

**Tillamook County Library Board Minutes**  
**April 21, 2022; 12:00 p.m.**  
**Virtual Meeting**

**Board Members Present:**

Betsy Chase, Sayde Walker, Tim Josi, Madeline Olson, Jennifer Byrne, Jon Orloff

**Staff and Others Present:**

Geri Godber, Kristi Hanson

**Call to Order:**

The meeting was called to order by Sayde Walker at 12:05 p.m.

**Public Input**

None

**Approval of March 2022 Minutes and Budget:**

Betsy Chase moved the minutes from the March 17, 2022, meeting of the Tillamook County Library Advisory Board be approved. Madeline Olson seconded. All were in favor; the motion passed.

Tim Josi moved the budget and financial reports for March 2022 be approved as presented. Jennifer Byrne seconded. All were in favor and the motion passed.

**Director's Report: 10 Minutes**

Director Godber asked if there were any questions. The members asked questions of Geri.

**Budget Hearing Recap: 10 minutes**

Director Godber went over the budget hearing. There were a few questions about the Bookmobile and the length of time left on its serviceable life. Sayde Walker asked about what the library would do with the Bookmobile after is no longer needed. Director Godber stated it might be that it could be traded into the Bookmobile manufacturer. It very possibly be sold to a member of the public. No matter what it will need to be disposed of in accordance with the county's disposal of property policy.

**New Business Items: 45 minutes**

**Collection Development Policy: 10 minutes**

Director Godber gave an update on the evolution of the policy. It was composed over the course of 6+ months by a staff committee of degreed librarians. The librarians reached out to various resources to compose the policy. There was a long discussion about the policy. The Board members gave suggestions for updating the policy. Director Godber will update this policy and send it out to the Board. Also, she is going to send the Board the full policy manual to review. They need to send back suggestions by April 30, 2022. The policy manual will be presented to the Board at the May 2022 meeting. After the meeting it will be sent to county counsel.

**Update from Bylaw Review Committee: 5 minutes**

Jennifer Byrne and Betsy Chase have been able to touch base on the suggestions made by board members at the March 2022 meeting. There is a lot going on with the board now, so the group was asked if there were objections to push the bylaw review and update back a bit to allow for an agenda with adequate time to work on this topic. It was agreed to hold off on this subject for a couple of months.

**PLA Update with Madeline Olson: 10 minutes**

Madeline Olson attended the Public Library Association conference in Portland at the end of March. She was thankful she was able to go and remarked at the organization of the conference. There were many great speakers with an emphasis on DEI, freedom to read, public libraries as a resource for access to information, etc. An important session Madeline attended was about how to build a better library board. It is important to understand the role of the board. A board is designed to select the director who will oversee the operations of the library. The board needs to support the director, ensure financial security, assist with strategic planning, etc.

**Board Development:** 10 minutes

This topic was discussed. The focus was needing more time on a future agenda. Betsy Chase requested 20 minutes on the May 2022 agenda. At that time, the information passed out the March 2022 meeting will be discussed.

**Library Director Recruitment:** 10 minutes

Sayde Walker gave an update on the recruitment. The information is in the board packet.

**Updates:**

**Tillamook County Library Foundation Update:** 5 minutes

A donated book was auctioned and brought in \$700 for the Foundation.

Jon Orloff gave an update on the park.

- The stone labyrinth has been approved by the county.
- The stage plans are waiting on permits.
- The concrete for the light pedestals has been poured.
- In June, Angus Electric will be installing the lights.

**Commissioner's Update:** 5 minutes

Commissioner Bell was not in attendance at the meeting thus there was no update.

**PAC Update:** 10 minutes

As planned, the PAC has become more visible in April. The PAC has various volunteers who are working on passing putting doors hangers at the homes of registered voters. Sayde Walker noted every time the newspaper is opened up, she sees several pro-library letters. The group organizing that portion of the campaign have done a great job.

**Future Meetings:**

Sayde Walker asked about the format for future meetings. It was decided the May 2022 would be in person.

**Adjournment:** The meeting adjourned at p.m. 1:27 p.m.

**Completed on April 22, 2022 by Geri Godber.**