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| **LOCATION:** SCIO CITY COUNCIL CHAMBER, 38957 NW 1ST AVENUE, SCIO  Public was allowed to attend in person, or via Zoom. | |
| **Time Start:** 5:38 P.M. | Time End: 6:50 P.M. |
| **CALL TO ORDER** | |
| The meeting was called to order at 5:38 P.M. Roll call was taken by LaVonne Murray, Librarian and Secretary. | |
| **LIBRARY ADVISORY COMMITTEE MEETING ATTENDANCE LOG** | |
| **COUNCIL** | **SCIO STAFF** |
| Chair Carrie Jack | LaVonne Murray, Librarian and Secretary |
| Co-Chair Sally Buganski |  |
| Scott Parker |  |
| **AUDIENCE MEMBERS IN ATTENDANCE** | |
| Guest: None |  |
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| **AGENDA** | **ACTIONS** |
| **MINUTES**   * July 11, 2023 LAC Minutes | Motion from Motion from Sally Buganski to accept the minutes with noted corrections. Second by Scott Parker. **Motion passed 3:0** |
| **REGULAR SESSION** |  |
| **Agenda Item 1**   1. Librarian’s Report – LaVonne Murray | Ms. Murray reported on the Summer Reading Program. Stats for registration, attendance and completion of program (indicated by number of reading logs turned in) was shared. |
| 1. Discussion | None. |
| **Agenda Item 2**   1. LAC Positions – LaVonne Murray | Ms. Murray reported that there was a new applicant for the LAC, pending processing of paper work and approval by the City Council. |
| 1. Discussion | There was discussion regarding the need to have all five positions on the committee filled so that a when one member is absent, a quorum can still be met. Committee members requested that a notice be posted in the library and on the City of Scio Facebook page. A notice is currently posted on the City’s webpage. |
| **Agenda Item 3**   1. New Library/City Hall Building – LaVonne Murray | Ms. Murray reported that the design process for the new City Hall/Library has been started and a presentation of a rough draft is tentatively scheduled for the October City Council meeting. |
| 1. Discussion | There was a discussion about the new library and what committee members envisioned. Committee members expressed an interest in attending the presentation. Ms. Murray will inform the committee if the presentation will be on the City Council’s October agenda. |
| **ITEMS FROM THE COMMITTEE**   1. Committee Chair Carrie Jack | Ms. Jack made a request to view the statistics from the 2023 statistical report given to the State Library of Oregon once it is completed. |
| 1. Co-chair Sally Buganski | None |
| 1. Scott Parker | None |
| **PUBLIC COMMENTS**   1. No Guests present | None |