

Scio Public Library  
Library Advisory Committee Minutes  
February 6, 2024

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

**Time Start:** 5:33 P.M.

**Time End:** 5:45 P.M.

**CALL TO ORDER**

The meeting was called to order at 5:33 p.m. by Chair Person Carrie Jack. Roll call was taken by LaVonne Murray.

**LIBRARY ADVISORY COMMITTEE MEETING ATTENDANCE LOG**

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

**AUDIENCE MEMBERS IN ATTENDANCE**

|           |                       |
|-----------|-----------------------|
| Tim Dehne | Susan Yoder-Guardipee |
|-----------|-----------------------|

**REGULAR SESSION**

**MINUTES**

- November 14, 2023

**Agenda Item 1**

- a. Librarian's Report – LaVonne Murray

Motion from Sally Buganski to accept minutes as presented. Second by Scott Parker. Motion passed 3:0.

Ms. Murray reported on the ongoing story time programs and school visits. Upcoming programs include programming presented by OSU Extension Service's Small Farms Program and the Master Gardener and Master Food Preservation Programs. She also talked about a Library of Things being added to the Library's Collection. STEM items obtain through the Mid-Valley STEM Hub Grant will be the first items available for check-out in the Library of Things collection. These items were shown to the committee.

**Agenda Item 2 and 3**

- a. Committee Member Terms & Recruitment – Carrie Jack

Ms. Murray reported that since committee member, Mike Mellison moved he is no longer a member of the Library Advisory Committee. Scott Parker stated that he would like to step down from the committee once a replacement is found for him. A discussion followed regarding recruitment of additional members to the committee.

**Agenda Item 4**

- a. Projects for the Library Advisory Committee – Carrie Jack

It was decided that the committee would begin working on a Circulation Policy. This policy will include guidelines on the circulation of items in the Library of Things.

**Agenda Item 5**

- a. Meeting Dates – Carrie Jack

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|  | There was a discussion regarding changing meeting frequency from once a month to every other month. It was decided that the committee would continue to meet monthly. |
| <b>Friends of the Library Report</b>   | FOL Vice President, Tim Dehne reported on Friends' fund-raising activities through book sales.  |
| <b><u>PUBLIC COMMENTS</u></b>          | None given  |
| <b><u>ITEMS FROM THE COMMITTEE</u></b> | None presented.   |
| <b><u>NEXT MEETING</u></b>             | March 5, 2024 5:30 p.m. Scio City Hall  |