Zoom Link:

https://us02web.zoom.us/j/83318278575?pwd=elpQWVN3UE1VTC9jVWtVYnRrRDJxZz09#success

- 1. Call to Order Tyler Crook, Chair
 - A. Confirm this meeting is being recorded and will be made available on the Library YouTube channel
 - B. Attendance: When called on by Chair, please state "here" for the record:
 - a. Tyler Crook, Chair
 - b. Jennifer Eckels, Co-Chair
 - c. Kepola Napoleon
 - d. Tracy Dillon
 - e. Emily Sims
 - f. Katherine "Kat" Ljungvist
 - g. Robyn Onstot, Willamina School District
 - h. Councilor Vickie Hernandez, City Council Liaison
 - i. Sarah Frost, Library Director
 - j. Krystal Stevens, Deputy City Recorder
 - C. Additions, Questions, or Changes to the Agenda
 - D. Approval of Meeting Minutes
 - a. September 19, 2023

Motion: Second:

Discussion:

Vote:

- 2. Presentations: none
- 3. Reports:
 - A. Library Director Report Sarah Frost
 - -ARSL Conference
 - -State Statistics Report
 - -SelfCheck
 - -West Valley Libraries Newsletter

Library Board Member Reports

- a. Tyler Crook Chair
- b. Kepola Napoleon 501c3 Friends
- c. Tracy Dillon CCRLS Rural Ley Member (next meeting is Nov 9, 12-2)
- d. Robyn Onstot WSD Liaison
- e. Other: Please keep reports to 3 minutes. Items needing discussion or decisions should be added to the Regular Agenda
- 4. Continued Business:
 - A. Collection Development Policy Review Tyler Crook
 - B. Library Photography Policy (placeholder for future discussion) Sarah Frost

- 5. New Business:
 - A. November 21 Library Board Meeting
- 6. Public Input:

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

7. Calendar:

- A. October 10-27 Sarah Frost, Vacation Time / Remote Work
- B. October 31 Willamina Trunk or Treat
- C. October 21 9AM Youth Programming Committee Meeting- discuss Winter Celebration
- D. October 21 6PM Astronomy Club meeting and International Observe the Moon Night
- E. October 30-Nov 7 Karla Johnson, Vacation Time
- F. November 9 Library Closed: Art Tour prep
- G. November 10 & 11 Art Tour / Library Fundraiser
- H. November 14 6PM City Council meeting (Library Charter Ordinance)
- I. November 18 6PM Astronomy Club meeting
- J. November 21 Library Board meeting
- K. November 23 Library Closed: Holiday
- L. December 2 Willamina Light Parade and Tree Lighting
- M. December 19 Library Board RECESS
- N. December 25-January 1 Library Closed