



Multnomah County Library Advisory Board

May 10, 2022

5:30 - 6:30 pm

Virtual Meeting

Join via Google Meet

meet.google.com/wic-ckkj-fmb

Join via phone

502-482-5807

PIN: 930 041 064#

Meeting Agenda

Time	Item	Facilitator/ Presenter
5:30 - 5:40	Welcome + Check-In <ul style="list-style-type: none"> Introduction of any guests and folks joining via phone <i>What is your go-to karaoke song, or fave board game?</i> Approve March meeting minutes 	Salma/Maddelyn
5:40 - 5:50	Updates from Library Leadership + Discussion	Terrilyn + Don
5:50 - 6:25	Membership <p>Vote on New Member Recommendations</p> <ul style="list-style-type: none"> David Jarvis (Lizzie) Cassie Duprey (Lizzie) Kate Fleming (Lizzie) Megan Parrott (Lizzie) Mabel Reed (youth member) - Gabby Hazel Burke (youth member) - Gabby <p>Vote on 2022-2023 Leadership</p> <ul style="list-style-type: none"> Clare & Lizzie as Co-Chairs <p>Thank you & farewell to outgoing members!</p> <ul style="list-style-type: none"> Erin Cooper (2012-2022) Salma Sheikh (2020-2022) Gabby Shaffer (2020-2022) 	Membership Team / All
6:25 - 6:30	Any Action Items + Closing <ul style="list-style-type: none"> <i>Look for scheduling polls</i> 	Maddelyn

Upcoming Meetings (to be scheduled):

July Regular LAB meeting

July Virtual orientation for new members

August LAB Social (in person!)

Library Advisory Board Meeting Norms

Last updated October 13, 2020

Meeting Planning and Communication

- Meeting materials should be shared the week prior to the meeting.
- If you have ideas for topics or ideas for a meeting, let the LAB chair know.
- If issues come up between meetings, email the board to start a discussion. We can call a special meeting if needed.
- Everyone is welcomed and encouraged to share feedback with the LAB chair or staff liaison before, during, or after a meeting.

Discussions

- Step up and step back - make sure everyone has an opportunity to speak and avoid dominating conversations.
- Allow one person to talk at time and avoid having side conversations.
- Assume that everyone is speaking and acting with best intentions.
- Respect the opinions and perspectives of others.

Digital Meetings

- Assume there will be technology issues and be patient with each other.
- Remember that tone can be difficult to judge in digital spaces.
- Use the chat box to give encouragement and support!
- Use the chat box to ask questions during presentations.