



LIBRARY BOARD MEETING AGENDA
Wednesday, January 12, 2022 - 5:15 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 November 17, 2021**
[LAC Minutes 11_17_21.pdf](#)

3. LIBRARIAN'S REPORT

- 3.A Librarian's Report January 2022**
[January 2022.pdf](#)

3.B Oceanbooks Statistics November 2021-December 2021

[Oceanbooks Stats 2021-11.pdf](#)

[Oceanbooks Stats 2021-12.pdf](#)

3.C Newport Public Library Wi-Fi Statistics July 2021-December 2021

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

3.D Newport Public Library Reference Tally Statistics July-December 2021

[Reference Tally Totals July-December 21.pdf](#)

4. DISCUSSION ITEMS

4.A Lincoln County Library District Report

4.B Newport Public Library Strategic Plan Update

[Strategic Plan Update_January 22_Goal 1.pdf](#)

[Strategic Plan Update_January 22_Goal 2.pdf](#)

[Strategic Plan Update_January 22_Goal 3.pdf](#)

[Strategic Plan Update_January 22_Goal 4.pdf](#)

[Strategic Plan Update_January 22_Goal 5.pdf](#)

[Strategic Plan Update_January 22_Goal 6.pdf](#)

[Strategic Plan Update_January 22_Goal 7.pdf](#)

4.C 2.6 Hotspots Policy Revisions 1_22

[2.6 Hotspots_Policy Revisions 1_22.pdf](#)

4.D 2.3 Loan Periods and Renewals_ Policy Revisions 1_22

[2.3 Loan Periods and Renewals_Policy Revisions 1_22.pdf](#)

4.E Newport Public Library Summer Reading 2021 Debrief

[Newport Public Library Summer Reading 2021 Debrief.pdf](#)

5. PUBLIC COMMENT

6. ADJOURNMENT