

**Scio Public Library
Library Advisory Committee Minutes
May 10, 2022**

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

Time Start: 5:30 P.M.

Time End: 7:20 P.M.

CALL TO ORDER

The meeting was called to order at 5:30 pm by Chair Carrie Jack. Roll call was taken by LaVonne Murray, Librarian.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	SCIO STAFF
Chair Carrie Jack, present	LaVonne Murray, Librarian, present
Co-Chair Sally Buganski, present	
Member Scott Parker, present	
Member Rebecca Gabert, excused	

AUDIENCE MEMBERS IN ATTENDANCE

None present

AGENDA	ACTIONS
<p><u>April 9, 2022 MEETING MINUTES</u></p> <ul style="list-style-type: none"> • April 9, 2022 Library Advisory Committee Minutes 	<p>Motion from Buganski, seconded by Parker, to approve the April 9, 2022 minutes as presented. Motion passed 3:0.</p>
<p><u>REGULAR SESSION</u></p> <p>Items Needing Advisory Committee Development</p> <ol style="list-style-type: none"> a. Collection Development Policy – Carrie Jack b. Statement of Understanding Regarding Confidentiality c. Library Fee Schedule 	<p>It was decided to table this until after the fee schedule is completed.</p> <p>It was decided to table this until after the fee schedule is completed.</p> <p>Lost Item Processing Fee: current fee is \$5.00 plus the replacement cost of the item. Motion from Ms. Jack, seconded by Mr. Parker to keep the present fee. Motion passed 3:0</p> <p>Lost Library Card Fee: current fee is \$1.50. After discussion it was decided to table a recommendation on this fee until other libraries can be called to get a comparison. Chair Jack said she would do this.</p> <p>Non-Resident Cards: A comparison of membership fees charged at other area libraries was made. Family, individual, nonresident youth, senior citizen discounts, 6-month cards and computer cards were discussed.</p>

Motion from Ms. Buganski, seconded by Mr. Parker to recommend an increase from the current \$30 fee to a \$40 fee for a family membership (consisting of 2 adults and children in one household) with a \$25, 6-month card option. **Motion passed 3:0**

Motion from Ms. Jack, seconded by Mr. Parker to recommend keeping the nonresident youth cards free. **Motion passed 3:0**

Ms. Jack shared with the committee the difficulties that the homeless and low-income families had in accessing computers and the Internet in order to look for needed resources. Motion from Ms. Jack, seconded by Mr. Parker to keep the computer cards free. **Motion passed 3:0**

Overdue Item fines: Ms. Murray shared with the committee the current trend for libraries to be fine free. The thought is that no fines is more inclusive where as fines owed can be a deterrent for some families in using the library. Fines collected by libraries are generally a small portion of the fees collected by libraries. Murray also shared from a recent Linn Library Consortium Meeting that Albany Public Library is fine free, Sweet Home Public Library is fine free, Harrisburg Public Library is fine free, and that Lebanon Public Library’s director is considering going fine free. After discussion Ms. Jack made a motion, seconded by Ms. Buganski, to recommend that the Scio Public Library not charge an overdue fee in order to be more inclusive for all users.

Motion passed 3:0

COMMUNICATIONS FROM CITY STAFF

- a. Librarian’s Report

Ms. Murray reviewed her report dated May 10, 2022

- Summer reading programming is being scheduled.
- There is a need for volunteers to help with the summer reading program activities during the summer.

ITEMS FROM THE COMMITTEE

- a. Chair Carrie Jack
- b. Co-Chair Sally Buganski
- c. Scott Parker
- d. Rebecca Gabert

None
None
None
None