

**Newport Public Library**  
**Library Advisory Committee Board Meeting via Zoom**  
**March 10, 2021**

Present: Gretchen Havner, Evonne Mochon Collura, Laura Kimberly, Karen Apland

1. Meeting called to order by Gretchen at 5:21pm
2. Approval of January Minutes
  - a. January 13 minutes
  - b. Move to approve by Gretchen, 2<sup>nd</sup> by Karen, Approved
3. Librarian's Report: Laura discussed
  - a. Newport Public Library opened for computer use on March 1; open for browsing to follow in shortly
  - b. Library takeout still in service Tues. & Thurs. 10am-5:30pm
  - c. Jeff Ingram has retired; his position has been posted
  - d. Culture Pass in process
  - e. Three year Strategic Plan is at stage of drafting Mission and Vision
  - f. OLA Toolkit has been distributed
  - g. March is Women's History Month
  - h. Update on Lincoln County Reads program
4. Discussion Items
  - a. Board members worked on Vision Statement: 21  
**Our Community collaborates to support diversity, resiliency, and inclusivity so that everyone can learn, grown and thrive.**
  - b. Vacancies on Library Advisory Committee: Gretchen announced Board Member Michael Main is relocating so will be leaving Board in the next couple of month; two other vacancies exist. Laura suggested we have a meeting April 21 to do interviews if we have applicants.
  - c. Library Advisory Committee Goals for FY 2021-2022
    1. City of Newport Goals reviewed.
    2. **Move to accept City of Newport goals by Gretchen, 2<sup>nd</sup> by Evonne. Approved**
    3. Specific goals for LAC: review library policies and Board training for effective advocacy
  - d. OLA Toolkit being reviewed by library staff; LAC will have opportunity to review.
5. Public Comment: none
6. Meeting adjourned at 6:38pm
7. Board will meet April 21 for Board Member interviews; next regular Board meeting May 12