

Tuesday, June 13, 2017  
Library Board, Multnomah County  
7:30 am, Central Library  
801 SW 10th, Portland, Oregon

## Agenda

Prepared by Vailey Oehlke, Director of Libraries  
For Erin Cooper, 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 9, 2017 (see Item 1)
- 7:35-7:40      2. Chair's Report
- Erin Cooper, Chair
- 7:40-7:45      3. Library Director's Report (see Item 2)
- Vailey Oehlke, Director of Libraries
- 7:45-8:00      4. Nominating Committee Update
- Marc Alifanz, Co-Chair, Nominating Committee
- 8:00-8:05      5. Letter of Support for Capital Planning Framework
- Erin Cooper, Co-Chair, Capital Planning Committee  
Brian Wilson, Co-Chair, Capital Planning Committee
- 8:05-8:35      6. Technical Services Re-Envisioned
- Carolyn Baer, Program Coordinator, Cataloging, Collections + Technical Services  
Elizabeth Rothery, Lead Worker & Copy Cataloger, Cataloging, Collections + Technical Services
- 8:35-8:40      7. The Library Foundation and Friends of the Library Updates
- a. The Library Foundation
  - b. Friends of the Library
- 8:40-8:45      8. Good and Welfare
- Adjournment

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### Next meeting:

Tuesday, July 11, 2017  
7:30 am, Central Library, US Bank Room