

Approved

City of Bellevue
Library Advisory Board
Monthly Meeting Minutes
April 19, 2016

Opening

The regular meeting of the City of Bellevue Library Advisory Board was called to order at 5:05PM on April 19, 2016 in the Newport Way Library by Judy Bailey, President.

Meeting Attendance:

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

KCLS Representatives: Debra Westwood (Bellevue Cluster Manager), Jennifer Wiseman

Bellevue Friends of the Library: Tricia Morehouse

Public Comment Period:

No members of the public requested time for comment.

Approval of Minutes from March 2016 Meeting

The minutes were approved as amended and submitted through motion, second, and unanimous vote.

Old/Continuing Business:

Goal Setting: In continuation of the Board's discussions on strategies and actions for 2015 and beyond, Jennifer Wiseman led the discussion on goal setting and task identification and acceptance.

Goals were clarified and several specific tasks for each goal discussed and refined. The tasks were then refined and each Board Member provided their perspective regarding which activities they would be interested in pursuing. Ideas and opportunities discussed and plans made to continue pursuit. Big win is that Peter has already set up a neighborhood library spot on the route to Wilburton/Botanical Garden with reading materials and flyers about KCLS programs.

Specific actions/assignments/interests will be captured and circulated for further individual planning. (Jennifer captured these and sent them to all members by email on May 5th)

Highlights include: Dissemination of informational materials to a variety of venues around the city; investigating use of "my neighborhood" website; regular attendance and reports from KCLS Board meetings; regular reporting to Bellevue City Council; additional opportunities to partner with Bellevue Schools/PTSA Council.

New Business

KCLS Website Redesign: Discussion regarding review and input to the design of the new KCLS website. Jennifer will organize a presentation of the design and current state of development.

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KCLS Summer Reading Program: Debi will arrange a presentation of the summer reading programs for this year at our next meeting

Nominations for 2016-17 Officers: Judy Bailey led the discussion on nominations/volunteers for officer positions to be voted on/confirmed at the May 2016 meeting. Peter Maxim was nominated to serve as Vice President, Cris Dreher volunteered to continue as Secretary for the full term. Chad Davis was nominated to serve as President and Judy will contact him to discuss and determine if he agrees to serve.

BFoL: Annual meeting coming (June 3rd) and all are invited to attend. The Annual Auction will be in November and will be in the evening this time.

Newport Way Friends: All are invited to the sculpture dedication May 21 (invitations distributed). Teens at Newport will be doing "NED Talks". More information will be forthcoming on this.

Adjournment:

Meeting was adjourned at 6:37PM by Judy Bailey, President. The next general meeting will be at 5:00PM on May 17, 2016, at the Newport Way Library.

Agenda for Next Meeting:

Will be distributed by Judy Bailey, President, prior to the May meeting.

Minutes submitted by: Cris Dreher, Board Secretary