

## **Highlights of the year 2019 for the Library Board**

2019 was the first year that the entire year's Board meeting schedule was laid out early to ensure that all topics were covered including a tour of the library, a review of bylaws and library policies, and so on. It worked out really well and members got to connect with staff and see the inner workings of the library in a new way.

We happily finally filled our open out-of-city position left vacant by DA Hilderbrand.

Update and review of the new Library Strategic Plan.

We updated, revised, and created multiple policies, which are now on a rotation for review.

We discussed fines, which the Board is generally in favor of removing to remove barriers to access to materials; however, this is a policy which needs to be agreed to LINCC wide.

Nick Dierckman attended multiple LDAC meetings as representative and Larry Osborne was named as a second. There was much discussion about the Big Task Force which will tackle district topics needing review.

Ken Hall attended multiple Friends meeting as liaison.

Cynthia Andrews attended multiple Foundation meetings as liaison and active member.

Kari Linder was a member of the first interviews for the new Library Director. The Board discussed what they'd like to see in a library director.

The Board reviewed the State Library report and the Standards for Public Libraries from the Oregon Library Association.