



Multnomah County Library Advisory Board

July 13, 2021
4:00 - 6:00 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
4:00 - 4:15	Welcome + Check-In <ul style="list-style-type: none"> ● Introduction of any guests joining the meeting ● Check-in breakout groups <ul style="list-style-type: none"> ○ <i>Are you currently using the library? If so, how?</i> ○ <i>How do you hope to use the library during the next six months?</i> 	Salma
4:15 - 4:25	LAB Leadership Report <ul style="list-style-type: none"> ● Hello and welcome to a new fiscal year from Salma! ● Review Group agreements (p2 of this agenda) ● Approval of June Meeting Minutes ● Vote to approve Nathan Senters' second term ● Goodbye to Lois Leveen 	Salma + Lizzie
4:25 - 4:40	Library Director's Report + Discussion <ul style="list-style-type: none"> ● Questions/discussion of Board Brief 	Vailey
4:40 - 5:10	Goals for Fiscal Year 2022 (July 1, 2021 - June 30, 2022) <ul style="list-style-type: none"> ● Please review FY22 workplan ahead of time. ● Discuss any clarifying questions about the plan together as a group, and determine how to move forward on action items. 	Maddelyn + Lizzie
5:10 - 5:15	Action Items & Closing	Salma

Next Meeting:
September 14 [no meeting in August]
4:00 - 6:00pm (virtual)

Library Advisory Board Meeting Norms

Last updated October 13, 2020

Meeting Planning and Communication

- Meeting materials should be shared the week prior to the meeting.
- If you have ideas for topics or ideas for a meeting, let the LAB chair 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 chair or staff liaison before, during, or after a meeting.

Discussions

- 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.
- 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.