

JUNCTION CITY PUBLIC LIBRARY BOARD MEETING

November 23, 2022

The Library Board met in a regular session on November 23, 2022 at the Junction City Public Library.

PRESENT WERE: Board Chair Jennifer Daeges; Board Members Laura Brown, Nancy Sabin, Wendy Thelander, Cyndi Vermilyea; Library Director Michelle Schneider; and City Counselor Karen Leach.

- **Call to Order**

Board Chair Daeges called the meeting to order at 9:46 a.m.

- **Changes to the Agenda**

Presentation of Values Statements will be moved to the first topic. Mission Statement Guidelines will be moved to the end if time allows.

- **Presentation of Values Statements**

Board Member Brown presented the first draft of value statements.

The Junction City Public Library's idea to bring our mission and vision to life starts with our values:

Inclusion – We promote inclusion by working to make our patrons feel like they belong and are welcome to be their unique selves in our space.

Discovery – We encourage the adventure of learning and the discovery that comes with it.

Engagement – We provide frequent, fun, and educational opportunities for engagement in and with the community.

Access – We ensure ready, equal, and equitable access to library materials.

Feedback given:

Inclusion Statement

- Board Member Brown found the inclusion statement too long in comparison with the other statements.
- Library Director Schneider suggested eliminating the phrase “our space” that might not sound inclusive.
- Board Member Vermilyea thought the word “making” felt too aggressive.

Discovery Statement

- No feedback given.

Engagement Statement

- Library Director Schneider wanted clarification on if “frequent” would be realistic.

Access Statement

- Wendy suggested adding “available” to the statement.

Board members will revisit this topic at the next meeting.

Board Member Brown departed the meeting.

- **Approval of October 18, 2022 Minutes**

The minutes were accepted as written.

- **Privacy and Confidentiality Policy**

Library Director Schneider gave the background on why this policy is necessary and how the policy was drafted. With the approval of the policy the library will be in compliance with state library standards.

Board member Thelander moved to accept the Privacy and Confidentiality Policy as written. Board chair Daeges seconded. All were in favor.

- **Library Update & Review**

- No monthly budget was provided by the city. Library Director Schneider did purchase acrylic shelving supports for the DVD collection and end cap shelving to display more new titles.
- The Halloween Party had about 90 attendees. Library Director Schneider advertised the event heavily through flyers, websites, and social media. The spider educator, Lisa Tison, was featured in the Fern Ridge-Tribune News.
- Author talk, William Sullivan, had about 13 attendees. Carola Dunn will be the next author for the speaker series.
- Summer programming planning will start soon.

- **Other Business**

- City Counselor Leach was invited to give an update on the Junction City Community Services Committee.

- **Public Comment**

- No comments.

- **Adjournment**

The meeting was adjourned at 10:39 a.m.

Respectfully Submitted:

Michelle Schneider, Library Director

The next Library Board meeting is scheduled for December 20 at 6:30 p.m.