

**EUGENE PUBLIC LIBRARY ADVISORY BOARD
MINUTES**

Thursday, November 13, 2014
6:00 p.m. – 7:30 p.m.
Tykeson Room, Downtown Library
100 West 10th

Present: Kerry Delf, Joe Gonzales, Natalie Reeves, Connie Regali, Morgan Vauk

Guests: Monica Wilton

Staff: Connie Bennett, Renee Grube, and LaVena Nohrenberg

Absent: Chelsea Clinton and Sharon Posner

1. Called to Order and Introductions.
2. Additions/Corrections to the Agenda – none.
3. Approval of September Minutes – approved.
4. Public comment – none.
5. Reports:
 - i. Library Services Director: Almost 2,000 kids have enrolled in Imagination Library, and the EPL Foundation has raised over \$40,000 so far. Margot Helphand was contracted to facilitate a public engagement process to get community input about future priorities for the Library; Advisory Board members received a copy of Margot's report. EPL received Star Library rating for the fifth time; this rating was based on FY2012 data which was prior to the Branch hours being cut.
 - ii. LRCS Executive Director: The City has engaged in an initiative to address teen homelessness. It aims to help newly homeless teens get into stable situations within the first two weeks of becoming homeless, which is why it's called the 15th Night Initiative. This initiative is bring together community members and service providers. Operation 365 is another project, and its goal is to get every veteran who is homeless into housing. It's tied to a national initiative, and the local area governments and service providers are working together.
 - iii. EPL Foundation: Booked for the Evening raised \$60,000; of that \$20,000 is earmarked for new equipment for the Library's future Makerspace, likely a 3D scanner and 3D printer. The year-end appeal will be going out soon, and this is the largest fundraising activity outside of the Booked for the Evening event. The Foundation has an open administrative assistant position. The Stewardship Committee is holding a special event connected to the March 1st program at the Library with Patricia Schultz, author of "1,000 Place to See Before You Die." The Outreach Committee has developed a speakers bureau, and they will be doing presentations at local organizations.
 - iv. Friends of EPL: The Friends and the Foundation shared a booth at the recent Business Expo, which had good attendance. There will be a mini book sale on November 15th, selling books that could be given as gifts. During the Holiday Market, the Friends will be selling quilted bags on Dec. 6 and 7. Nancy Purtill is the new book sale chair.
6. Library of the Future City Council work session planning: Connie gave the Advisory Board members a preview of the presentation she is preparing to for the City Council meeting on November 24th.

7. Info Share: Joe was honored as a United Way Volunteer of the Month for his work with Lane County Historical Society's digital preservation project. Natalie will be organizing a holiday gathering for the Advisory Board.

NEXT MEETING: Thursday, March 19, 2015, 6:00-7:30 p.m., Singer Room