

**Scio Public Library
Library Advisory Committee Minutes
November 1, 2022**

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

Time Start: 5:30 P.M.

Time End: 6:35 P.M.

CALL TO ORDER

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

LIBRARY ADVISORY COMMITTEE ATTENDANCE

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

AUDIENCE MEMBERS IN ATTENDANCE

No Guests

AGENDA	ACTIONS
<p><u>CONSENT AGENDA</u></p> <ul style="list-style-type: none"> • August 9, 2022 LAC Minutes • October 4, 2022 LAC Minutes 	<p>A quorum was not present so the approval of meeting minutes was tabled until the next meeting.</p>
<p><u>REGULAR SESSION</u></p> <p>Agenda Item 1</p> <p>a. Librarian’s Report – LaVonne Murray</p> <p>b. Committee Discussion</p>	<p>Ms. Murray report on Library Programs held during October. The pumpkin decorating contest was a success with 16 entries and the Genealogy 101 class has started with six students. Story Time is continuing with good attendance.</p> <p>Upcoming programs include STEM Day Friday, November 4, from 9:00 a.m.-10:30 a.m. and Gingerbread Houses will be accepted for the contest after Thanksgiving.</p> <p>None.</p>
<p>Agenda Item 2</p> <p>a. Committee Chair Report – Carrie Jack</p> <p>b. Committee Discussion</p>	<p>Ms. Jack reported on her presentation to the Scio City Council / Library Board October 10, 2022. The Library Board approved the LAC recommendation of increasing fee for lost cards from \$1.50 to \$3.00, the library going fine free, an increase of nonresident library cards to \$40 with an optional 6-month card for \$25.00. These fees will be added to the City of Scio’s fee schedule which will go for approval by the Scio City Council in January 2023.</p> <p>None</p>

<p>Agenda Item 3</p> <ul style="list-style-type: none"> a. Planned absence of Carrie Jack, Chairperson – Carrie Jack b. Committee Discussion 	<p>Ms. Jack will be absent December 10, 2022 – March 10, 2023.</p> <p>The committee discussed the possibility of having meetings as needed during this time.</p>
<p>Agenda Item 4</p> <ul style="list-style-type: none"> a. Collection Development Policy – LaVonne Murray 	<p>Ms. Murray presented the need to speed up the process of revising the library’s outdated Collection Development Policy. It is a requirement by the State Library of Oregon to have the policy posted on the library’s webpage. Ms. Murray suggested that she revise the policy and present the revision to the LAC for discussion and further revision as needed so that it can be presented to the Library Board/Scio City Council for approval.</p>
<ul style="list-style-type: none"> b. Committee Discussion 	<p>The Committee agreed to this suggestion.</p>
<p>Agenda Item 5</p> <ul style="list-style-type: none"> b. Scio Public Library 75th Birthday Celebration – LaVonne Murray c. Committee Discussion 	<p>The City of Scio will be celebrating the 75th Birthday of the Scio Public Library in 2023.</p> <p>Some suggestions from the LAC included: 1) Community gatherings 2) Bring the Historical Society into the celebration – possibly a special display at the museum 3) “75 Ways to use your Library” 4) Author presentations 5) Special cancellation stamp at the Post Office</p> <p>It was decided to ask the Friends of the Scio Public Library for additional ideas. This will be discussed further at the December 6, 2022 meeting.</p>
<p><u>ITEMS FROM THE COMMITTEE</u></p> <p>There were no additional items presented from the committee.</p>	