

Newport Public Library

Library Advisory Committee Board Meeting via Zoom

May 12, 2021

Present: Gretchen Havner, Ellen Altman, Evonne Mochon Collura, Michael Main, Laura Kimberly, Ryan Parker, Karen Apland, Madelyn Husko

1. Meeting was called to order by Gretchen at 5:21pm
2. Approval of March minutes
 - a. March 10 minutes
 - b. Move to approve by Karen , 2nd by Evonne. Unanimous
3. Librarian's Report: Laura discussed:
 - a. Staff update; open hours; public appt. opening next week
 - b. Culture Pass program
 - c. Día del Nino celebration
 - d. Teen programs and kits
 - e. Lincoln County Reads review
 - f. Grant applications: \$2000 from Oregon State Library for 3D printer; ALA grant for outdoor improvements/landscaping; IMLS/Oregon State Library for water bottle filler station
 - g. Budget Committee meetings with City reviewed
 - h. Young Poet program
4. Discussion items
 - a. Newport Public Library Strategic Plan
 1. Strategic Plan Reviewed
 2. Change/clarification to Goal 4, Objective 3 reported:
By June 30, 2023, the Library will have a 15% increase in new cardholders, bringing the percentage up to 60% from 45%.
 3. Move to accept changes and clarifications to Library Strategic Plan by Gretchen, 2nd by Ellen. Unanimous.
 - b. Move to accept Madelyn Husko as our Student Representative by Ellen Altman, 2nd Michael Main. Unanimous.
5. Public Comment: None
6. Meeting adjourned at 6:18pm.