



Library Advisory Board Subcommittee Meeting Minutes  
West Slope Community Library  
March 11, 2021 3:00-5:00pm

In attendance:

Erin Sullivan  
Julie Solomon  
Joanne Treuhaft  
Marly Osma de Forest (note taker)

Reviewing Draft for Bylaws:

Draft is organized a little differently from previous draft based on conversation from Feb. Meeting. Discussion was had on how we are unique in the cooperative as the only County run library and the history of our library. Discussed that naming consistency was important throughout the bylaws. Used historical West Slope Library Advisory Board documentation, new documentation, and peer WCCLS library advisory board bylaws to discuss and outline the objectives and responsibilities. Spent time discussing membership of the advisory board, including adding a new student position, defining quorum, and number of active members. This started a discussion about the further need for staggering term lengths as a one-off solution now and the need to follow laws in the future. Also spent time determining officers and responsibilities and voting. Article 5 was discussed and decided to leave items listed as drafted with recognition that the larger group needs to discuss: agenda, term beginnings, call to order, public comment, minutes, and WCCLS liaison.

Subcommittee will meet again to continue to work on the bylaws draft.