



# Ledding Library Board Meeting

# Minutes

November 7, 2022

Ledding Library

Meeting called by: Karla Branson, Library Board Vice-Chair

## Attendees:

☐ Karla Branson      ☐ Reece Healy      ☐ Deepak Kadetotad      ☐ Shawne Smith  
Vice-Chair  
☐ MaryRuth Storer      ☐ Ann Heiliger      ☐ Joel McLemore      ☐ Krystina Thomas      ☐ Brent Husher  
Secretary      Library Director

**Guest:** Donna Fuller, Friends of Ledding Library Vice President

## AGENDA TOPICS

	LEAD	TIME
1. Call to order – 5:32 <ul style="list-style-type: none"><li>Native Lands Acknowledgement</li><li>Approval of minutes from September 12 meeting – minutes were approved as written</li><li>Welcome Mary Ruth Storer!</li></ul>	Karla	5:30 pm
2. Getting To Know you activity <ul style="list-style-type: none"><li>Something you're looking forward to/grateful for</li></ul>	Brent	5:35 pm
3. Friends Report <ul style="list-style-type: none"><li>Sunday Sales total: \$8,203 Quarterly Book Sales so far \$4,303.77</li><li>Community room was a big improvement (esp. for rain)</li><li>November 30<sup>th</sup> wish list meeting: supports extraneous programs (poetry reading, children's events, guest speakers, equipment, special collections, summer reading books, etc)</li></ul>	Donna	5:45 pm
4. Community Comment <ul style="list-style-type: none"><li>No community comment</li></ul>	Karla	5:50 pm

<p>5. New Business</p> <ul style="list-style-type: none"> <li>• Chair Election – Karla Branson was elected effective next meeting</li> <li>• Other Election (if needed)- Ann Heiliger was elected as Vice Chair, Joel McLemore was elected as Secretary effective next meeting</li> <li>• LDAC Appointment (Library District Advisory Committee) Required to meet once a year. Waiting for more info next week. In part to discuss strategic plans for LINCC. Clackamas has both city run and district run libraries. Historically the Chair has attended.</li> <li>• LDAC Appointment: Karla Branson was elected.</li> <li>• December Meeting – Agreed to use this time for strategic planning instead of regular meeting.</li> <li>• Library Foundation requires a library board member to also be a member of the Foundation. Next meeting is November 30<sup>th</sup> at 4:00pm</li> <li>• Krystina Thomas was elected as the board’s representative.</li> </ul>	Karla	5:55 pm
<p>6. Director’s Report</p> <ul style="list-style-type: none"> <li>• Library Update</li> <li>• Next month will have Director’s Report of statistics.</li> <li>• Kelly is new circulation manager</li> <li>• Next month more info on other roles needing to be filled.</li> <li>• Need to reach out to Reece about board involvement</li> </ul>	Brent	6:05 pm
<p>7. Strategic Plan</p> <ul style="list-style-type: none"> <li>• Karla will create Google doc to collect examples of good strategic plans as guides and members can make notes.</li> <li>• Finds ways to give surveys for community input – possibly Engage Milwaukie, but want to include many options along with open houses, focus groups, etc. Want to ensure a proper sampling of all community groups.</li> <li>• Last plan was about the building, this plan will be what we want to do now with the building and future plans.</li> </ul>	Karla	6:15pm
<p>8. Adjournment</p>	Karla	6:35

**Next meeting date:** 5:30 pm, January 9th 2023, Community Room, Ledding Library, 10660 SE 21<sup>st</sup> Ave, Milwaukie.

Please contact Brent Husher at 503-786-7584 or [husherb@milwaukieoregon.gov](mailto:husherb@milwaukieoregon.gov) if you cannot attend the meeting.