

Scio Public Library Advisory Committee

Minutes

August 9, 2022

**LOCATION:** SCIO CITY COUNCIL CHAMBER, 38957 NW 1<sup>ST</sup> AVENUE, SCIO

Public was allowed to attend in person, or via Zoom.

**Time Start:** 5:30 P.M.

**Time End:** 6:49 P.M.

**CALL TO ORDER**

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

**COMMITTEE MEETING ATTENDANCE LOG**

COMMITTEE	SCIO STAFF
Library Advisory Chair, Carrie Jack, present	LaVonne Murray, Librarian
Library Advisory Co-chair, Sally Buganski, present	
Scott Parker, present	
Rebecca Gabert, absent	

**AUDIENCE MEMBERS IN ATTENDANCE**

Guest: May Garland, Friends of the Library	Guest: Wendy Greenwald, Secretary Friends of the Lib.
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AGENDA	ACTIONS
<p><b>MEETING MINUTES</b></p> <ul style="list-style-type: none"> <li>June 23, 2022 Meeting Minutes</li> </ul>	<p>Motion from Buganski to accept minutes as presented, seconded by Parker. <b>Motion passed 3:0</b></p>
<p><b>PRESENTATIONS</b></p> <p><b>Presentation</b></p> <ol style="list-style-type: none"> <li>Friends of the Library representatives, Wendy Greenwald and May Garland.</li> </ol>	<ol style="list-style-type: none"> <li>Wendy Greenwald gave a presentation about Friends of the Scio Public Library’s past fund-raising activities. The sale of used books will continue through the summer with twice a month participation in Scio’s Saturday Market and continued sales at the Little Bookstores located at the Covered Bridge Bakery &amp; Coffee House and Scio Farm Store. Greenwald and Garland also expressed concerns regarding Library Advisory Committee’s recommended fee changes. Garland shared a letter she received in reply to her inquiry to retired Oregon State Librarian, Jim Schepke. Schepke shared ORS357.400 to 357.621. A quote from his letter, “The definition of a “public library” requires “free and equal access” to “all residents of a local government unit.” If the Scio</li> </ol>

<p>b. Advisory Committee discussion of the Schepcke letter</p>	<p>Public Library charged \$20 for a library card to Scio residents, the library would cease to be a public library under state law”</p> <p>b. Motion from Ms. Jack, given the new information from Mr. Schepcke, to rescind the library membership fee recommendation for Scio residents. Seconded by Buganski. <b>Motion passed 3:0</b></p> <p>c. Motion from Ms. Jack to keep the free nonresident youth cards that are currently in place. Seconded by Parker. <b>Motion passed 3:0</b></p>
<p><b><u>REGULAR SESSION</u></b>  <b>Agenda Item 1</b>  a. Librarian’s Report – LaVonne Murray</p>	<p>Librarian, LaVonne Murray presented a report regarding Summer Reading Program activities. Attendance for first program (Reptile Man) was 76 kids and 41 adults. Other programs have had lower attendance, but numbers have held steady through summer.</p>
<p><b>Agenda Item 2</b>  a. Collection Development Policy</p>	<p>Ms. Murray gave a presentation explaining the purpose and function of the library’s Collection Development Policy. The library’s mission statement as stated in the policy and another mission statement used in a grant proposal was given to committee members for review and discussion at the next meeting.</p>
<p><b><u>ITEMS FROM THE COMMITTEE</u></b></p>	<p>There were no items presented from the Committee.</p>