

Clackamas County Library Advisory Board Meeting
Virtually Via Zoom
Minutes - Unapproved
August 18, 2022
5:30 pm

Attendance

Voting members

Members	Attendance	Notes
Debrah Bokowski	present	Chair
Grover J. Bornefeld	present	
Natalie Smith	not present	
Evan Griffith	not present	
Caitlin Gonzales	present	
Nancy Eichsteadt	present	Alternate standing-in for Natalie (Gladstone)
Anatta Blackmarr	present	Non-voting alternate (Oak Lodge)

Others present

Name	Notes
Mitzi Olson	BCS Library Manager
Mindy Garlington	Gladstone City Council

Call to Order: The meeting was called to order at 5:30 p.m.

ACTION: Approval of July 21, 2022 Meeting Minutes: Grover made a motion to approve. Seconded by Debrah. APPROVED.

Reports

Director's Report: Mitzi

- Carpet installation at Oak Lodge still in progress. Glue fumes are bothering both staff and patrons. Made changes to schedule to try to mitigate staff and patron exposure.
- Library had a table at the Gladstone Community Festival. Next year will be sure to participate on Friday in addition to Saturday.
- Received confirmation from OLA that the 2021 Public Library Standards were indeed adopted, but the website had not been updated. This means that the August Agenda packet includes the old standards. Mitzi recommended that we wait until the next meeting to review the newest 2021 Oregon Library Association Public Library Standards.

Chair/Trolley Festival report: Debrah

- Debrah discussed the Trolley Trail Festival and the involvement of both the Friends of the Oak Lodge Library and the Seed Library.

Gladstone Library Task Force Update: Nancy

- Gladstone Task Force meeting took place last night (August 17th). Design team reviewed most recent design plans.
- Demolition of the old city hall will take place during the month of September, with the building coming down before the end of the month. Celebration scheduled for October 11th.

NCPRD DAC & Concord Property and Library Planning Task Force Update (combined): Grover

- Next Concord Task Force meeting scheduled for September 8th.
- Next NCPRD DAC meeting scheduled for September 14th.
- Plan to ask Concord Task Force to approve adding Anatta to the Task Force, representing the Library Board.

ADJOURNMENT: Natalie made a motion made to adjourn the meeting at 6:35 pm.

Next Meeting: September 15, 2022

Respectfully submitted,

Mitzi Olson