



CITY OF OREGON CITY LIBRARY BOARD MINUTES

Virtual Meeting
Wednesday, January 12, 2022 at 5:30 PM

This meeting will be held online via Zoom; please contact dbutcher@orccity.org for the meeting link.

CALL TO ORDER

David Goldberg called the meeting to order at 5:32 pm.

ROLL CALL

Members Present: David Goldberg, Cynthia Andrews, Heidi Blackwell, Nick Dierckman, Larry Osborne, Kari Linder

Staff Present: Greg Williams, Library Director, Denise Butcher, Library Operations Manager

ELECTION OF CHAIR AND VICE CHAIR

1. David Goldberg welcomed Larry Osborne and Nick Dierckman to their new Library Board terms and recognized that by the bylaws a Chair and Vice Chair would need to be elected for the calendar year.

Nick Dierckman nominated David Goldberg for Chair; Larry Osborne seconded the nomination. David accepted the nomination. Nick Dierckman, Larry Osborne, Cynthia Andrews, Heidi Blackwell, and Kari Linder voted aye. The motion carried.

Nick Dierckman nominated Cynthia Andrews for Vice Chair; Larry Osborne seconded the nomination. Cynthia accepted the nomination. David Goldberg, Nick Dierckman, Larry Osborne, Heidi Blackwell, and Kari Linder voted aye. The motion carried.

LIBRARY DIRECTOR'S REPORT

2. Greg Williams stated that he would take questions about the provided statistics packet. No questions were raised.

Greg reported that there had been confirmed COVID cases among library staff, resulting in COVID positive staff and a few others quarantining at home.

Greg shared that he had been in contact with the City Manager regarding plans for future operations and the current plan was to evaluate the Library's operational capability on a day by day basis and adjust open hours if needed. At present,

occupancy limits, partial building closures, and different delivery of services were not being considered. Occupancy counts were not being pursued because of the additional strain communication and enforcement would put on staff. Greg stated that as much notice as possible would be provided to the community and Board in the event the library's hours were modified and acknowledged the likelihood that a decision to modify hours would happen the morning of the altered day.

PUBLIC COMMENTS

None

COMMUNICATIONS

None

FUTURE AGENDA ITEMS

Strategic Plan-to be discussed in following Work Session

ADJOURNMENT

David Goldberg adjourned the meeting at 5:38pm.