

Building

- Wrapping up project and contractor work yet to do
- Additional projects: fire sprinkler
- RFID
- Additional book drop at building
- Future projects: book drop elsewhere

Other

- Gift from the Friends and Foundation

Staff Topics

- Lynda Ackerson retired after 21 service at OCPL
- we interviewed for a new LA3 and hired Denise Butcher; her title is Operations supervisor
- we are interviewing for more on-call and then working on a replacement plan

Programs:

NOVEMBER

Adult

- Book Club: 10
 - Oregon Shanghaiers: 16
 - Second Friday Film: 40
 - Taste the Rainbow: 6
 - Learn to Knit: 2 = 30
- December
5 programs, 91 people (did not get breakdown)

Children's and Teens

- Teen Maker Night: 2 = 12
 - Read to the Dogs: 25
 - Nintendo Party: 25
 - Meet a Ballerina: 48
- December
- Read to the Dogs: 1 program / 40 attended
 - Headstart Fieldtrip: 1 program / 23 attended

Storytimes/Crafts

- Toddler: 8 = 264
 - Preschool: 2 = 91
 - Bi-Lingual: 3 = 51
 - Music and Movement: 6 = 176
 - Art Lab: 3 = 130
 - LEGO Lab: 3 = 127
- December
- Toddler: 4 programs / 92 attended

- Preschool: 2 programs / 42 attended
- Bi-Lingual: 1 program / 16 attended
- Music and Movement: 4 programs / 58 attended
- Art Lab: 2 programs / 55 attended
- LEGO Lab: 3 programs / 55 attended

DECEMBER

Adult

9 programs – 95 attended: **5 programs and 91 attendees**

Children's and Teens

Storytimes/Crafts:

- Toddler: 4 programs / 92 attended
- Preschool: 2 programs / 42 attended
- Bi-Lingual: 1 program / 16 attended
- Music and Movement: 4 programs / 58 attended
- Art Lab: 2 programs / 55 attended
- LEGO Lab: 3 programs / 55 attended
- Read to the Dogs: 1 program / 40 attended
- Headstart Fieldtrip: 1 program / 23 attended

JANUARY

Adult Programs:

Genealogy Group: 1 / 4

Goulash Diaries: 1 / 15

Gail Chumbley: 1 / 14

Pints from the Past: 1 / 15

Misinformation and Political Propaganda Civics Workshop: 1 / 23

William Stafford Birthday Poetry Reading: 1 / 6

Children's Programs:

Toddler Story Time with Karen: 9 / 136

Bilingual Story Time with Brenda: 3 / 39

Music & Movement Story Time with Barratt: 7 / 216

Preschool Story Time with Barratt: 4 / 66

Lego Lab: 2 / 42

Art Lab: 3 / 100

Outreach:

ACA PreK Field trip: 1 / 36

ACA K-2 Field trip: 1 / 29

Family Focus Program: 1 / 5

Teen Programs:

Maker Night: 1 / 8

Other:

Budget: the most recent draft will be provided at the meeting

ALA Ethics and Bill of Rights: review and discussion

Draft Community Room Policy: Please approve so we will have a formal policy; then we can change as we go.