



**CITY OF OREGON CITY
LIBRARY BOARD
REGULAR MEETING MINUTES**

Conference Room (2nd Floor), Oregon City Public Library, 606 John Adams St,
Oregon City

Meeting

Wednesday, February 28, 2024 at 5:00 PM

Remote attendance for this meeting is available via Zoom; please contact Denise Butcher (dbutcher@orccity.org) for the meeting link.

CALL TO ORDER

David Goldberg called the meeting to order at 5:00 pm.

ROLL CALL

Members Present: Bill Carton, Heidi Blackwell, David Goldberg, and Lisa Oreskovich were present in person. Nick Dierckman and Larry Osborne were present via Zoom. Cynthia Andrews had an excused absence.

Staff Present: Greg Williams, Library Director, Denise Butcher, Library Operations Manager, and Alex Rains, Assistant City Manager, were present in person.

APPROVAL OF THE MINUTES

1. 11/29/23 Work Session and the 8/30/23, 11/29/23, and 1/31/24 Regular Meetings

Heidi Blackwell moved to approve the November 29, 2023 Library Board Work Session Minutes, and the August 30, 2023, November 29, 2023, and January 31, 2024 Regular Meeting Minutes as submitted. Lisa Oreskovich seconded the motion. Bill Carton, Heidi Blackwell, Nick Dierckman, David Goldberg, Lisa Oreskovich, and Larry Osborne voted aye. The motion passed.

LIBRARY DIRECTOR'S REPORT

2. February 2024 Director's Report and Library Statistics

Greg Williams reported on operational effects of the new phone system, provided updates on potential changes to the Library District IGA, and answered questions concerning in/out counts.

PUBLIC COMMENTS

None.

DISCUSSION ITEMS

3. Review of Library Foot Traffic Data and Discussion of Operating Hours

Staff shared data pertaining to library visits and identified time-of-day-based usage patterns. The Board and Staff discussed the feasibility of modifying library hours, gathering community feedback, and notifying the public. Development of a communication plan was identified as the next step.

COMMUNICATIONS

Library District Advisory Committee (LDAC)—no meetings scheduled.

Library Foundation—Cynthia Andrews and Karen Martini were voted Chair and Vice Chair.

Friends of the Library—donations guidelines were being updated.

Teen Advisory Committee (TAC)—planning of a game night program, restyle of the Teen Area, and curation of a playlist were underway.

ADJOURNMENT

David Goldberg adjourned the meeting at 5:40 pm.