

Duvall Library Advisory Board
Meeting Minutes – SUBMITTED FOR APPROVAL



Date: February 1, 2022

Call to Order: 6:00 PM

Location: Zoom

Adjourned: 6:55 PM

Present:

Denise Bugalla

Julia Ruud

Melissa Krufka

Wendy Maimone

Wendy Pierce

KCLS Rep:

Denise Bugalla, Library

Regional Manager

Guest(s): -

Addition/Corrections to the Agenda

- Reworded the COVID advisory at bottom of agenda to read "...until further notice."

Adoption of the Agenda

- Adopted with noted change

Review and approval of previous Minutes (from January 2022)

- Approved with one addition to the Intellectual Freedom section (i.e., September was banned books month). Addition has been made to January minutes and will be submitted.

2022 Meetings

- Will continue to meet 6:00-7:00pm on the first Tuesday of the month *
- Wendy P. will reach out to Sara (new city clerk) about submission of board meeting minutes and reports

• **KCLS Update**

- Denise reviewed the Regional Manager Report including updates on these topics:
 - Availability of vaccine clinics and rapid tests
 - Literary Lions
 - Tax assistance (not in person)
 - Recommended reading lists
- After 2/27/22 library hours will be updated

• **Library Board Reappointments & Recruiting**

- 3 applicants for Position 5 – discussed interview dates to offer applicants
 - Members will interview applicants on upcoming Tuesdays/Wednesdays
 - Denise will send links to Wendy M. to coordinate dates

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- No youth position applications yet; Missy K. has emailed all high school teachers about the open position

- **Board Strategic Planning – detailed discussion of 2 of 4 strategic planning areas for 2022**
 - Children and Youth’s Love of Reading: Wendy M. talked with Miss Jenn to discuss ways to support this goal. Missy K. emailed school librarians about possible library-related events; however, will need to wait until after levy vote to explore actual possibilities.
 - Intellectual Freedom: Brief discussion. Great interest. Will put topic on next month’s agenda.
 - Diversity, Equity, and Inclusion: Denise will look into current DEI book stats and bring info back to members. Discussed possible community partners to reach out to (e.g., contact food bank, contact city council about current DEI initiatives, etc.)
 - Beyond the Books: goal is to raise awareness re: breadth of services at Duvall Library. Discussed benefit of keeping a monthly cadence of communication about what can be accessed in this library
 - Goal tracking: put on next month’s agenda

- Meeting was adjourned at 6.55PM

** Due to the Covid-19 pandemic, library board meetings will be conducted via zoom until further notice.*