

Scio Public Library  
Library Advisory Committee Minutes  
November 14, 2023

LOCATION: SCIO SENIOR CENTER, 38957 NW 1<sup>ST</sup> AVENUE, SCIO

**Time Start:** 5:40 P.M.

**Time End:** 7:20 P.M.

**CALL TO ORDER**

The meeting was called to order at 5:40 pm by Chairperson, Carrie Jack. Roll call was taken by LaVonne Murray, Librarian.

**LIBRARY ADVISORY COMMITTEE MEETING ATTENDANCE LOG**

COMMITTEE	SCIO STAFF
Chair Carrie Jack	LaVonne Murray, Librarian
Co-Chair Sally Buganski	
Member Scott Parker	
Member Mike Mellison, Absent	

**AUDIENCE MEMBERS IN ATTENDANCE**

Guest: Ruth Wyse, Friends of the Library President	Guest
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AGENDA	ACTIONS
<p><b><u>Review, amend and approve minutes</u></b></p> <ul style="list-style-type: none"> <li>• September 12, 2023 LAC Minutes</li> <li>• October 10, 2023 LAC Minutes</li> </ul>	<p>Motion from Co-Chair Sally Buganski, seconded by Member Scot Parker, to approve the September 12 and October 10, 2023 minutes as presented.</p> <p><b>Motion passed 3:0</b></p>
<p><b><u>REGULAR SESSION</u></b></p> <p><b>Agenda Item 1</b></p> <p>a. Friends of the Library Report – Ruth Wyse</p>	<p>Ms. Wyse reported on the FOL activities.</p> <ul style="list-style-type: none"> <li>• New names have been selected to add as Scio Public Library benefactors to the Carol Haugerud Memorial.</li> <li>• FOL will have a book sale at the Holiday Market, November 17-18.</li> <li>• FOL will be selling refreshments at the Sheepskin Review</li> <li>• They will be donating new books and journals to the Scio Fire Dept. Holiday Gifts.</li> <li>• The Friends are requesting book donations for their annual book sale in May.</li> <li>• The group is encouraging members to purchase a FOL lifetime membership for \$100.</li> </ul> <p>Ms. Wyse will add a request for a Friends representative to attend LAC meetings on the agenda for their next meeting (December 5, 2023)</p>

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<p><b>Agenda Item 2</b> a. Librarian’s Report – LaVonne Murray</p>	<p>Ms. Murray reported on the Pumpkin Decorating Contest, Storytime, STEM days, and story times for the Centennial Elementary 1<sup>st</sup> grade class and the Preschool Co-op class. A Gingerbread decorating contest available to all ages will begin December 4<sup>th</sup>.</p>
<p><b>Agenda Item 3</b> a. Collection Development Policy – LaVonne Murray</p>	<p>Motion from Co-chair Sally Buganski and second by Scott Parker to approve the revised Collection Development Policy as presented. <b>Motion passed 3:0</b></p>
<p><b>Agenda Item 4</b> a. Statistical Report 2022-2023 – LaVonne Murray</p>	<p>Ms. Murray presented Scio Public Library stats from the 2022-2023 report given to the State Library of Oregon.</p>
<p><b>Agenda Item 5</b> b. 2024 Meeting Dates – LaVonne Murray</p>	<p>It was decided to move meetings from the 2<sup>nd</sup> Tuesday to the 1<sup>st</sup> Tuesday of the month so that approved minutes and other items will be received by the City Council in the same month that the LAC meets. Meeting time will remain as 5:30 p.m.</p> <p>2024 Meeting Dates for the next six months: January 2 February 6 March 5 April 2 May 7 June 4</p>