

**Scio Public Library
Library Advisory Committee Minutes
April 7, 2022**

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| LOCATION: SCIO CITY COUNCIL CHAMBER, 38957 NW 1 ST AVENUE, SCIO Public was allowed to attend in person or via Zoom. |
| <div style="display: flex; justify-content: space-between;"> Time Start: 5:30 p.m. Time End: 7:20 p.m. </div> |
| CALL TO ORDER |
| The meeting was called to order at 5:35 pm by Librarian, LaVonne Murray. Roll call was taken by LaVonne Murray, Librarian. |

LIBRARY ADVISORY COMMITTEE ATTENDANCE LOG

| LIBRARY ADVISORY COMMITTEE | SCIO STAFF |
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| Sally Buganski | LaVonne Murray, Librarian |
| Carrie Jack | |
| Scott Parker | |
| Rebecca Gabert (excused) | |

AUDIENCE MEMBERS IN ATTENDANCE

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| None |
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| AGENDA | ACTIONS |
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| <u>March 10, 2022 Meeting Minutes</u> | Motion from Committee Member Jack , seconded by Committee Member Parker to accept minutes as presented. Motion passed 3:0 |
| <u>REGULAR SESSION</u> Agenda Item 1: Library Tour | A tour of the library was given by Librarian, LaVonne Murray. There was a discussion about the Krayon Kiosk educational electronic games which is currently not being used due to COVID-19 restrictions. It was suggested by Committee members Buganski and Jack that it be auctioned as a fund raiser for the library. |
| Agenda Item 2: Chair and Co-Chair Selection a. Chair: Carrie Jack b. Co-Chair: Sally Buganski | Motion from Committee Chairman Parker to select Carrie Jack as Chair and Sally Buganski as Co-Chair, seconded by Jack. Motion passed 3:0 |
| Agenda Item 3: Items Needing Advisory Committee Development a. Collection Development Policy b. Statement of Understanding Regarding Confidentiality c. Library Fee Schedule | These three items were explained by Librarian Murray to the committee. It was decided that the committee would review a portion of these items at the next five meetings with the goal having it completed in September. |

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| <p>Agenda Item 4: Library Volunteer</p> | <p>Librarian, Murray announced the need for volunteers at the library to assist with the summer reading program.</p> |
| <p><u>COMMITTEE ITEMS:</u></p> <p>a. Sally Buganski</p> <p>b. Scott Parker</p> <p>c. Carrie Jack</p> | <p>Committee Member Buganski suggested the library put out a newsletter, and an activities and events list.</p> <p>Committee Members Parker and Buganski had questions regarding the process the library uses in selecting books. Librarian, Murray explained the process.</p> <p>None</p> |
| <p><u>PUBLIC COMMENTS</u> None</p> <p><u>ADJOURNMENT:</u> 7:20 P.M.</p> <p><u>2022 LIBRARY ADVISORY COMMITTEE MEETINGS</u> May 10, 2022, 5:30 p.m. Scio City Hall June 2, 2022, 5:30 p.m. Scio City Hall July 7, 2022, 5:30 p.m. Scio City Hall August 4, 2022, 5:30 p.m. Scio City Hall September 6, 2022, 5:30 p.m. Scio City Hall</p> | |