

Astoria Library Board Meeting

Astoria Public Library

February 26, 2019

5:30 pm.

Present: Library Board members Kate Deeks, David Oser, and Chris Womack. Staff Library Director Jimmy Pearson. Consultant Ruth Metz

Excused: Kimberley Chaput, Susan Stein

Call to Order: Chair Kate Deeks called the meeting to order at 5:30 pm.

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes of January 22, 2019 were accepted as presented.

Board Reports: There were none.

Library Director's Report:

Director Pearson's report was as follows:

- The selection committee for One Book One Astoria met and selected the title Lewis & Clark Through Indian Eyes. The library has applied for a \$5,000 grant from US Bank to purchase multiple copies.
- Planning is well on the way for our second annual 10th ST Stage concert series.

Update on ALFA Activities:

ALFA has scheduled their annual meeting for April 10, 2019 at 5:00 pm in the Flag Room. All are encouraged to attend.

Update on Foundation:

There was none.

New Business: There was none.

Old Business: Strategic Plan. Ruth Metz led the discussion regarding the updated plan. The purpose of the plan is to provide the Library Foundation with a necessary tool as they reach out to larger granting organizations. The previous plan technically expired in 2011. Discussion from the Board was mainly centered on the number of goals with eventual reduction to a total of three presented in the final document. The Board approved the document and it will be placed before City Council for their approval in April 2019.

Public Comments: There were none.

Items for Next Meeting's Agenda: Policy Update Patron Conduct.

Adjournment: There being no further business, the meeting was adjourned at 6:37 pm.

Respectfully submitted,

Jimmy Pearson, Library Director.