

MINUTES

Kirkland Library Board - Regular Monthly Meeting

July 12, 2023 @ 6:00 p.m.

Location: Kirkland Library & Zoom Conference Room 1

Hosted by City of Kirkland

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1. CALL TO ORDER
Chair, Julia Nolan called the meeting to order at 6:05 p.m.
 2. ATTENDANCE
Members: Julia Nolan, Nalini Iyer, Heather Gertmenian, Addison Goldberg, Denise Bugallo
Absent: Eleanor Peterson, Harry Bruce (excused)
Staff: Erika Mascorro, Carmine Anderson
 3. APPROVAL OF MINUTES
Heather Gertmenian made the motion to approve the June 14, 2023 minutes.
Seconded by Nalini Iyer. Minutes approved.
 4. ACTION ITEMS
No action items
 5. BUSINESS
 - a. Regional Library Manager Report (Denise Bugallo)
Denise shared the KCLS 2022 Annual Report highlights: Library closure due to vandalism, 15 KCLS locations have expanded their hours, all-access library cards, increase in staff to support KCLS children's programs.
 - b. Webpage Update: Bios & Headshots (send to Carmine Anderson)
 - c. Kamiakin Middle School (Erika Mascorro)
Back to school event in August. Library Board table to focus on Latino speaking students needing homework support, tutoring resources, study group resources.
(Julia, Nalini, Heather, and Addison interested in participating)
 - d. Events:
 - i. Past Events
 - a) 4th July Parade – Julia Nolan reported. Julia participated as a judge. Mermaid Extensions float was the winner.
 - b) Totem Lake Connector Ribbon Cutting July 8 - Julia Nolan reported. Considerations for future events: interactive project, summer reading list, more swag.
 - ii. Ongoing Events – Julia Nolan reported
 - a) Wednesday Marina Park Market table
 - b) Friday Juanita Market table
Consider applying earlier in the year for table location
 - iii. Upcoming Events
 - a) August
 - (1) School Block Party Eastside Juanita HS Aug 26, 2023
 - (2) Kamiakin Middle School Back to School Event (Date coming)

Library Board will have a table at each event. Erika will send email with details.

b) September

(1) City Hall for All Event Sept 9, 2023

Theme is Economic Development.

Vendor booths

City Department booths

Welcoming Cities Certification Partners

(2) City of Kirkland Health Fair Sept 16, 2023

Consider KCLS participation to share information on KCLS health access portal.

2. ITEMS FROM THE AUDIENCE

No public attendance, no comments.

3. GOOD OF THE ORDER (any additional topics for discussion)

- a. How to Utilize your Library Event. Would KCLS be interested in hosting this panel in October? Julia will send more information to Denise.
- b. City proclamation on Intellectual Freedom. Erika will seek approval from the mayor.
 - i. How will a proclamation influence groups in Kirkland; students, schools?
 - ii. Is Lake Washington School District interested in co-signing the proclamation with the City of Kirkland? Include student involvement in this proclamation.
- c. ALA's Banned Book Week October 1-7.
 - i. How to promote to make students aware of this event. Share the history of banned books.
- d. KCLS partnering with Kirkland Arts Center to rotate art in the Kirkland library.
- e. Fantacom event in Kirkland. Kirkland Library hosting the author signing August 25 and 26.

Chair, Julia Nolan adjourned the meeting at 6:55 p.m.