****

**Lincoln County Library District Board Regular Meeting**

**Wednesday January 15, 2025**

**132 NE 15th & Zoom**

**Newport, OR 97365**

**Present: Carla Clark (vice-chair), Susan Garner, Virginia Tardaeweather, Tim Merrill (zoom), Bryan Miyagishma (secretary)**

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda** | | |  |
| Call Regular Meeting to Order | | | President |
| Approval of the Agenda | | | President |
| **Topic** | **Lead** | **Purpose Outcome** | |
| **Public Comment** | President | Anyone may speak at this time | |
| **Minutes**  November 20 | President | Approval  Motion: Virginia / Second: Susan, approved unanimously | |
| **Reports** |  |  | |
| Board Reports | Board Members | Information  Yachats is waiting for funding. Virginia was at Toledo Public with granddaughter and overheard a couple of patrons saying that soon there would be no need for multiple cards. At Siletz, there will be a birthday party of Feb. 8. There will also be several fundraising efforts going along with that. There will be baskets for raffle and a gift card tree. Larry Weaver stopped at the library and liked the idea of a storywalk in honor of Bonnie. The Friends and the City are also interested in contributing to this effort. Carol may have to travel to Wyoming in the spring to attend to family business and Bryan is working with her to accommodate scheduling. Newport has a new adult services librarian. | |
| Director’s Report | Director | Information  December was quiet. There was a nice sendoff for Darci Adolf at the office. The libraries appreciated receiving a holiday card. Christopher had a meeting with other members of the migration committee at Pacific City, Christopher, Mark Irmscher (Driftwood), Danielle Meninger (Tillamook), and Lillian Curanzy (Newport). Bryan had a meeting on zoom with librarians from Jackson County, Coos County, and Corvallis to help plan for advanced Koha training sometime in the future as part of the migration grant. Josephine County had terminated the county library lease in Grants Pass, but Bryan felt optimistic that this would be resolved. | |
| Financial Report | Director | Acceptance  Motion: Virginia/ Second: Susan. Acccepted unanimously | |
| **Old Business** |  |  | |
| Migration update | Director | Bryan demonstrated the new Aspen catalog pages for Siletz and Newport with new logo and browsing categories. | |
| **New Business** |  |  | |
| Upcoming business   * 2025-27 budget committee * Board elections   (Tim and Carla expiring) | Director | Bryan asked if board members knew of individuals who might be interested in serving on the budget committee. | |
| Protecting local patrons and residents | Guests: Laura Kimberly (Newport) and Kirsten Brodbeck Kenney (Driftwood) | Information  Laura took over the community outreach position with Newport City Government this past year. There was a community meeting on Monday night hosted by a local community group that worked with local Latinx/indigenous community. There was a similar meeting in Lincoln City. There were 130 people in attendance with an immigration attorney in attendance, Rep. David Gomberg, and representatives from the local sheriff and police departments. Information about residents’ rights was shared. The event was held to try to allay fears and let people know their rights. The library also works on “harm reduction” with hygiene items available and naloxone available at the desk. There are also now garden spaces available for the local community.  Current events have been rough on library staff, especially for those staff who are members of marginalized communities. Driftwood tries to provide as much information as possible to their staff and tries to encourage self-care. Morale is problematic for both libraries.  Kirsten is a member of the Oregon DOE LGBTQIA2S+ strategic task force that meets to revise the student success plan for students who identify in these categories. (there are other task forces for other groups). They issue guidance to schools about how best to support these students, point them to resources, and try to find grant funding. They have been having discussions because of public records law and have been trying to figure out how the youth members of this committee can have their identities protected while still following public records laws. They have been talking about supreme court decisions regarding gender and Title IX and it’s good to know that Oregon students are protected by state laws. In Lincoln City, there’s been a renewed energy in the queer community to organize and reach out for protection. | |
| **Good of the Order** |  |  | |
| **Next District Board Meeting**  February 12, 2025 |  | Information | |
| **Adjourn** | President | Motion | |
|  |  |  | |