Tuesday, June 11, 2013
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, 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