



Tuesday, June 11, 2013  
Library Board, Multnomah County  
7:30 a.m., Central Library  
801 SW 10<sup>th</sup>, Portland, Oregon

## **A G E N D A**

Prepared by Vailey Oehlke, Director of Libraries  
For Katie Lane, Library Board Chair

- 7:30 – 7:35      1. Library Board Chair’s Call to Order  
                            (a) Roll call  
                            (b) Introduction to those observing the meeting  
                            (c) Approval of the Minutes of May 14, 2013 (see Item 1)
- 7:35 – 7:40      2. Chair’s Report  
                            Katie Lane, Chair
- 7:40 – 7:50      3. Library Director’s Report (see Item 2)  
                            Becky Cobb, Deputy Director
- 7:50 – 8:05      4. Nominating Committee Report & Elections  
                            Sola Whitehead, Nominating Committee
- 8:05 – 8:25      5. Central Centennial Digitization Project  
                            Steph Miller, Access Services Librarian
- 8:25 – 8:35      6. Friends of the Library and Library Foundation Updates  
                            (a) The Library Foundation  
                            (b) Friends of the Library

Adjournment



**Next Meeting: Tuesday, July 9, 2013  
7:30 a.m. Central Library, U.S. Bank Room**