



**LIBRARY BOARD MEETING AGENDA**  
**Wednesday, January 11, 2023 - 5:15 PM**  
**Council Chambers Room, 169 SW Coast Highway, Newport, OR 97365**

---

All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Erik Glover, City Recorder at 541.574.0613, or [e.glover@newportoregon.gov](mailto:e.glover@newportoregon.gov).

All meetings are 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](mailto:publiccomment@newportoregon.gov). Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written comment must be submitted by 5:00 P.M. the previous day. To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person 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 Minutes November 9, 2022**

[Library Board Minutes\\_11\\_9\\_22 .pdf](#)

### **3. LIBRARIAN'S REPORT**

**3.A Library Advisory Committee 2022 Year End Report**  
[End of the Year Report 2022.pdf](#)

**3.B Oceanbooks Statistics**  
[Oceanbooks Stats 2022-09.pdf](#)  
[Oceanbooks Stats 2022-10.pdf](#)  
[Oceanbooks Stats 2022-11.pdf](#)  
[Oceanbooks Stats 2022-12.pdf](#)

**3.C Newport Public Library Wi-Fi Statistics July 2022-December 2022**

[Newport Public Library Wi-Fi Statistics July 2022-December 2022.pdf](#)

**3.D Newport Public Library Reference Tally Totals July-November 2022**  
[Reference Tally Totals July-November 2022.pdf](#)

### **4. DISCUSSION ITEMS**

**4.A 2022 Oregon Public Library Statistical Report and Annual Report Update**  
[Library Annual Report\\_November 2022.pdf](#)  
[2022\\_Oregon\\_Public\\_Library\\_Statistical\\_ReportPacket\\_Submitted\\_State\\_Report\\_2021-2022.pdf](#)

**4.B Library Advisory Committee Board Goals for FY2023-2024**  
[City of Newport, OR Goals\\_Library Advisory Committee\\_FY23-24.pdf](#)

**4.C Library Advisory Committee Board Interviews on Thursday, January 26**

### **5. PUBLIC COMMENT**

### **6. ADJOURNMENT**