

City of Scio Library Advisory Committee Meeting  
Scio City Hall – 38957 NW 1<sup>st</sup> Ave., Scio, Oregon

**AGENDA AMENDED**

February 6, 2023 (5:30 PM)

*Committee Members*

Committee Chair Carrie Jack      Committee Co-chair Sally Buganski      Committee Member Scott Parker  
Committee Member Mike Mellison

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**CALL TO ORDER \*\*\*\* ROLL CALL**

**NOVEMBER 14, 2023 MEETING MINUTES:** Review and amend and approve minutes.

**REGULAR SESSION:**

- 1) Librarian's Report, presented by LaVonne Murray, Librarian
- 2) Committee Member Terms, presented by Carrie Jack, Committee Chair
- 3) Recruitment for Open Committee Member Position, presented by Carrie Jack, Committee Chair
- 4) Library Advisory Committee Annual Report, presented by Carrie Jack, Committee Chair
- 5) Brainstorm Ways to Help the Library, presented by Carrie Jack, Committee Chair
- 6) Meeting Dates, presented by Carrie Jack, Committee Chair

**PUBLIC COMMENT(S):** An opportunity for citizens to comment on items of the Library Advisory Committee.

**COMMITTEE ITEMS:** This is the time that the Chairperson asks each Committee Member if they have anything else they would care to share with the committee, ask any questions of city staff, or if they would care to have something added to the next months' agenda.

**ADJOURNMENT:**

**2024 Library Advisory Committee Meetings**

March 5, 2024	5:30 p.m. Scio City Hall
April 2, 2024	5:30 p.m. Scio City Hall
May 7, 2024	5:30 p.m. Scio City Hall

**EFFECTIVE IMMEDIATELY – ALL SCIO CITY COUNCIL MEETINGS WILL BE HELD IN PERSON**

As per **ORS 192.670 Meetings by means of telephone or electronic communication**, the City of Scio will use Zoom as a virtual means of access and attendance to "All Scio Public Meetings".

*\*\* Any person wishing to attend via virtual means may do so by contacting city staff at 503-394-3342 or emailing [cathy@sciooregon.gov](mailto:cathy@sciooregon.gov), [ginger@sciooregon.gov](mailto:ginger@sciooregon.gov) or [lavonne@sciooregon.gov](mailto:lavonne@sciooregon.gov) on or before 2:00 p.m. on the day of the public*

Scio Public Library  
Library Advisory Committee Minutes  
November 14, 2023

LOCATION: SCIO SENIOR CENTER, 38957 NW 1<sup>ST</sup> AVENUE, SCIO

**Time Start:** 5:40 P.M.

**Time End:** 7:20 P.M.

**CALL TO ORDER**

The meeting was called to order at 5:40 pm by Chairperson, Carrie Jack. Roll call was taken by LaVonne Murray, Librarian.

**LIBRARY ADVISORY COMMITTEE MEETING ATTENDANCE LOG**

COMMITTEE	SCIO STAFF
Chair Carrie Jack	LaVonne Murray, Librarian
Co-Chair Sally Buganski	
Member Scott Parker	
Member Mike Mellison, Absent	

**AUDIENCE MEMBERS IN ATTENDANCE**

Guest: Ruth Wyse, Friends of the Library President	Guest
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AGENDA	ACTIONS
<p><b><u>Review, amend and approve minutes</u></b></p> <ul style="list-style-type: none"> <li>• September 12, 2023 LAC Minutes</li> <li>• October 10, 2023 LAC Minutes</li> </ul>	<p>Motion from Co-Chair Sally Buganski, seconded by Member Scot Parker, to approve the September 12 and October 10, 2023 minutes as presented.</p> <p><b>Motion passed 3:0</b></p>
<p><b><u>REGULAR SESSION</u></b></p> <p><b>Agenda Item 1</b></p> <p>a. Friends of the Library Report – Ruth Wyse</p>	<p>Ms. Wyse reported on the FOL activities.</p> <ul style="list-style-type: none"> <li>• New names have been selected to add as Scio Public Library benefactors to the Carol Haugerud Memorial.</li> <li>• FOL will have a book sale at the Holiday Market, November 17-18.</li> <li>• FOL will be selling refreshments at the Sheepskin Review</li> <li>• They will be donating new books and journals to the Scio Fire Dept. Holiday Gifts.</li> <li>• The Friends are requesting book donations for their annual book sale in May.</li> <li>• The group is encouraging members to purchase a FOL lifetime membership for \$100.</li> </ul> <p>Ms. Wyse will add a request for a Friends representative to attend LAC meetings on the agenda for their next meeting (December 5, 2023)</p>

Scio Public Library  
Library Advisory Committee Minutes  
November 14, 2023

<p><b>Agenda Item 2</b> a. Librarian's Report – LaVonne Murray</p>	<p>Ms. Murray reported on the Pumpkin Decorating Contest, Storytime, STEM days, and story times for the Centennial Elementary 1<sup>st</sup> grade class and the Preschool Co-op class. A Gingerbread decorating contest available to all ages will begin December 4<sup>th</sup>.</p>
<p><b>Agenda Item 3</b> a. Collection Development Policy – LaVonne Murray</p>	<p>Motion from Co-chair Sally Buganski and second by Scott Parker to approve the revised Collection Development Policy as presented. <b>Motion passed 3:0</b></p>
<p><b>Agenda Item 4</b> a. Statistical Report 2022-2023 – LaVonne Murray</p>	<p>Ms. Murray presented Scio Public Library stats from the 2022-2023 report given to the State Library of Oregon.</p>
<p><b>Agenda Item 5</b> b. 2024 Meeting Dates – LaVonne Murray</p>	<p>It was decided to move meetings from the 2<sup>nd</sup> Tuesday to the 1<sup>st</sup> Tuesday of the month so that approved minutes and other items will be received by the City Council in the same month that the LAC meets. Meeting time will remain as 5:30 p.m.</p> <p>2024 Meeting Dates for the next six months: January 2 February 6 March 5 April 2 May 7 June 4</p>