



# LIBRARY ADVISORY BOARD MEETING

Wednesday, September 04, 2024 at 6:00 PM  
Sandy Public Library Community Room and via Zoom

## MINUTES

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### TO ATTEND THE MEETING IN-PERSON:

Come to the Library Community Room - 38980 Proctor Blvd  
Sandy, OR 97055

### TO ATTEND THE MEETING ONLINE VIA ZOOM:

<https://us06web.zoom.us/j/81040441522?pwd=k3fFojCffBadtmZEsn8rrq8gWXrGI.1>

Or by phone: (253) 215-8782

### ROLL CALL

#### PRESENT

Heather Michet  
Kathleen Draine  
Liz Lopez-Aguado  
Teresa Peltier  
Lynne Pollard  
Bethany Shultz  
Kathleen Walker (City Council Liaison)

#### ABSENT (excused)

Salina Horsefall  
Dale Hauff (Friends of Sandy Library)  
Cynthia Bowie (Friends of Hoodland Library)

### PUBLIC COMMENT

### APPROVAL OF MINUTES

1. Approval of Minutes from August 7, 2024

- a. Discussion began at timestamp 1:09

Motion made by Lopez-Aguado to accept the minutes from August 7th as written, seconded by Draine.  
Voting Yea: Michet, Draine, Lopez-Aguado, Peltier, Pollard, Shultz

## **NEW BUSINESS**

## **OLD BUSINESS**

2. Strategic Planning Reports
  - a. Discussion began at timestamp 1:52
3. How to proceed with new Strategic Plan
  - a. Discussion began at timestamp 37:10
4. Review the LINCC Strategic Plan
  - a. Discussion began at 1:04:34
  - b. LINCC Strategic Plan is included in August 7<sup>th</sup> Library Advisory Board Meeting packet

Sarah will check with Darci Hanning at the State Library of Oregon to see if she is interested in helping us with our new Strategic Plan.

## **STAFF UPDATES**

5. Library is very short staffed with staff on official leave – everyone is doing an amazing job of pitching in
  - a. Discussion began at timestamp 1:06:07

## **ADJOURN**

Americans with Disabilities Act Notice: Please contact Sandy City Hall, 39250 Pioneer Blvd. Sandy, OR 97055 (Phone: 503-668-5533) at least 48 hours prior to the scheduled meeting time if you need an accommodation to observe and/or participate in this meeting.