

1. Call to Order – Tyler Crook, Chair
 - A. Confirm this meeting is being recorded.
 - B. Attendance: When called on by Tyler Crook, Chair please state “here” for the record:
 - a. Tyler Crook, Chair - present
 - b. Will Nelson, Co-Chair - present
 - c. Kepola Napoleon - present
 - d. Tracy Dillon - present
 - e. Emily Sims - present
 - f. vacant
 - g. Robyn Onstot, Willamina School District - present
 - h. Councilor Hernandez, City Council Liaison - absent
 - i. Sarah Frost, Library Director - present
 - j. Other/Guests:
 - C. Additions/Questions or Changes to the Agenda
 - D. Approval of Meeting Minutes/Notes
 - a. None
2. Reports:
 - A. Library Director Report – Sarah Frost

Net Lending updates will be available after the CCRLS Q2 reports are available.
City Updates: Sarah is still ½ time with Administration and is still involved with several project responsibilities. She is also overseeing the recruitment for opened positions. Sarah anticipates sharing her time through the rest of the fiscal year, June 30, 2023. Sarah’s time is tracked and her hours are assigned to either administration or library. Sarah gave updates to current City staffing.
 - B. Library Board Member Reports –

Please keep reports to 3 minutes. Items needing discussion or decisions should be added to the Regular Agenda.

Will Nelson: focus on net lending and acquiring new books for circulation; shared that Salem has increased the number of copies for titles, making more of their copies available to borrowers;

Discussed purchasing and distributor contracts.

Book share: Imaginable: How to See the Future Coming and Feel Ready for Anything, Jane McGonigal

Conference: Big Talk from Small Libraries – February 24th
3. Unfinished Business:
 - A. New Library Facility

Shared an update on community members who have been invited and will be part of the conversation. First meeting is February 13.
Task: Establish 501c3 for fundraising and donations. Discussion surrounding possible connections and resources for other local 501c3 Non-profits in the area.
4. New Business:
 - A. Library Board Vacancy

Staff Report included. Motion to fill vacancy by Tyler Crook, second by Will Nelson. Motion passed. Ayes from all voting members.

- Dave Buswell has served on the library board since 2016. Sarah invited board members to submit notes, via email, of thanks to her for putting recognition together to honor Dave.
- B. Library Board School District Representative
Staff Report included. Motion to request City Council fill a permanent full-term board position to Willamina School District representation made by Kepola Napoleon, second by Tracy Dillon. Motion passed. Ayes from all voting members.
 - C. Community Homelessness Prevention and Response
Staff Report included. Motion tabled to next meeting to assign library board representation at upcoming community conversations surrounding Willamina Homelessness Response and Prevention. Tyler Crook, Tracy Dillon, and Emily Sims expressed interest in being included in these conversations with the potential to 'switch off' meetings.
5. Public Input:
Please keep public input to 3 minutes. Items needing discussion or decisions should be added to the Regular Agenda.
6. Announcements/Calendar:
2/13 Facility Planning Meeting
2/14 City Council Meeting
3/4-3/15 Sarah on vacation in Texas; returns to work 3/20
7. Questions/Feedback/Adjournment:
A. Adjourn: Motion-Will Nelson Second-Tracy Dillon Time-7:21PM