



PUBLIC LIBRARY BOARD

AGENDA



Tuesday, March 29, 2022

At 5:15 p.m.

This meeting includes in-person and virtual participation.

2450 14th Avenue SE

or join on [Zoom](#)

Phone: +1 253-215-8782 | Meeting ID: 825 4310 1532 | Passcode: 786487

1. Call to order
2. Roll call
3. Business from the public

The staff contact for business from the public is: sheena.dickerman@cityofalbany.net.

4. Approval of February 22, 2022, minutes
5. Scheduled Business
6. Business from the commission
7. Staff update
 - Director -Eric Ikenouye
 - Library Resource Coordinator - LaRee Dominguez
8. Next meeting date: Tuesday, April 26, 2022
9. Adjournment

This meeting is accessible to the public via video connection. The location for in-person attendance is accessible to people with disabilities. If you have a disability that requires accommodation, please notify city staff at least 48 hours in advance of the meeting at: sheena.dickerman@cityofalbany.net or 541-917-7590.

cityofalbany.net





MINUTES

February 22, 2022

5:15 p.m.

Virtual

Approved: **DRAFT**

Call to Order

Chair Steve Borst called the meeting to order at 5:18 p.m.

Roll Call

Members present: Amanda Blaisdell, Steve Borst, Bob Brown, Barbara Coffman, Robin Steele, and Ilynn Winn

Members absent: Amy Roberts

Staff present: Eric Ikenouye, Library Director; Sheena Dickerman, Administrative Services Coordinator

Approval of December 7, 2021, Minutes

5:19 p.m.

MOTION: Board Member Ilynn Winn moved to approve minutes as written. Board Member Robin Steele seconded the motion and it passed 4-0.

Approval of January 4, 2022, Minutes

5:19 p.m.

MOTION: Board Member Amanda Blaisdell moved to approve minutes as written. Winn seconded the motion and it passed 4-0.

Board Member Bob Brown logged in at 5:20 p.m.

Scheduled Business

5:20 p.m.

Library Fees & Fines-

Library Director Eric Ikenouye shared his presentation. *

Board Member Barbara Coffman logged in at 5:23 p.m.

Winn asked how much of the fees does the library keep. Ikenouye replied ~~seven percent~~ 7%. Discussion followed regarding fees, fines, and funding.

MOTION: Winn moved to eliminate late fees. Coffman seconded the motion and it passed 4-2, with Brown and Borst voting no.

Steele asked about the lost materials and replacement materials funding. Ikenouye responded the library keeps those funds.

Brown explained his opposition to the motion. He stated that he is not opposed to forgiving fines at some level but is opposed to a fine-free library. Fines provide revenue for the city.

Registration Policy- Ikenouye stated that an update will be coming. Staff are discussing lowering the age of eligibility without a parent's signature. He will bring a draft policy back in March.

Coffman asked about the difference with the Greater Albany Public Schools cards. Ikenouye shared those parents opted their students in and there are circulation limits. Students use their student ID cards as their library card. Coffman thought the limits should be lower.

Coffman asked what restricted cards were. Ikenouye explained the restricted cards were for patrons where large fines have been forgiven and for those with temporary residences (shelters/half-way houses).

Ikenouye suggestion that the Board change their next meeting from March 22, 2022, to March 29 due to spring break. Winn stated she would be unable to attend.

MOTION: Coffman moved to change the next Library Board meeting to March 29. Steele seconded and the motion passed 6-0.

Ikenouye mentioned an Oregon Library Association upcoming training on March 8 and asked the Board to let Administrative Services Coordinator Sheena Dickerman know if they were interested.

Ikenouye shared that staff has been working with Linn Benton Community College regarding intellectual freedom.

Ikenouye said that there would be a staff in-service February 25, 2022. He added that Bressler would be coordinating the training to focus on equity, diversity, and inclusion.

Ikenouye mentioned that Library Uncorked, the Friends of the Library fundraiser, started today.

Ikenouye asked the Board for information or data that he could provide for them.

Adjournment

Hearing no further business, Borst adjourned the meeting at 6:09 p.m.

Respectfully submitted,

Reviewed by,

Sheena Dickerman
Administrative Services Coordinator

Eric Ikenouye
Library Director

**Documents discussed at the meeting that are not in the agenda packet are archived in the record. The documents are available by emailing cityclerk@cityofalbany.net*