

Duvall Library Advisory Board
Meeting Minutes – SUBMITTED FOR APPROVAL



Date: January 4, 2022
Call to Order: 6:00 PM

Location: Zoom

Adjourned: 7:20 PM

Present:

Denise Bugalla
Julia Ruud
Melissa Krufka
Wendy Maimone
Wendy Pierce

KCLS Rep:

Denise Bugalla, Library
Regional Manager

Guest(s):

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Addition/Corrections to the Agenda

- No additions/corrections

Adoption of the Agenda

- Adopted as is

Review and approval of previous Minutes (from November 2021)

- Approved

2022 Meetings

- Will continue to meet 6-7pm on the first Tuesday of the month*

• **KCLS Update (Denise)**

- Lateral transfer from Bellevue to Kingsgate due to an employee retirement
- Reviewed the 10-category reading challenge; board encouraged to participate
- No new director's report for this month
- Reviewed Program Highlights from last report (e.g., pajama story time, tai-chi, etc.)
- Library hours in this area continue to expand and evolve
- Meeting rooms not yet available due to Covid upswing

• **Library Board Reappointments & Recruiting**

- Position #5 still open; Wendy M will post on Facebook, applications will go to her for now
- When application process is more sorted out, Wendy M will post another update

• **Board Strategic Planning – detailed discussion of 2 of 4 strategic planning areas for 2022**

- Support 'Children and Youth' love of reading – Denise will invite Miss Jen to next month's meeting to discuss needs and ideas – Wendy M will touch base with her in the interim
 - Important to emphasize to parents that the library is a safe space

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- Something to investigate – post pandemic as we return more and more to in-person activities – what can still be made available online
- Promote intellectual freedom – consider ways the board can help with this (e.g., possibly circulate information about what it is/what it isn't, potentially give interactive presentations at schools about what it means, use social media soundbites to inform, attend outside events once available, etc.)
 - Denise will talk to Tracy regarding social media posts
 - Peruse the American Library Assoc. web page for additional info about topic
 - Update to minutes from 2/1/22 meeting: September was banned books month
- Meeting was adjourned at 6:46PM

** Due to the Covid-19 pandemic, library board meetings will be conducted via zoom until the library is fully reopened to the public.*