



Board of Trustees

Meeting Agenda

Thursday, October 12, 2023, 5:15pm
Crook County Library Broughton Room
175 NW Meadow Lakes Dr., Prineville, OR 97754

MEETING OPEN TO THE PUBLIC

Join Zoom Meeting:

<https://zoom.us/j/99429941970?pwd=YkFyVVBoaWdjQlhTaytla05kM3A0QT09>

Meeting ID: 994 2994 1970

Passcode: 283090

RECORDING NOTICE: This meeting will be recorded via Zoom

1. Call to Order (5:15pm)

- i) Additions/deletions from the agenda; approval of agenda (**ACTION**)
- ii) Conflicts/potential conflicts of interest
- iii) Announcements

2. Public Comment (5:15-5:25pm)

3. Consent agenda (ACTION) (5:25pm)

- a. Minutes of August 10, 2023, regular meeting

4. Library Consultant Presentations

- a. Erin McCusker (5:30-5:45)
- b. Ruth Metz (5:45-6:00pm)

5. Reports (6:00-6:15pm)

- a. Friends
- b. Circulation services
- c. Public services
- d. Director's report

6. Financials/Statistics Review (6:15-6:20pm)

7. Continuing business (6:20-6:40)

- a. Trustee training video
- b. eContent options
- c. Broughton patio update

Other matters may be discussed as deemed appropriate by the Board. If necessary, Executive Session may be held in accordance with ORS 192.660.

The Board of Trustees meets on the 2nd Thursday each month at 5:15p in a meeting room at the Crook County Library at 175 SW Meadow Lakes Dr., Prineville, Oregon. Sign language interpretation for the hearing impaired is available with at least 48 hours' notice.

8. New Business (6:40-7:00)

- a. Meta grant deadline October 20, 2023.
- b. Grant applications for Glenn Miller Orchestra concert on March 16th.
- c. Sierra cloud connection, will it work for Crook County rural communities?
- d. Personnel changes, no interviews for Outreach Librarian. May hire temporary part-time individuals in rural areas of Crook County and retry full-time Outreach Librarian in February.
- e. Staff training day on October 9, 2023
- f. Seed program
- g. Crook County Library Foundation formation

9. Agenda items for next meeting: November 9, 2023, Broughton Community Room, Crook County Library, 175 NW Meadow Lakes Dr., Prineville, OR 97754, 541-447-7978.

10. Adjournment

Library Board Executive Session (7:00-7:15pm):

- a. Strategic plan consultant discussion

Other matters may be discussed as deemed appropriate by the Board. If necessary, Executive Session may be held in accordance with ORS 192.660.

The Board of Trustees meets on the 2nd Thursday each month at 5:15p in a meeting room at the Crook County Library at 175 SW Meadow Lakes Dr., Prineville, Oregon. Sign language interpretation for the hearing impaired is available with at least 48 hours' notice.