

Library Advisory Board Minutes for the Special Meeting March 16, 2012
For Multnomah County Library Advisory Board (LAB)

The Multnomah County Library Advisory Board (LAB) met on Friday, March 16, 2012 at Central Library in the U.S. Bank Meeting Room. Chair Katie Lane called the meeting to order at 6:30 p.m.

Board members present in person were: Marian Creamer, Katie Lane, John Potter Henise Telles-Ferreira and Carlene Weldon. Board members present by conference call were: David Blount, George Feldman, Mark Garber, Mark Jackson, and Sola Whitehead. Staff member present: Cindy Gibbon, Senior Library Manager Access and IT Services.

Henise Telles-Ferreira moved and Marian Creamer seconded approval of the latest draft of the CBAC letter sent to all members by Katie Lane with the following changes:

Everyone Reads changed to Everybody Reads
Draft designation removed
Date of letter changed to March 16, 2012

The motion was approved unanimously.

Katie Lane, Chair, adjourned the meeting at 6:37 p.m.

Respectfully submitted by:
Jamie Owens
Administrative Specialist, Library Director's Office
Multnomah County Library, Oregon