



Minutes

Library Advisory Board Meeting
West Slope Community Library
January 18, 2022, 5:00-6:30 pm

In Attendance

Kristen Thorp, Library Director
Julie Solomon, Chair
Joanne Treuhaft, Vice Chair
Lois Hays, Member
Amelia Nason, Member
Kristin Ingram, Member

Call to order: 5:09 pm

Consent agenda: Treuhaft moved to approve the consent agenda. Seconded by Ingram. Approved.

Public Comment: No public comment

Bylaws update: Bylaws are going before the Board of Commissioners on February 8 at the work session and will be hopefully on the consent agenda March 1.

Midyear Budget update- Library is on target with budget for most areas. We have one fund for wayfinding that hasn't been spent yet because the project is complete. Also, even if we are on target this FY we've identified areas where we need to grow next year like increasing our printing costs. Library has some salary savings because of vacancies but we are working to recruit those positions.

Library Advisory Board Resource Book – Identified Items that would be helpful in the resource book.

- Advisory Board SMART goals
- staff introductions
- organization chart
- map of the library
- ALA Bill of Rights
- ALA right to read
- WCCLS member library map
- governance chart
- history of West Slope
- library policies
- WSLAB bylaws
- standing rules
- library's mission statement
- strategic plan
- P.O.P.
- funding equity statement
- board norms and expectations.

Library updates: Just switched to modified takeout services with recent COVID-19 surge in the area, we were planning to expand open hours but with this modification we are holding off for the time being. Thorp gave an update on this year's projects and recruitment. Thorp had shared some articles with news from libraries around the country on current book challenges.

Meeting was adjourned.