Tuesday, December 12, 2017
Library Board, Multnomah County
7:30 am, Central Library
801 SW 10th, Portland, Oregon

Agenda

Prepared by Vailey Oehlke, director of libraries
For Liz Hawthorne, Library Advisory 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 14, 2017 (see Item 1)

7:35-7:40 2. Chair’s Report
   Elizabeth Hawthorne, chair

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

7:45-8:05 4. Community Engagement Report and Results
   Shawn Cunningham, director of communications and strategic initiatives
   Toan Lam-Sullivan, Chinese regional librarian
   Rachael Short, librarian, information services, Central Library

8:10-8:25 5. Teen Services Impact and Highlights
   Sara Ryan, teen services specialist
   Amy Miller, Teen Action Team chair and library supervisor
   Danielle Jones, Teen Action Team vice chair and teen librarian
   Alicia Tate, teen librarian
   Keli Yeats, teen librarian
   Bobbye Hernandez, bilingual youth librarian

8:25-8:30 6. The Library Foundation and Friends of the Library Updates
   a. The Library Foundation
   b. Friends of the Library

8:30-8:35 7. Good and Welfare

Adjournment

Next meeting:
Tuesday, January 9
7:30 am, Central Library, US Bank Room