



Library Advisory Board
West Slope Community Library
December 14, 2021 5:00-6:30pm

IN ATTENDANCE:

Kristen Thorp, Library Director
Julie Solomon, Chair
Lois Hays, Member

Amelia Nason, Member
Joanne Treuhaft, Member
Kristin Ingram, Member

Called to order: 5:07pm

Consent agenda: Agenda modified for time, no corrections to the minutes. Treuhaft moved to approve the consent agenda. Seconded by Ingram. Approved.

Public Comment: No public comment

SMART Goals for the Board:

- Agreed to move the resource packet completion to March 2022
- Bylaws review to happen every two years
- Ingram moved to approve the SMART goals for the Board. Treuhaft seconded. Approved.

Meetings for 2022:

- January 18
- March 15
- May 17
- July 19
- September 20
- November 15
- Ingram moved to approve the meeting times for 2022. Treuhaft seconded. Approved.

Bylaw changes from subcommittee meeting: Thorp updated the bylaws were going before the Board of Commissioners in January.



Library Update:

- Hours update: Thorp shared that the library is hoping to expand hours based on availability.
- Covid procedures: Thorp shared that we ended staff cohorting and that schedules changes were happening.
- The library is working with WCCLS' Communications team on a minor rebranding with a design firm. Focus is on a fresh look with more accessibility.
- Thorp shared information about book challenges that are happening across the country and highlighted our Collection Development policy that states that a Board member would be called upon to serve on a review committee if needed.
- Newsletter feedback: The library changed the newsletter in July and the library sought feedback on the changes.

Accessibility Policy: Board reviewed the library's Accessibility Policy draft and provided feedback. Next steps are to send to County Counsel.

WSCLAB Resource Packet: Thorp shared ideas for the resource packet and the Board provided feedback on what other resources might be helpful.

Meeting adjourned at 6:30