

**Scio Public Library
Advisory Committee Minutes
October 10, 2023**

LOCATION: SCIO CITY COUNCIL CHAMBER, 38957 NW 1 ST AVENUE, SCIO Public was allowed to attend in person or via Zoom.	
Time Start: 5:30 P.M.	Time End: 7:30 P.M.
CALL TO ORDER	
The meeting was called to order at 5:30 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	Ginger Allen, City Manager
Member Scott Parker (excused)	

AUDIENCE MEMBERS IN ATTENDANCE

Guest, Mike Mellison

AGENDA	ACTIONS
<p><u>MINUTES</u></p> <ul style="list-style-type: none"> • September 12, 2023 	<p>No action taken. A quorum was not present. Approval of minutes tabled until November 14, 2023 meeting.</p>
<p>Agenda Item 1</p> <p>a. Collection Development Policy – Ginger Allen</p>	<p>Ms. Allen presented the concerns the City Council had regarding the Collection Development Policy as it was written and presented.</p> <p>A lengthy discussion followed. It was decided that the items under the heading GENERAL PRINCIPLES would be removed, the items in the APPENDICES would be removed with the exception of the “Request for Reconsideration of Library Materials” which would be simplified.</p> <p>Ms. Murray will edit the policy and send it out to committee members via email. Committee members will then send back their comments so that a final draft can be submitted to the City Council on the council’s November 13th meeting.</p>

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<p>Agenda Item 2</p> <p>a. Architectural Design of proposed City Hall/Library Building – Ginger Allen</p>	<p>Ms. Allen presented a rough draft of the proposed architectural design of the City Hall/Library building.</p> <p>Scott Beck is the architect working on the project.</p> <p>Ms. Allen shared the design as presented by Mr. Beck. She then shared a rough sketch she had completed with changes which reflected the discussion at the presentation given on October 9th to the City Council.</p> <p>Chair Jack expressed disappointment that the library was not larger.</p> <p>Mr. Mellison approved of Ms. Allen’s reworking the size and placement of the Senior Center and thought it would lend itself to future expansion of senior services.</p> <p>Overall, the Committee like the design presented.</p> <p>Mr. Beck will give another presentation after the holiday season. The Library Advisory Committee will be informed of the date and is encouraged to attend.</p>
<p>Agenda Item 3</p> <p>a. Librarian’s Report – LaVonne Murray</p>	<p>Ms. Murray reported on library programming. Tuesday morning story time is ongoing and well-attended. The Pre-School class and one of Centennial First Grade classes are scheduled during October for story times.</p> <p>Willamette Valley STEM Hub presented a STEM activity on the solar eclipse. This event was well-attended with homeschool students and students from the Evergreen School, grades 4-8.</p> <p>A pumpkin decorating contest will be held at the library with pumpkins entries being accepted October 26 – 30th.</p> <p>Funds from the Willamette Valley STEM Hub grant have been used to purchase Sumblox, Edison robots, Makey-Makey, Foldscopes and binoculars with birdwatching materials. Once items are labeled and cataloged, they will be available for Library patrons to borrow.</p> <p>Ms. Murray the Library of Oregon State Statistical report is currently being prepared. Chair Jack requested that the stats be shared with the committee at the November meeting.</p>

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<p>Agenda Item 4</p> <p>a. Friends of the Library Report</p>	<p>A representative of the Friends of the Library was not present. Ms. Murray gave a summary of their October 2nd meeting which included fund-raising activities at the upcoming Holiday Bazaar and the Sheep-Skin Review in December.</p>
<p><u>PUBLIC COMMENTS</u></p> <p>a. Guest, Mike Mellison</p>	<p>Mr. Mellison was introduced as an applicant for the Library Advisory Committee. He had many questions regarding the LAC, Friends of the Library and the Library – including its collection. A discussion followed in response to his questions. Mr. Mellison’s application will go before the City Council at the November 13th meeting.</p>