

**Scio Public Library
Advisory Committee Minutes
May 9, 2023**

LOCATION: SCIO CITY COUNCIL CHAMBER, 38957 NW 1ST AVENUE, SCIO
Public was allowed to attend in person or via Zoom.

Time Start: 5:30 PM

Time End: 6:30 PM

CALL TO ORDER

The meeting was called to order at 5:30 pm by Committee Chair Carrie Jack. Roll call was taken by Carrie Jack.

LIBRARY ADVISORY COMMITTEE MEETING ATTENDANCE LOG

COUNCIL	SCIO STAFF
Chair Carrie Jack	LaVonne Murray, Librarian
Co-Chair Sally Buganski	
Scott Parker	

AUDIENCE MEMBERS IN ATTENDANCE

Guest, Nicole Buganski

AGENDA	ACTIONS
<p>MINUTES</p> <ul style="list-style-type: none"> • December 3, 2022 • January 10, 2023 • April 4, 2023 	<p>Minutes were reviewed by committee members. Motion from Buganski to accept December minutes as presented, seconded by Parker. Motion passed 3:0. Motion from Jack to accept January minutes as presented, seconded by Buganski. Motion passed 3:0. Motion from Jack to accept April minutes with a correction to the heading, seconded by Parker.</p>
<p>Nicole Buganski volunteered to assist with shopping and assembly of door prize baskets. There was a discussion of the number of baskets to plan for and the items needed.</p>	<p>Nicole Buganski was appointed to shop for items to accompany the Rick Riordan baskets for the youth and for items based on garden and baking themes for adults.</p>
<p>Agenda Item 1</p> <ul style="list-style-type: none"> a. Librarian’s Report – LaVonne Murray b. Committee Discussion. 	<p>Ms. Murray reported that school visits from the LBCC Preschool, and the first grade and kindergarten classes from Centennial School were going well. STEAM day went well, with a final event planned for the first Friday in June. Plans are underway for the Summer Reading Program</p> <p>None.</p>
<p>Agenda Item 2</p> <ul style="list-style-type: none"> a. Collection Development Policy b. Committee Discussion 	<p>Ms. Murray presented the Collection Development Policy.</p> <p>A typo error and correction in font size was noted.</p>

<p>c. Committee Decision</p>	<p>Motion from Jack to approve the Collection Development Policy with the noted corrections, seconded by Parker. Motion passed 3:0</p>
<p>Agenda Item 3</p> <p>a. Library 75th Anniversary Celebration</p> <p>b. Committee Discussion</p> <p>c. Committee Decision</p>	<p>Presented by Ms. Jack.</p> <p>Nicole Buganski volunteered to assist with shopping and assembly of door prize baskets. There was a discussion of the number of baskets to plan for and the items needed. Advertising, puppet show, book walk, volunteers, music, presentations, crafts, balloons, food, historical display, guest book, and t-shirts were all discussed.</p> <p>Nicole Buganski was appointed to shop for items to accompany the Rick Riordan baskets for the youth and for items based on garden and baking themes for adults. Sally Buganski was appointed to contact the small weekly newspapers in the area and to provide rocks for the rock painting craft.</p> <p>Carrie Jack was appointed to distribute flyers to the high school, middle school and coordinate riding in an old car in the Lamb Fair Parade where she will distribute flyers. Carrie will also coordinate the book walk and obtain an estimate on cost of food for the event.</p> <p>LaVonne Murray was appointed to coordinate the puppet show, volunteers, crafts and kick-off of the summer reading program.</p> <p>Scott Parker will not be available June 17th as he will be out of town.</p> <p>A work session for the 75th Anniversary was scheduled for Tuesday, May 23rd at 5:00 PM.</p>
<p><u>NEXT MEETING</u> June 13, 2023 at 5:30 PM.</p>	