

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

## **AGENDA**

Prepared by Vailey Oehlke, Director of Libraries  
For Sola Whitehead, Library Board Chair

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|-------------|---|
| 7:30 – 7:35 | 1. Library Board Chair's Call to Order <ul style="list-style-type: none"><li>(a) Roll call</li><li>(b) Introduction to those observing the meeting</li><li>(c) Approval of the Minutes of May 13, 2014 (see Item 1)</li></ul> |
| 7:35 – 7:40 | 2. Chair's Report<br>Sola Whitehead, Chair  |
| 7:40 – 7:45 | 3. Library Director's Report (see Item 2)<br>Vailey Oehlke, Director of Libraries   |
| 7:45 – 8:05 | 4. Collection Development at MCL<br>Javier Gutierrez, Director of Collections & Technical Services  |
| 8:05 – 8:15 | 5. Nominating Committee Report<br>Henise Telles-Ferreira, Committee Chair   |
| 8:15 – 8:30 | 6. 150 <sup>th</sup> Digital Collection Presentation<br>Erica Findley, Cataloging/Metadata Librarian  |
| 8:30 – 8:40 | 7. Friends of the Library and Library Foundation Updates <ul style="list-style-type: none"><li>(a) The Library Foundation</li><li>(b) Friends of the Library</li></ul>  |
| 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**