

Approved

City of Bellevue
Library Advisory Board
Monthly Meeting Minutes
February 21, 2017

Opening

The regular monthly meeting of the City of Bellevue Library Advisory Board was called to order at 5:05PM on February 21, 2017 in the meeting room of the Lake Hills Library, by Chad Davis, President.

Meeting Attendance:

Board Members Present: Judy Bailey, Chad Davis, Cris Dreher, Loretta Lopez, Peter Maxim, and Barbara Spindel Absent: Alice Lee

KCLS Representatives: Debra Westwood (KCLS Regional Manager)

Friends of the Bellevue Library: Ned Kurabi, President

Newport Way Library Association: Barbara Spindel, President

Public Comment Period:

No members of the public requested time for comment.

Approval of Minutes:

Minutes for January 2017 meeting were approved as submitted. They will be posted to the One Drive and forwarded to the City Clerk.

Reports:

Bellevue Friends of the Library and Newport Way Library Association Reports:

Ned will provide an addendum for the report to the City Council showing BFoL expenditures in support of Library programs. The upcoming "Author Events" will have refreshments provided by the BFoL. City of Bellevue Social Services will be hosting an event and BFoL will have a table for information.

Barbara added information on volunteer hours provided (over 1000); support to the Global Reading Program; and participation in the summer meals program to the report to the Council..

KCLS Staff Report:

Debra Westwood reported on the 2016 Summer Meals Program and plans for 2017. Meals are paid for by the KCLS Foundation. The program will move from the Downtown Library to Lake Hills for 2017 as the demographics for the communities served are more closely aligned to program targets and goals. Newport Way will also be participating again in 2017.

Library staff will be participating in the Community Resource Fair on Feb 28 and Mar 28 to provide information on services available. Additionally, the Library will be supporting the WinterGrass Festival again this year.

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With the opening of the new location for KidsQuest, the Downtown Library has been experiencing significant parking issues in the garage. Problems include inability of staff and volunteers to locate spaces to park; diminished parking availability of parking for Library patrons; and potential issues regarding complaints about the increased enforcement of parking regulations on those parking and walking-off to KidsQuest.

Regular Business:

Agenda Item 1: Development and Review of Annual Presentation to City Council

The Board engaged in a wide-ranging discussion of the draft presentation prepared. Additional focus areas were identified and refinement of details and flow were addressed. A draft will be circulated for review and comment ahead of the required deadline for submission.

The Board presentation will be on March 20 at 8pm.

Adjournment:

Meeting was adjourned at 6:32PM by Chad Davis, President. The next general meeting will be at 5:00PM on March 21, 2017, at the Newport Way Library.

Agenda for Next Meeting: Will be distributed by Chad Davis, President, prior to the February meeting.

Minutes Submitted By: Cris Dreher, Board Secretary