

Tuesday, December 9, 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 November 11, 2014 (see Item
 1)
- 7:35-7:40 2. Chair's Report
 Danika Stochosky, Vice Chair
- 7:40-7:45 3. Library Director's Report (see Item 2)
 Vailey Oehlke, Director of Libraries
- 7:45-7:55 4. Nominating Committee Report
 Mardy Stevens & Bernadette Janét
- 7:55-8:25 5. IS21: Curiosity Reimagined
 Terrilyn Chun, Public Programming & Community Outreach
 Manager
 Cindy Gibbon, Access & IT Services Director
 Rita Jiménez, Neighborhood Libraries Director
- 8:25-8:30 6. Library Assets Transfer Update
 Becky Cobb, Deputy Director
- 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, January 13, 2015
7:30 a.m. Central Library, U.S. Bank Room