



LIBRARY BOARD MEETING AGENDA
Wednesday, September 14, 2022 - 5:15 PM
Council Chambers Room, 169 SW Coast HWY, Newport, OR 97365

All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613, or p.hawker@newportoregon.gov.

All meetings are live-streamed at <https://newportoregon.gov>, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written comment must be submitted by 5:00 P.M. the previous day. To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person meeting.

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.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

2.A Library Advisory Committee Board minutes July 13, 2022

[Library Advisory Committee Meeting Minutes July 13_2022.pdf](#)

3. LIBRARIAN'S REPORT

3.A Librarian's Report September 2022

[September 2022.pdf](#)

3.B Oceanbooks Statistics March-August 2022

[Oceanbooks Stats 2022-03.pdf](#)

[Oceanbooks Stats 2022-04.pdf](#)

[Oceanbooks Stats 2022-05.pdf](#)

[Oceanbooks Stats 2022-06.pdf](#)

[Oceanbooks Stats 2022-07.pdf](#)

[Oceanbooks Stats 2022-08.pdf](#)

[Annual Oceanbooks Stats 2021-2022.pdf](#)

3.C Newport Public Library Reference Tally Statistics July 2021-June 2022

[Reference Tally Totals July 2021-June 2022.pdf](#)

3.D Newport Public Library Reference Tally Statistics July 2022-August 2022

[Reference Tally Totals July 2022-August 2022.pdf](#)

3.E Newport Public Library Wi-Fi Statistics July 2021-June 2022

[Newport Public Library Wi-Fi Statistics July 2021-June 2022.pdf](#)

3.F Newport Public Library Wi-Fi Statistics July 2022-August 2022

[Newport Public Library Wi-Fi Statistics July 2022-August 2022.pdf](#)

3.G Newport Public Library Database Statistics July 2021-June 2022

[Newport Public Library Database Statistics July 2021-June 2022.pdf](#)

4. DISCUSSION ITEMS

4.A 2.6 Hotspots_Policy Revisions 9_22

[2.6 Hotspots_Policy Revisions 9_22.pdf](#)

[2.6 Hotspots_Policy Revisions 9_22_FINAL.pdf](#)

4.B 5.7 Meeting Room Policy Revisions 9_22

[5.7 Meeting Room_Policy Revisions 9_22.pdf](#)

[5.7 Meeting Room_Policy Revisions 9_22_FINAL.pdf](#)

4.C 2.2 Library Card Policy Revisions

[2.2 Library Cards_Policy Revisions_9_22_track changes.pdf](#)

[2.2 Library Cards_Policy Revisions_9_22_FINAL.pdf](#)

4.D Sip and Paint Night

5. PUBLIC COMMENT

6. ADJOURNMENT