



## LIBRARY BOARD AGENDA

April 23, 2025 at 6:30 PM

Wilsonville Public Library

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<https://us02web.zoom.us/j/82896702617> **PARTICIPANTS MAY ATTEND THE MEETING AT:**

Library, 8200 SW Wilsonville Road, Wilsonville, Oregon

Zoom:

<https://us02web.zoom.us/j/82896702617> **TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:**

Register with the Library:

[LB@wilsonvillelibrary.org](mailto:LB@wilsonvillelibrary.org) or 503-570-1593

Individuals may submit comments by 12:00 PM on the day before the meeting date  
via email to the address above, or may mail written comments to:

Wilsonville Library

8200 SW Wilsonville Road, Wilsonville, OR 97070

### CALL TO ORDER

1. Roll Call

### CONSENT AGENDA

2. Approval of Minutes: 03.26.2025

### ONGOING BUSINESS / CALENDAR ITEMS

3. Director's Report
4. [Strategic Plan](#)
5. State Standards Review
6. Staff Visitor - Lizzie Figueroa
7. [Review/Evaluate Board Function](#)
8. Friends of the Library Report
9. Library Foundation Report

### NEW BUSINESS

### ROUND ROBIN

### ADJOURN

Library Board  
April 23, 2025

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## **NEXT MEETING**

Wednesday, May 21, 2025 6:30 PM

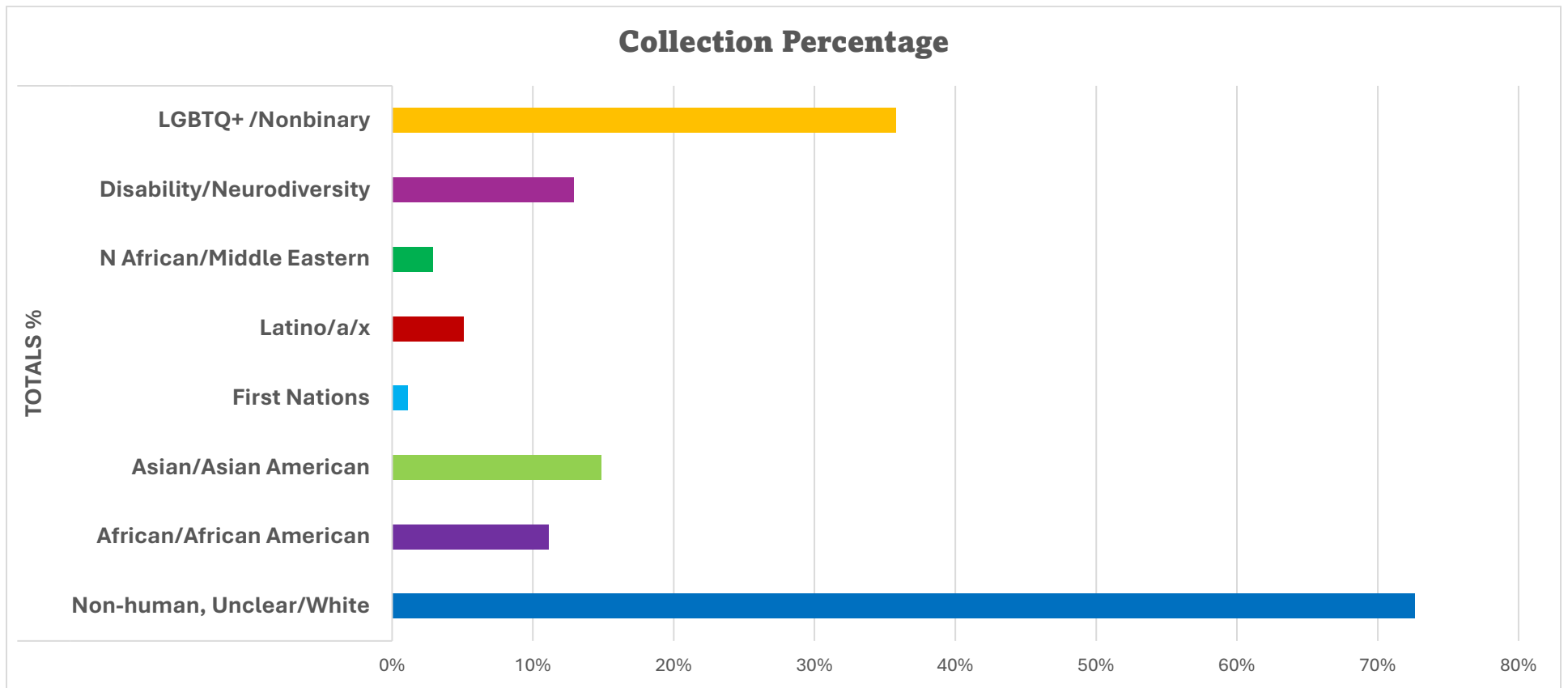
*Time frames for agenda items are not time certain (i.e. agenda items may be considered earlier than indicated). The City will endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting by contacting Haley Spaeth, Administrative Assistant at 503-570-1593 or [hspaeth@wilsonvillelibrary.org](mailto:hspaeth@wilsonvillelibrary.org): assistive listening devices (ALD), sign language interpreter, and/or bilingual interpreter. Those who need accessibility assistance can contact the City by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.*

*Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo. Comun quese al 503-570-1593.*

## Percentage of Total Collection

Non-human, Unclear/ White	African/ African American	Asian/Asian American	First Nations	Latino/a/x	N African/ Middle Eastern	Disability/ Neurodiversity	LGBTQ+/ Nonbinary
73%	11%	15%	1%	5%	3%	13%	36%

## Collection Percentage

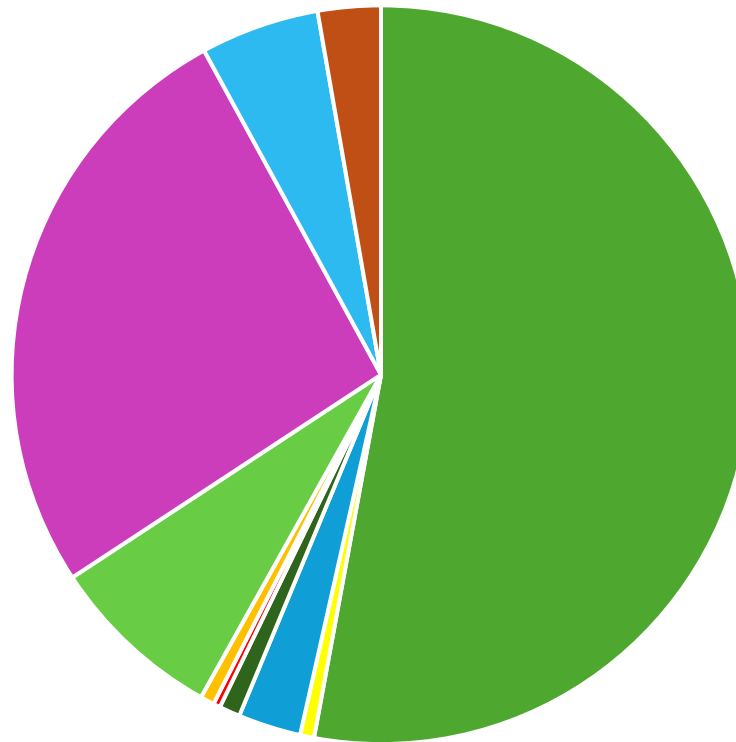


[Sample = 450 titles]

## Non-human, Unclear/White Titles

Non-human, Unclear/White Only	African/African American	Asian/Asian American	Latino/a/x	N African/Middle Eastern	2+ Ethnicities	Disability / Neurodiversity	LGBTQ+/Nonbinary	Both Disability & LGBTQ+	One/Both + Ethnicity	TOTAL
173	2	9	3	1	2	25	86	17	9	327

### Non-human, Unclear/White Titles



■ Non-human, Unclear/White Only  
 ■ Latino/a/x  
 ■ Disability/Neurodiversity  
 ■ One/Both + Ethnicity

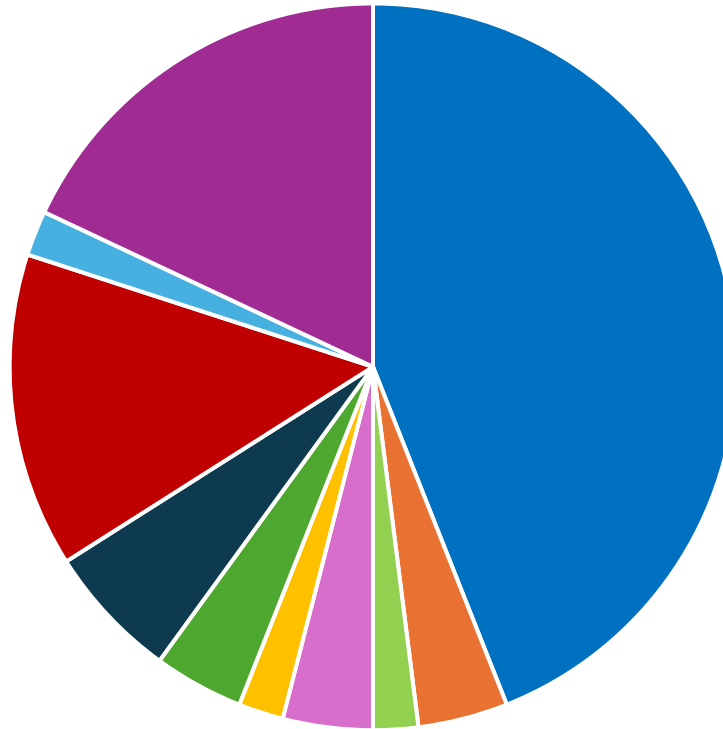
■ African/African American  
 ■ N African/Middle Eastern  
 ■ LGBTQ+ /Nonbinary

■ Asian/Asian American  
 ■ 2+ Ethnicities  
 ■ Both Disability & LGBTQ+

## African/African American Titles

African/ African American Only	Non- human, Unclear/ White	Asian/ Asian American	Latino/a/x	N African/ Middle Eastern	2+ Ethnicities	Disability/ Neurodiv ersity	LGBTQ+/ Nonbinar y	Both Disability & LGBTQ+	One/ Both + Ethnicity	Total
22	2	1	2	1	2	3	7	1	9	50

### African/African American Titles

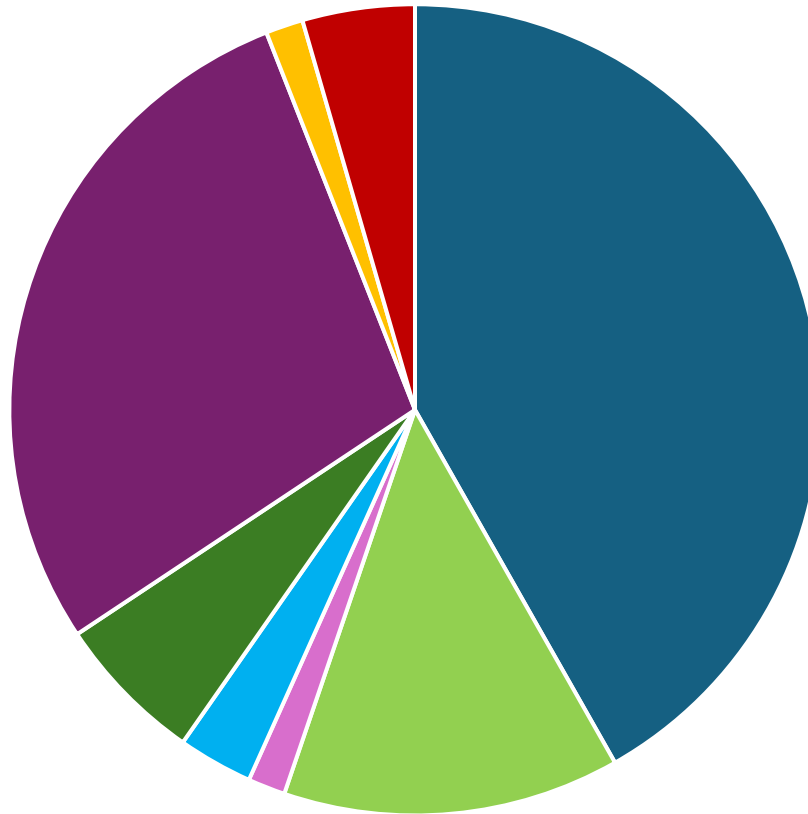


■ African / African American Only ■ Non-human, Unclear/ White ■ Asian / Asian American ■ Latino/a/x  
 ■ N African/Middle Eastern ■ 2+ Ethnicities ■ Disability/Neurodiversity ■ LGBTQ+ /Nonbinary  
 ■ Both Disability & LGBTQ+ ■ One/Both + Ethnicity

## Asian/Asian American Titles

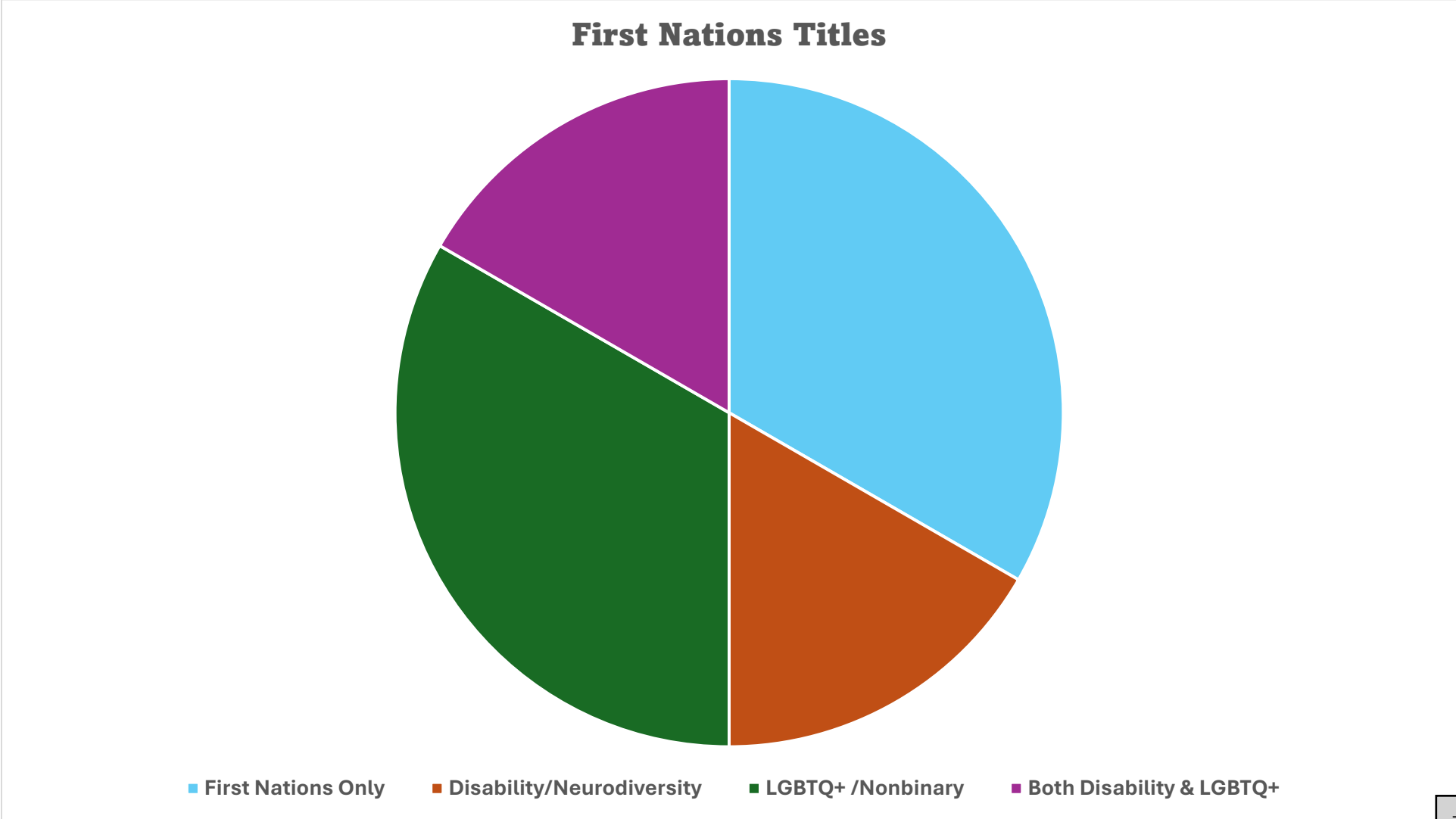
Asian/ Asian American Only	Non- human, Unclear/ White	African/ African American	2+ Ethnicities	Disability/ Neurodiversity	LGBTQ+/ Nonbinary	Both Disability & LGBTQ+	One/Both + Ethnicity	Total
28	9	1	2	4	19	1	3	64

## Asian/Asian American Titles



■ Asian/Asian American Only    ■ Non-human, Unclear/ White    ■ African/African American    ■ 2+ Ethnicities  
 ■ Disability/Neurodiversity    ■ LGBTQ+ /Nonbinary    ■ Both Disability & LGBTQ+    ■ One/Both + Ethnicity

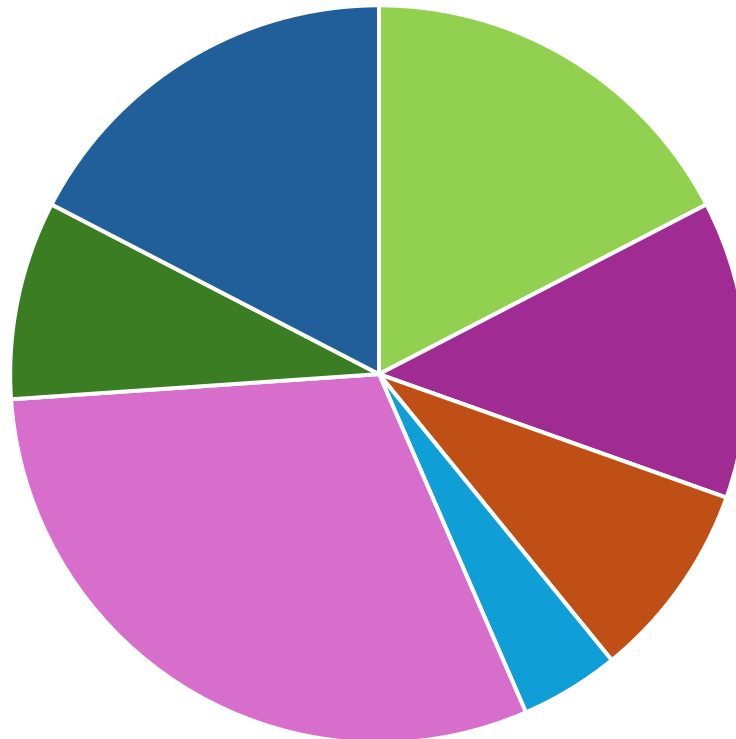
First Nations Titles				
First Nations Only	Disability/Neurodiversity	LGBTQ+/ Nonbinary	Both Disability & LGBTQ+	Total
2	1	2	1	6



## Latino/a/x Titles

Latino/a/x Only	Non-human, Unclear/ White	African/ African American	Disability/ Neurodiversity	LGBTQ+/ Nonbinary	Both Disability & LGBTQ+	One/Both + Ethnicity	Total
4	3	2	1	7	2	4	23

### Latino/a/x Titles



■ Latino/a/x Only

■ Non-human, Unclear/ White

■ African/African American

■ Disability/Neurodiversity

■ LGBTQ+ /Nonbinary

■ Both Disability & LGBTQ+

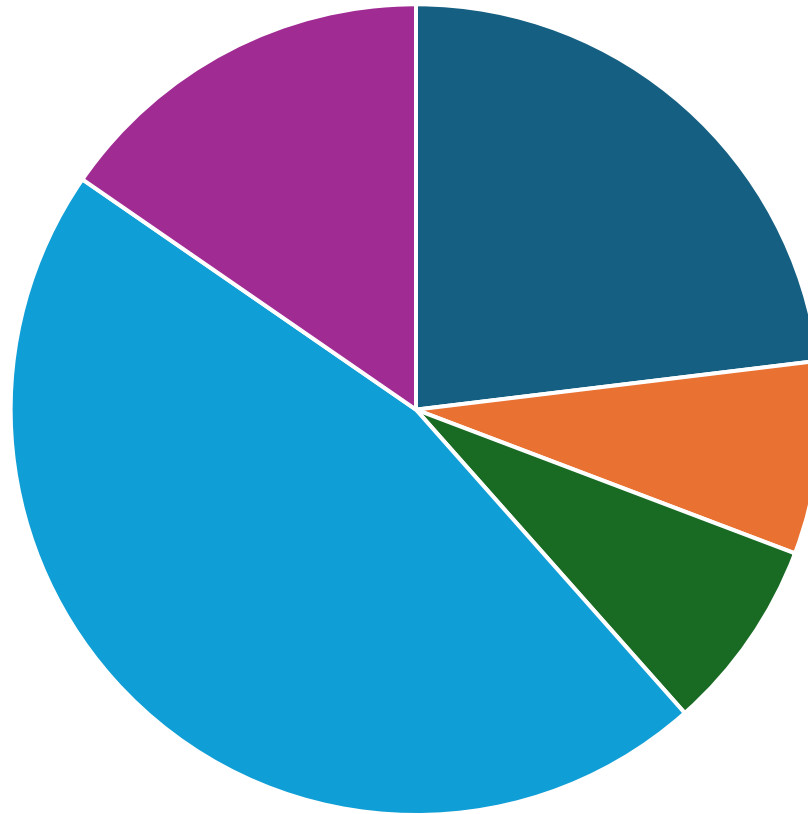
■ One/Both + Ethnicity



## N African/Middle Eastern Titles

N African/Middle Eastern Only	Non-human, Unclear/White	Disability/ Neurodiversity	LGBTQ+/ Nonbinary	One/Both + Ethnicity	Total
3	1	1	6	2	16

### N African/Middle Eastern Titles

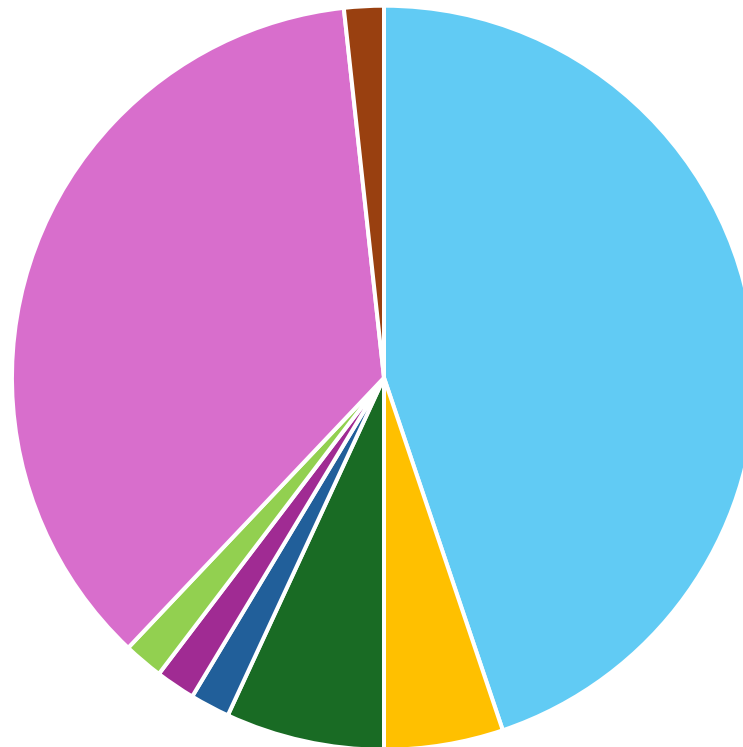


■ N African/Middle Eastern Only ■ Non-human, Unclear/ White ■ Disability/Neurodiversity ■ LGBTQ+ /Nonbinary ■ One/Both + Ethnicity

## Disability/Neurodiversity Titles

Non-human, Unclear/ White	African/ African American	Asian/ Asian American	First Nations	Latino/a/x	N African/ Middle Eastern	LGBTQ+ & 1 Ethnicity	LGBTQ+ & 2 Ethnicities	Total
26	3	4	1	1	1	21	1	58

### Disability/Neurodiversity Titles



■ Non-human, Unclear/ White

■ African/African American

■ Asian/Asian American

■ First Nations

■ Latino/a/x

■ N African/Middle Eastern

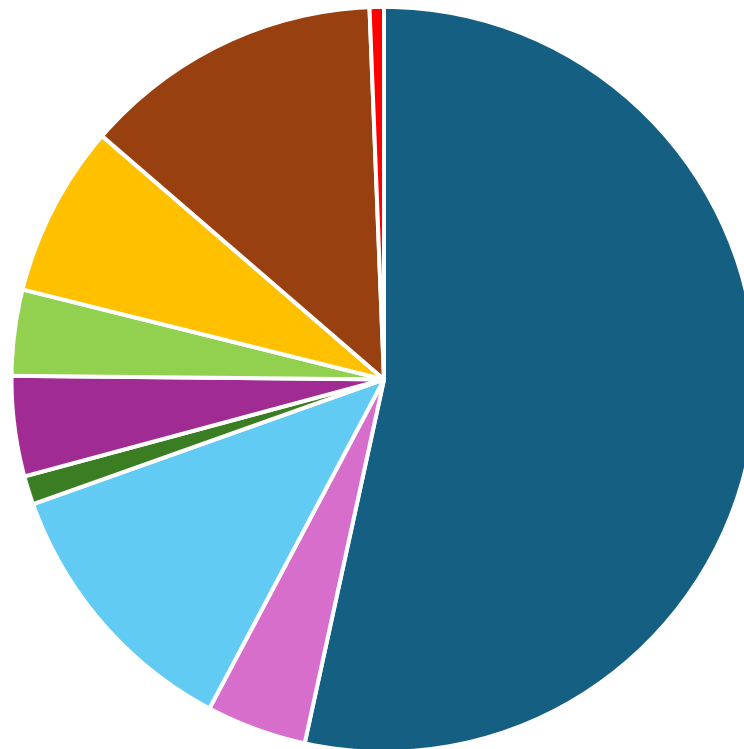
■ LGBTQ+ & 1 Ethnicity

■ LGBTQ+ & 2 Ethnicities

## LGBTQ+/Nonbinary Titles

Non-human, Unclear/White	African/African American	Asian/Asian American	First Nations	Latino/a/x	N African/Middle Eastern	2+ Ethnicities	Disability & 1 Ethnicity	Disability & 2 Ethnicities	Total
86	7	19	2	7	6	12	21	1	161

### LGBTQ+/Nonbinary Titles



■ Non-human, Unclear/White

■ African/African American

■ Asian/Asian American

■ First Nations

■ Latino/a/x

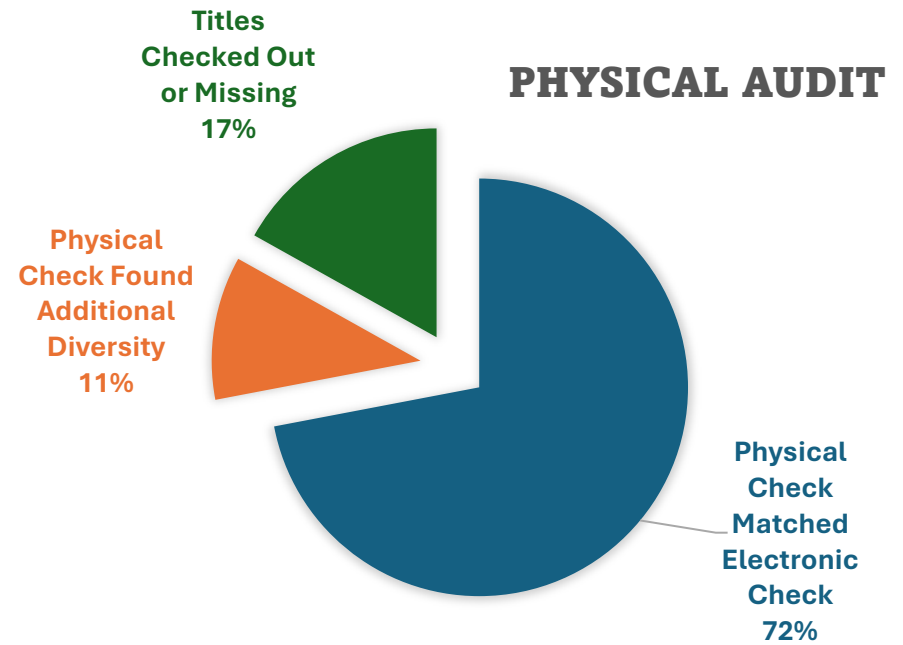
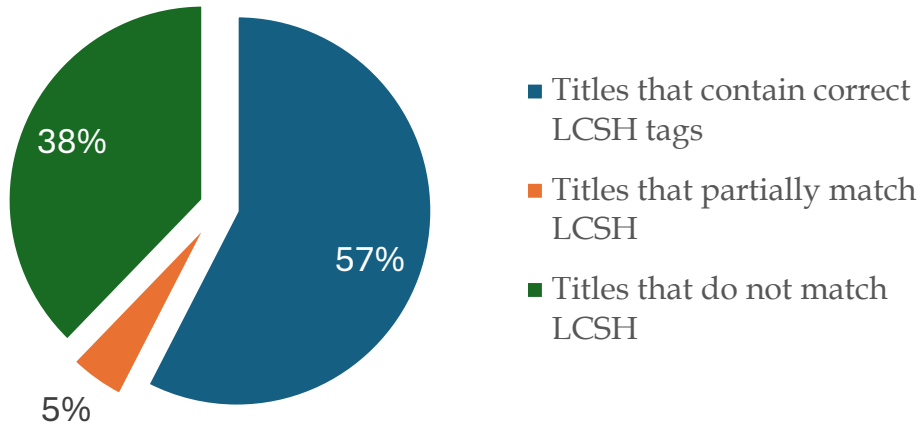
■ N African/Middle Eastern

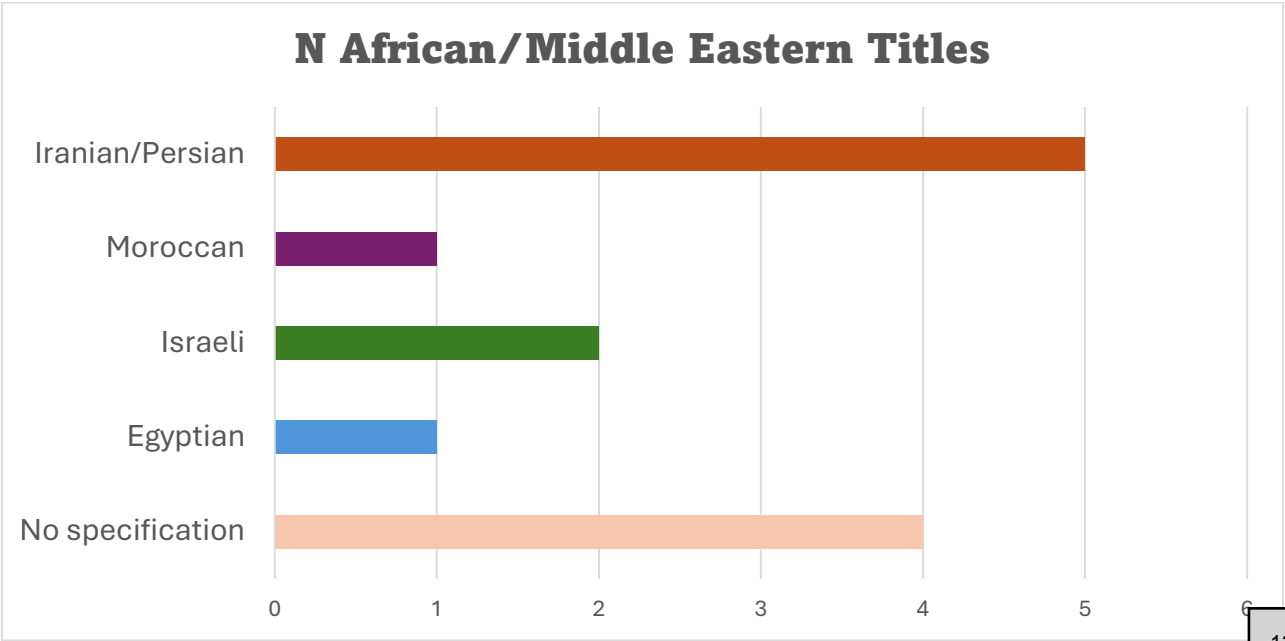
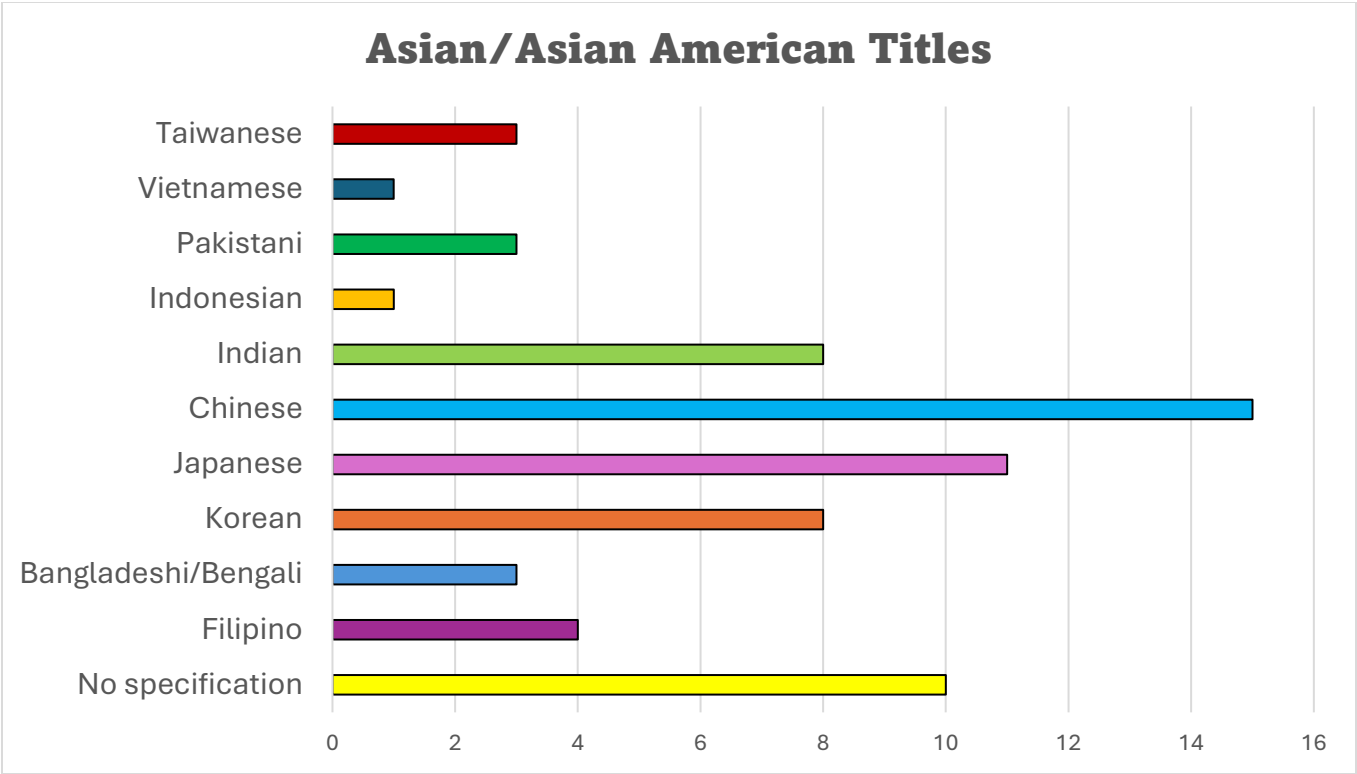
■ 2+ Ethnicities

■ Disability &amp; 1 Ethnicity

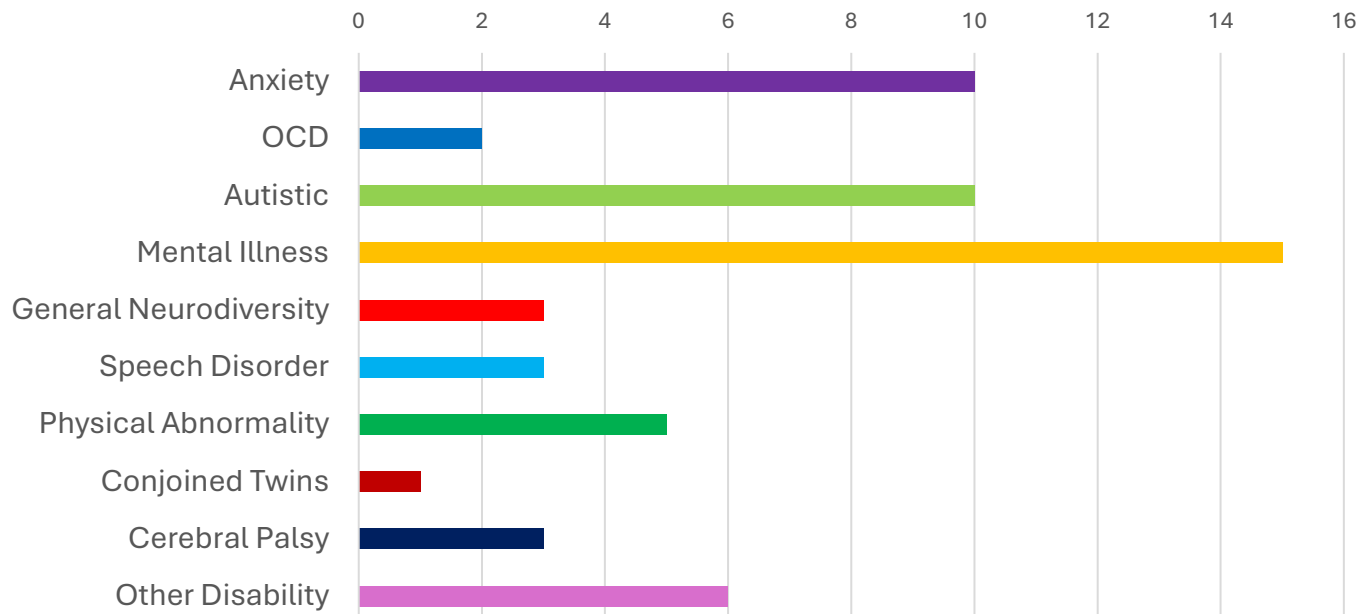
■ Disability &amp; 2 Ethnicities

### LINCC Catalog: Library of Congress Subject Headings (LCSH)

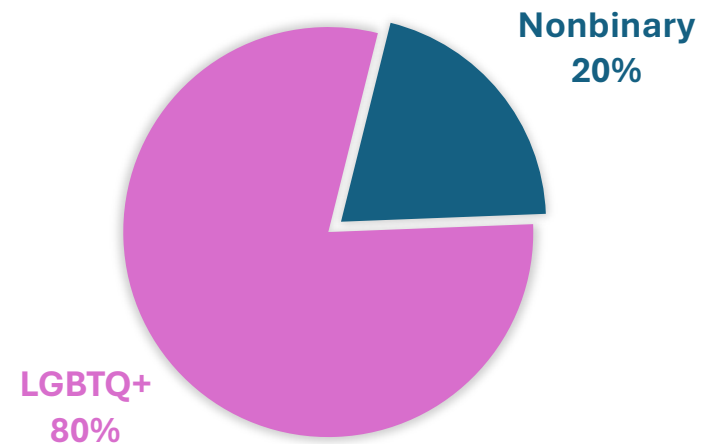




### Disability/Neurodiversity Titles



### LGBTQ+/Nonbinary Titles



# Library Board

## ADVISORY FUNCTIONS OF THE WILSONVILLE PUBLIC LIBRARY BOARD

### FUNCTION 01

#### Policies

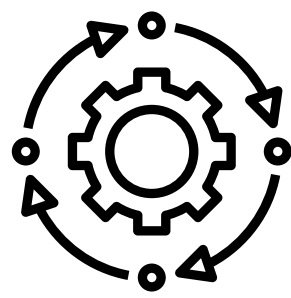
Work with the library director to review, discuss, and approve library policies as recommended by director, staff, city, or county.



### FUNCTION 02

#### Formal Processes

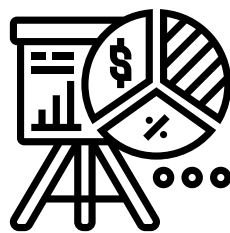
Serve in advisory capacity as part of the formal process for materials challenges and incidents, serve as liaison to city council and the Library District Advisory Committee (LDAC)



### FUNCTION 03

#### Budget

Discuss and give input on budget overview draft before it goes to the budget committee.



### FUNCTION 04

#### Future Planning & Advocacy

Stays abreast of library news, programs, services, etc., and advises director on strategic plan, annual work plan, and future planning for the library. Is a library advocate in the community.

