



Library Board of Trustees Meeting Agenda

Thursday, May 18, 2023, 6:30 PM

Camas Public Library, 625 NE 4th AVE

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

This is the public's opportunity to comment about any item on the agenda, including items up for final action.

IV. APPROVAL OF MINUTES

Approval of the March Meeting Minutes.

V. COMMUNICATIONS RECEIVED

VI. EXPENDITURES APPROVAL

Approval of the March and April Expenditures.

VII. AGENDA ITEMS

- A. Building Update.
- B. Summer Reading Program (SRP).
- C. Re-Org.
- D. Review of Surplus Items.

VIII. REPORTS

E. Friends & Foundation of the Camas Library (FFCL).

F. Policy

- 1. Confidentiality of Library Records*

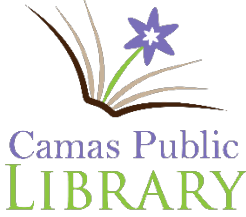
G. Second Story Gallery (SSG).

H. Trustee Reports.

IX. NEXT MEETING

- A. The next meeting will be June 15, 2023.

X. CLOSE OF MEETING

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|  | <p>Policy Title CONFIDENTIALITY OF LIBRARY RECORDS</p> | <p>Policy Number 3.2</p> |
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I. Confidentiality

- a. Records relating to the registration of borrowers and the use of Library materials and resources are confidential.
- b. Contents of these records shall not be made available to any individual or group, or to any agency of the local, state, or federal government; except pursuant to such process, order, or subpoena as may be authorized under the authority of, and pursuant to, local, state, or federal law relating to civil, criminal; or administrative discovery procedures or legislative investigatory power.

II. Exceptions

- a. Nothing in this policy shall impede or prevent:
 - I. The timely issuing of overdue notices or bills to delinquent Library borrowers.
 - II. Identification to police of individuals suspected of committing illegal acts on Library property.



Library Board of Trustees Meeting Minutes
Thursday, March 16, 2023, 6:30 PM
Camas Public Library, 625 NE 4th AVE

I. CALL TO ORDER

The meeting was called to order at 6:31 p.m.

II. ROLL CALL

Present: Bonnie Carter, Sami Horner, Rosemary Knapp, Christopher Knipes, Kerry Ticknor, Connie Urquhart, Jessie Wimer.

Officially Excused: Robin Owens Webster.

III. PUBLIC COMMENT

This is the public's opportunity to comment about any item on the agenda, including items up for final action.

No public comments.

IV. APPROVAL OF MINUTES

Approval of the February Meeting Minutes.

Jessie made the motion to approve the February Meeting Minutes. Rosemary seconded her motion. The motion passed with no dissenters.

V. COMMUNICATIONS RECEIVED

Nary a one.

VI. EXPENDITURES APPROVAL

Approval of the February Expenditures.

The February expenditures were approved prior to the meeting by Jessie and Rosemary.

VII. AGENDA ITEMS

A. Survey Results Pertaining to Policy 3.1.

Rosemary made the motion to approve the revised policy. Jessie seconded her motion. All were in favor.

B. Annual Report.

- Overall numbers are beginning to return to where we were prior to the pandemic, plus a little beyond.

- Up in new borrowers.
- Ebooks are still popular, and digital audiobooks are starting to gain in popularity. While ebooks still have a bigger share of checkouts, digital audiobooks have a larger percentage of growth.
- Children's books continue to grow in popularity.
- The Teen Collection is growing along with circulation. Vanessa's Teen Council conducted a UX study of the Teen Room.
- Graphic Novels are growing as they are being marketed more to girls, who historically have been shown to read more than boys.
- *Reading Dragons* is still going strong.

C. Re-Org.

Connie detailed her plan for the Library re-org.

VIII. REPORTS

D. Friends & Foundation of the Camas Library (FFCL).

Office elections are pending on April 13, with one possible officer stepping down.

E. Personnel.

Nothing to add from the re-org discussion.

F. Second Story Gallery (SSG).

Nothing new to add.

G. Trustee Reports.

Nothing to share.

IX. NEXT MEETING

A. To be discussed by the group.

X. CLOSE OF MEETING

The meeting was closed at 7:27 p.m.