

MINUTES

Kirkland Library Board - Regular Monthly Meeting

November 8, 2023 @ 6:00 p.m.

Location: Norkirk Room/City Hall & Zoom Conference Room 1

Hosted by City of Kirkland

1. **CALL TO ORDER**
Chair, Julia Nolan called the meeting to order at 6pm
2. **ROLL CALL**
Members: Julia Nolan, Heather Gertmenian, Addison Goldberg, Nalini Iyer, Ellie Peterson, Harry Bruce
KCLS Rep: Naomi Fogerty
Staff: Erika Mascorro, Carmine Anderson
3. **APPROVAL OF MINUTES**
The October 11, 2023 minutes were approved with a motion made by Ellie Peterson and seconded by Addison Goldberg.
4. **ACTION ITEMS**
No action items
5. **BUSINESS**
 - a. **Review 2024 Goals and Strategies (attachment)**
 - i. Change from quarterly meeting with CMO to bi-annual w/option to not meet if no items.
 - ii. Modify 'Connect with Community Groups to expand and add language that includes marginalized, disabled or a broader term.
 - iii. Add youth engagement/outreach goals
 - b. **New Chair and Vice Chair for 2024**
All in favor for the election of Ellie Peterson to serve as Chair and Heather Gertmenian as Vice-Chair.
 - c. **Welcoming Certification – Erika updated**
Welcoming Certification focus is to make the immigrant population welcome in the community. City of Kirkland's goal is for a one-star certification. Once we become certified, City of Kirkland will be the first city in the state to receive this national certification. Partnering with the City are KCLS, LWSD and ELAP. ELAP provides legal services pro bono. KCLS and LWSD will provide a safe place for hosting services. (Consider reaching out to local churches as additional safe place for hosting services). City can pitch to the church community once we receive certification and have the program in place.
 - d. **Past Events Reporting and Feedback**
 - i. Kingsgate Library 50th Anniversary Celebration Oct 14 – Julia Nolan updated
Attended by Nalini, Harry, Julia, and Erika.
 - e. **Events Planning and Scheduling**
 - i. Comp Plan Information Night Kingsgate Library Nov 29 (6pm-8pm)

Organizer Leandra Baker-Lewis (lbakerlewis@kirklandwa.gov). A roadmap equity review has already been done on the comp plan to help with strategies for outreach.

6. ITEMS FROM THE AUDIENCE

No public attendance

7. GOOD OF THE ORDER

a. KCLS update – Naomi Fogerty

- i. Patron Satisfaction Survey to roll out soon on library use trends.
- ii. Librarians connecting with schools re: priorities for future, new partnerships.
- iii. Kirkland Library offering 4 story times per week
- iv. Nov 15 KCLS 2024 Budget Hearing
- v. Donations to KCLS through Friends of the Library per location

b. KCLS Executive Position interviews update – Harry Bruce

Chair, Julia Nolan adjourned the meeting at 7:02pm