



LIBRARY BOARD MEETING AGENDA
Wednesday, November 17, 2021 - 5:00 PM
Virtual Meeting, Council Chambers Room, 169 SW Coast Highway, Newport, OR
97365

This meeting will be held electronically. The public can livestream this meeting at <https://newportoregon.gov>. The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to four hours before the meeting start time at publiccomment@newportoregon.gov. The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

Anyone wishing to make real time public comment should submit a request to publiccomment@newportoregon.gov, at least four hours before the meeting start time, and a Zoom link will be e-mailed.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

2.A Library Advisory Committee Board Meeting Minutes September 8, 2021
[LAC minutes 9_8_21.pdf](#)

3. LIBRARIAN'S REPORT

3.A 2021 State of America's Libraries: Special Report: COVID-19
[2021 State of America's Libraries.pdf](#)

3.B Waste 101 Thompson's Flyer
[Waste 101 Flyer.pdf](#)

3.C Community Helpers Flyer
[Community Helpers Flyer.pdf](#)

3.D Newport Public Library Database Statistics July 2021-October 2021
[Newport Public Library Database Statistics July 2021-October 2021.pdf](#)

3.E Oceanbooks Statistics August 2021-October 2021
[Oceanbooks Stats 2021-08 .pdf](#)
[Oceanbooks Stats 2021-09 .pdf](#)
[Oceanbooks Stats 2021-10.pdf](#)

3.F Newport Public Library Wi-Fi Statistics July-October 2021
[Newport Public Library Wi-Fi Statistics July-October 2021.pdf](#)

3.G Librarian's Report November 2021
[November 2021.pdf](#)

4. DISCUSSION ITEMS

4.A 2021 Oregon Public Library Statistical Report
[Oregon Public Library Statistical Report_2020-2021.pdf](#)

4.B Policies Governing the Facility_NPL Policy Revisions 11_21
[Policies Governing the Facility_NPL Policy Revisions 11_21.pdf](#)

4.C Library Staff Development Day 2022
[Library Staff Development Day 2022 Memo.pdf](#)

4.D Antiracism Statement_NPL Policy Revisions 11_21
[Antiracism Statement_NPL Policy 11_21_with track changes.pdf](#)
[Antiracism Statement_NPL Policy 11_21.pdf](#)

4.E 2.8 InterLibrary Loan Policy_Revision 11_21
[2.8 InterLibrary Loan Policy_Revision 11_21_with track changes.pdf](#)
[2.8 InterLibrary Loan Policy_Revision 11_21.pdf](#)

4.F 3.5 Newport Public Library 3D Printer Policy
[3.5 Newport Public Library 3D Printer Policy_Revision 11_21.pdf](#)

4.G Equity, Diversity, Inclusion, & Antiracism Toolkit Update_November 2021
[Equity, Diversity, Inclusion, & Antiracism Toolkit Update_November 2021.pdf](#)

5. PUBLIC COMMENT

6. ADJOURNMENT