

LIBRARY BOARD MEETING AGENDA Wednesday, September 08, 2021 - 5:15 PM Council Chambers Room, 169 SW Coast Highway, Newport, OR 97365

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613, or <u>p.hawker@newportoregon.gov</u>.

The meeting will be live-streamed at https://newportoregon.gov, and broadcast on Charter Channel 190.

Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. The e-mail must be received at least four hours prior to the scheduled meeting.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES
- 2.A Library Advisory Committee Board Meeting Minutes July 27, 2021 Library Advisory Committee Meeting Minutes July 27, 2021.pdf
- 3. LIBRARIAN'S REPORT

3.A Librarian's Report for September 8, 2021 September 2021.pdf

3.B Oceanbooks Stats July 2021 Oceanbooks Stats 2021-07.pdf

3.C Oceanbooks Stats August 2021 Oceanbooks Stats 2021-08.pdf

3.D Newport Public Library August 2021 Database Statistics August 2021 Database Statistics.pdf

3.E Newport Public Library FY2020-2021 Database Statistics 2021 Annual Database Statistics.pdf

3.F Database Statistics July and August 2021 Wi-Fi_Stats_July_and_August_21.pdf

4. DISCUSSION ITEMS

4.A OLA Equity, Diversity, Inclusion & Antiracism Toolkit Update
Equity, Diversity, Inclusion, & Antiracism Toolkit Update_September 2021.pdf

4.B Library Policy Revisions

Mission, Vision, and Goals_NPL Policy_09_21.pdf
Antiracism Statement_NPL Policy 09_21.pdf
Policies Governing the Facility_NPL Policy Revisions 09_21.pdf

5. PUBLIC COMMENT

6. ADJOURNMENT