and federal tax forms. The state sent me 5 booklets and they have all been claimed. I am pursing getting more. Programs: Estate Planning Advance Directives went well. There were 21 participants. Our next Estate Planning Class: Funeral Arrangements will be in April 20. Don Lyon will be presenting World Culture & Travel: Canadian Rockies and Glacier National Park on February 15 beginning at 7 PM here in the Kirk Room. The Mid-Valley STEM-CTE HUB (through LBCC) is bringing a mobile Makerspace on Friday, March 24 from 2:30 - 4PM (Exploring Film & Animation). If anyone would like to come help answer easy questions and usher youth, please let Sherri know. This is for tweens and teens. I have scheduled 3 different STE(A)M programs. Exploring Film & Animation, Solar Bugs and TBD. The Farmer's Market will be held in the Library Park the next two years. Librarian Sherri will be preparing take and make activities to share with the youth that come to the Farmer's Market. Also on the table will be information about Library services and programs. The inventory with new system took a pause due to the new eBook promotions.

**New Business:** Members reviewed and discussed the Oregon Library Association Public Library Standards Chapters 1 - 4. These chapters covered standards for Governance, Staff, Materials, and Services and Programs. At the next meeting members will review and discuss Chapters 5 - 7 which include standards for Technology, Community Engagement and Advocacy Standards and Facilities.

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library.	The next meeting will be	Thursday,	March 9,	2023	in the Ki	rk Community	Room	at the
	There being no further discussion, the meeting was adjourned.							