



LIBRARY BOARD MEETING AGENDA

Wednesday, March 10, 2021 - 5:15 PM

**Virtual Meeting, Council Chambers Room, 169 SW Coast Highway, Newport, OR
97365**

This meeting will be held electronically. The public can live-stream 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 two 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.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

2.A Library Advisory Committee Board Meeting Minutes January 13, 2020 [Library Advisory Committee Board Meeting Minutes January 13, 2021.pdf](#)

3. LIBRARIAN'S REPORT

3.A Librarians Report March 2021 [March 2021.pdf](#) [SWOT Exercise.pdf](#) [Standards.pdf](#)

3.B Library Statistics [Oceanbooks Stats 2021-01.pdf](#)

[Reference Tally 20_21 January 2021.pdf](#)
[Newport Public Library Database Statistics January 2021.pdf](#)
[Library Take Out Stats January 2021.pdf](#)
[Copy of Wifi Stats for Library Advisory Committee Board-Totals20_21 - Totals20_21.pdf](#)

4. DISCUSSION ITEMS

4.A Vision Concepts with Darci Hanning, Public Library Consultant with the State Library of Oregon

[VisionConcepts.pdf](#)

4.B Vacancies on the Library Advisory Committee

[Press Release - Library Board Vacancies 2021.pdf](#)

4.C Library Advisory Committee Goals Fiscal Year (FY) 2021-2022

[City of Newport, OR Goals Library Advisory Committee FY2021-2022.pdf](#)

4.D Oregon Library Association (OLA) Equity, Diversity, Inclusion & Antiracism Toolkit

[OLA_TOOLKIT_Hard_Copy 2021_02_11.pdf](#)

5. PUBLIC COMMENT

6. ADJOURNMENT