

**EUGENE PUBLIC LIBRARY ADVISORY BOARD  
MINUTES**

Thursday, November 17, 2016

6:00 p.m. – 7:30 p.m.

Singer Room, Downtown Library, 100 West 10th

**Present:** Don Churnside, Chelsea Clinton, Rebecca Falleur, Joe Gonzales, Kelly Johnson, Connie Regali, and Beth Walsh

**Absent:** Kerry Delf

**Staff:** Margaret Alexander, Connie Bennett, Juliana Cichy, Renee Grube, LaVena Nohrenberg, and Kristen Thorp

1. Called to Order and Introductions.
2. Additions/Corrections to the Agenda – none.
3. Approval of July Minutes – approved.
4. Public comment: none
5. Reports from the Library Director, Friends, and Foundation were submitted ahead of time.
6. Presentation on expanded internet access at Bethel and Sheldon Branches (laptop lending) by Margaret Alexander. Originally had thought patrons would use the laptops on site, however the planned kiosk took up too much space and there are limitations to upgrading the wifi. Therefore, patrons will check out a laptop to use anywhere. A patron needs to have had a library card for at least one month, and a photo ID needs to be shown every time a laptop is checked out. Loan policy information: two day loan period, no holds, no renewals, \$10 a day overdue fine. Each Branch will have six laptops available.
7. Presentation on web based levy dashboards by Juliana Cichy. Reports on the expanded services supported by Library Levy funds are available on the Library website. The data will be updated every few months. [Library Levy expanded services](#)
8. Update on Placemaking and the Library's role. Representatives from the Project for Public Spaces recently held workshops in Eugene and gathered public comment about potential new ideas for the public spaces Downtown, including the area in front of the Downtown Library. The Library was frequently mentioned as a favorite place. The Project for Public Spaces will be back in February.
9. Information Share and Announcements: Chelsea thanked the Board for the flowers, and she shared that her son Ben received his first Imagination Library book. Connie Regali distributed Friends of the Library brochures.

Topics for future meetings: Library staff have been analyzing the use of space inside the Downtown building to see if the current use is in alignment with service priorities; the Advisory Board will be talking about this at the January meeting. A presentation from the new Volunteer Coordinator, Amy Hartsfield. Reviewing the previously established guidelines for public comment at an Advisory Board meeting. Presentation from Librarians on selecting items for the collection, including how they decide when to purchase a digital or physical copy.

**NEXT MEETING:** Thursday, January 19, 2016, 6:00-7:30 p.m., Singer Room