



Multnomah County Library Advisory Board

March 12, 2024

5:00 - 6:30 pm

Virtual Meeting

Join via Google Meet

meet.google.com/wic-ckkj-fmb

Join via phone

502-482-5807

PIN: 930 041 064#

Meeting Agenda

Time	Item	Facilitator/Presenter
5:00 - 5:15	Welcome + Check-In <ul style="list-style-type: none"> ● Acknowledge any members of the public or folks joining via phone ● Welcome and warm-up in breakout rooms: <ul style="list-style-type: none"> ○ <i>Find one thing in common that might surprise others on the call, and one thing on which you are far apart (experiences more than opinions)</i> 	Maddelyn
5:15-5:30	Systemwide Library Updates + Discussion <ul style="list-style-type: none"> ● Highlights from <i>Director's Report</i> and discussion 	Annie
5:30-5:45	The Library Foundation + Friends of the Library <ul style="list-style-type: none"> ● Introduction and share information 	Love, Jamie, Dave
5:45-6:15	Review FY25 Budget Themes + Vote on FY25 CBAC Memo	Finance Cmte
6:15-6:30	Board Business <ul style="list-style-type: none"> ● Approve February meeting minutes ● Gauge interest in Central Library visit/tour ● Committee updates: <ul style="list-style-type: none"> ○ Equity ○ Membership ● LAB book club update 	Clare + Megan
6:30	Any Action Items + Closing	All

Upcoming Meetings:

April 9 - 5:00-6:30 pm (virtual LAB meeting)

Working Mission Statement

The Library Advisory Board nurtures, challenges, and supports MCL to be the very best it can be in support of all communities within Multnomah County. LAB does this by providing a public user lens on MCL's services, strategies, and budget. Together, LAB helps ensure library services are accessible to everyone, regardless of background or situation.

Library Advisory Board Norms

Last updated September 2022

Meeting Planning and Communication

- Meeting materials should be shared the week prior to the meeting.
- If you have ideas for topics for a meeting, let LAB co-chairs or Maddelyn know.
- If issues come up between meetings, email the board to start a discussion. We can call a special meeting if needed.
- Everyone is welcomed and encouraged to share feedback with the LAB co-chairs or staff liaison before, during, or after a meeting.

Discussions

- LAB values authenticity.
- Step up and step back - make sure everyone has an opportunity to speak and avoid dominating conversations.
- Allow one person to talk at time and avoid having side conversations (use chat instead).
- Assume that everyone is speaking and acting with best intentions.
- Respect the opinions and perspectives of others.

Digital Meetings

- Assume there will be technology issues and be patient with each other.
- Remember that tone can be difficult to judge in digital spaces.
- Use the chat box to give encouragement and support!
- Use the chat box to ask questions during presentations.