



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 May 22, 2024 at 5:00 PM

CALL TO ORDER

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

ROLL CALL

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

Staff Present: Greg Williams, Library Director, Denise Butcher, Library Operations Manager, were present in person.

APPROVAL OF THE MINUTES

1. April 24, 2024 Regular Meeting

Larry Osborne moved to approve the April 24, 2024 Library Board Regular Meeting Minutes as submitted. Heidi Blackwell seconded the motion. Cynthia Andrews, Heidi Blackwell, Bill Carton, Nick Dierckman, David Goldberg, Lisa Oreskovich, and Larry Osborne voted aye. The motion passed.

LIBRARY DIRECTOR'S REPORT

2. May 2024 Director's Report and Library Statistics

Greg Williams reported on a statistical anomaly and adjustments made to prevent reoccurrence, Juneteenth event planning, and Community Reads discussions.

PUBLIC COMMENTS

None.

DISCUSSION ITEMS

3. Teen Advisory Committee (TAC) Annual Report

Sabrina Tusing, Teen Librarian, and Cara Stasiewicz, Teen Advisory Committee Chair, reported progress made on the Teen Area refurbishment project, programming planning, newsletter publication, and answered questions about TAC.

Barratt Miller, Youth Services Librarian, reported on Young Teen Advisory Committee volunteer efforts, programming, and art ideas for the Children's Area.

4. FY 23-25 Tactical Plan Mid-Plan Revisions

Greg Williams presented proposed changes to the Tactical Plan to reflect new opportunities to use LINCC and City initiatives to achieve Library tactical goals with less cost and staff time. A discussion of Board subcommittees, Staff capacity, and realistic achievement schedules occurred.

David Goldberg made a motion to accept the proposed changes to the Tactical Plan. Cynthia Andrews seconded the motion. Cynthia Andrews, Heidi Blackwell, Bill Carton, Nick Dierckman, David Goldberg, Lisa Oreskovich, and Larry Osborne voted aye. The motion passed.

5. Proposed Modifications to Library Operating Hours

Greg Williams proposed changing hours of operation to 10am-6:30pm Monday-Friday, 10am-6pm Saturday, and 10am-5:30pm Sunday, with an earliest effective date of July 1, 2024, and outlined Staff communication plan.

Cynthia Andrews made a motion to approve the proposed hours of library operation. Larry Osborne seconded the motion. Cynthia Andrews, Heidi Blackwell, Bill Carton, Nick Dierckman, David Goldberg, Lisa Oreskovich, and Larry Osborne voted aye. The motion passed.

COMMUNICATIONS

Library District Advisory Committee (LDAC)—Met May 20, during which County presented proposed language additions to the IGA and LDAC responded positively to the LINCC Directors Group Strategic and Tactical Plan scope and format.

Library Foundation—Library vehicle research site visit was scheduled, October fundraiser was finalizing, donor database was being updated, and a long-range work session was planned for summer.

Friends of the Library—Joint Foundation and Friends and Friends membership appreciation meetings were finalizing; \$5 gift certificates were donated as summer reading prizes.

Teen Advisory Committee (TAC)—No May meeting; June plans included participating in Juneteenth and meeting with Youth Advisory Committee.

ADJOURNMENT

David Goldberg adjourned the meeting at 6:12 pm.