CITY OF OREGON CITY
LIBRARY BOARD
REGULAR MEETING MINUTES

Conference Room (2nd Floor), Oregon City Public Library, 606 John Adams St, Oregon City
Meeting
Friday, December 20, 2024 at 5:00 PM

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

CALL TO ORDER

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

ROLL CALL

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

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

APPROVAL OF THE MINUTES

1. Approval of 10.23.24 Library Board Minutes

Nick Dierckman moved to accept the October 23, 2024 Library Board Minutes as submitted. Cynthia Andrews seconded the motion. Cynthia Andrews, Heidi Blackwell, Bill Carton, Nick Dierckman, David Goldberg, Lisa Oreskovich, and Larry Osborne voted aye. The motion carried.

LIBRARY DIRECTOR'S REPORT

2. November 2024 Director's Report and Library Statistics

Greg Williams reported that the Request for Proposals for Book Lockers and Self Checkout machines opened and a new LINCC logo had been finalized. There were questions regarding the increase in library registrations in the statistics; student registrations were determined to be a contributing factor.

PUBLIC COMMENTS

None.

DISCUSSION ITEMS

3. Interview Questions for Library Board Applicants

Interview questions were discussed and the general agreement was that the Board would like to rework the questions but the existing questions would be sufficient for the upcoming interviews.

4. Flooring Replacement Project Update

Greg Williams shared that the floor contract had been approved by the City Commission and had been followed immediately by a multi-platformed public communications effort, shared a floor sample, and outlined modifications to Library services during the project. Discussion of communication to and cooperation with other entities that might receive displaced patrons followed, as did additional channels of communication to the public.

COMMUNICATIONS

Library District Advisory Committee **(**LDAC)—LDAC had not meet and had no scheduled meetings.

Library Foundation—A Foundation fundraiser was scheduled for April 3, 2025 at the Ainsworth House with Greg Williams speaking. Updates on early literacy programs were provided: participants of Dolly Parton Imagination Library continued to graduate from the program and enrollment in 1000 Books Before Kindergarten continued to grow. The Foundation agreed to donate funds for a Library Outreach Vehicle.

Friends of the Library—The Friends did not meet in December, but agreed at November's meeting to fund up to $50k towards an Outreach Vehicle, $800 towards Cultural Passes, and $3,750 for a bikemobile.

Teen Advisory Committee (TAC)—TAC remained focused on the Teen Area Refresh, including removing Teen Computers and installing a Teen Laptop Bar, plus continuing Manga Club, Teen Book Club, and newsletter efforts.

David Goldberg shared his intent to draft a position paper regarding eBook and eAudiobook library licensing.

ADJOURNMENT

David Goldberg adjourned the meeting at 5:27 pm.