

Ledding Library Board Meeting

MINUTES

November 25, 2013, 5:30 pm Ledding Library Pond House Meeting called by: Melissa Perkins, Library Board Chair

Attendees:

x Laura Gamble	x Melissa Perkins,	x Kathi Schroeder	x Ed Zumwalt
	Chair		
x Kathy Gannett,	Ron Rasch	Anna Van Tyne	x Katie Newell,
Vice Chair			Library Director

AGENDA TOPICS

1.	Call to order	Melissa
2.	Approval of Minutes	All
	Minutes approved.	
3.	New Business	
	Director's Report.	Katie
	a. Katie attended the State Public Library Directors' meeting in Hillsboro Friday,	
	11/22. Revision of the Standards for Oregon Public Libraries was discussed and an	
	executive summary of the process was handed out. The committee expects to have	
	a draft online for review on 1/2/14; feedback from members January/February; vote	
	late March; presented to OLA membership at April's annual conference.	
	b. The Election Law meeting held on November 20 th was discussed, handout was	
	distributed to those not able to attend that meeting.	
	c. Board meeting dates for 2014 was handed out.	
	d. Katie reported the County is accepting applications for a Library District Budget	
	Committee member. Anyone interested in serving on this committee should apply.	
	e. Library t-shirts with a new design will be available for purchase early December.	
4.		
_	a. There was no old business.	
5.	J 1 0 1	I
	a. Ledding Cultural Forum update	Laura/Kathy
	Schedule for 2014 all set. Ad thanking this year's presenters will be in Friday's	
	A&E section of the Oregonian. Panel review for grant application is next week – Kathy will be attending. Final report has been submitted. Will find out in January	
	about grant. Laura and Kathy urged everyone to be thinking of possible funding	
	sources if the grant is not approved.	
	b. Milwaukie Poetry Series update	Katie
	John Sibley Williams will be reading 7:00 pm, 12/11.	ixatic
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6.	Miscellaneous	
	Discussed ideas for recruitment to fill two vacant board positions at the end of March	all
	2014.	
7.	Adjournment	Melissa
	Meeting adjourned at 6:30 pm.	

Next meeting date: January 27, 2014. There will be no meeting in December.

Please contact Katie Newell at 503-786-7584 or mewellk@milwaukieoregon.gov if you cannot attend the meeting.