Tuesday, June 10, 2014
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon

AGENDA

Prepared by Vailey Oehlke, Director of Libraries
For Sola Whitehead, 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 13, 2014 (see Item 1)

7:35 – 7:40
2. Chair’s Report
   Sola Whitehead, Chair

7:40 – 7:45
3. Library Director’s Report
   (see Item 2)
   Vailey Oehlke, Director of Libraries

7:45 – 8:05
4. Collection Development at MCL
   Javier Gutierrez, Director of Collections & Technical Services

8:05 – 8:15
5. Nominating Committee Report
   Henise Telles-Ferreira, Committee Chair

8:15 – 8:30
6. 150th Digital Collection Presentation
   Erica Findley, Cataloging/Metadata Librarian

8:30 – 8:40
7. Friends of the Library and Library Foundation Updates
   (a) The Library Foundation
   (b) Friends of the Library

8:40 – 8:45
8. Good and Welfare

   Adjournment

Next Meeting: Tuesday, July 8, 2014
7:30 a.m. Central Library, U.S. Bank Room