KIRKLAND LIBRARY BOARD Virtual July 13, 2022 6:00 p.m.

AGENDA

Zoom Link: <u>https://kirklandwa-gov.zoom.us/j/85916242343?pwd=VHZ2azZLaHZnRIFubm1TWGNwQzNGZz09</u> Webinar ID: 859 1624 2343 Password: 131998

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ADDITIONS TO THE AGENDA
- 4. APPROVAL OF MINUTES
 - a. April 13, 2022
 - b. June 8, 2022
- 5. BUSINESS
 - a. KCLS Regional Library Manager Report Denise Bugallo
 - b. Library Board Goals 2022
 - (1) Community Survey Draft Update
 - (2) Member Progress Reports on Selected Goals
- 6. ITEMS FROM THE AUDIENCE
- 7. ADJOURNMENT

KIRKLAND LIBRARY BOARD VIRTUAL MEETING 123 Fifth Avenue Kirkland, WA 98033

Wednesday, April 13, 2022 6:00 p.m.

Minutes

1. CALL TO ORDER

Chair Julia Nolan called the meeting to order at 6:05 p.m.

2. ROLL CALL

Present: Chair Julia Nolan and Boardmembers Harry Bruce, Hannah Goodmansen, Jacob Lee, Tracey Tymczyszyn, and Paula White.

3. ADDITIONS TO THE AGENDA

The Board welcomed new youth member Jacob Lee to the Board.

4. APPROVAL OF MINUTES

a. Motion to approve the minutes of the March 9, 2022 Library Board meeting. Moved by Boardmember Paula White, seconded by Boardmember Tracey Tymczyszyn, the motion passed unanimously.

5. BUSINESS

- Regional Library Manager Report King County Library System (KCLS) Regional Manager Denise Bugallo introduced KCLS Director Lisa Rosenblum, who provided a presentation [SEE PPT FILE FROM LISA] and responded to questions from the Board about current and planned programming and staffing. Ms. Bugallo also shared information from her submitted written report and information about current and upcoming regional and local events
- **b.** Library Board Goals 2021-2022
 - (1) Community Survey Draft Review

DEIB review in preparation for posting

(2) Member Progress Reports on Selected Goals

Quantity and number prices for bookmarks – funding request from Friends of the Library group Boardmembers Hannah Goodmansen/Paula White Paula White/Julia Nolan – seasonal market tables Harry Bruce re attendance and shared updates.

6. ITEMS FROM THE AUDIENCE

None.

7. ADJOURNMENT

The April 13, 2022 Virtual meeting was adjourned at 7:20 p.m.

Kathi Anderson, City Clerk

Julia Nolan, Chair

KIRKLAND LIBRARY BOARD VIRTUAL MEETING 123 Fifth Avenue Kirkland, WA 98033

Wednesday, June 8, 2022 6:00 p.m.

Minutes

1. CALL TO ORDER

Chair Julia Nolan called the meeting to order at 6:05 p.m.

2. ROLL CALL

Present: Chair Julia Nolan and Boardmembers Harry Bruce, , Jacob Lee, and Paula White.

Boardmembers Hannah Goodmansen and Tracey Tymczyszyn's absences were excused.

3. BUSINESS

- a. Regional Library Manager Report King County Library System (KCLS) Regional Manager Denise Bugallo shared information from her submitted written report and information about current and upcoming regional and local events
- **b.** Library Board Goals 2021-2022
 - (1) Community Survey Draft Review
 - (2) Member Progress Reports on Selected Goals

Paula White/Julia Nolan – seasonal market tables Harry Bruce

4. ITEMS FROM THE AUDIENCE

None.

5. ADJOURNMENT

The June 8, 2022 Virtual meeting was adjourned at 7: p.m.

KCLS Regional Manager Report –Kirkland Library Advisory Board Meeting-July 13, 2022

Glacier Region (Carnation, Duvall, Kingsgate, Kirkland, Skykomish, & Woodinville)



KCLS News & Services Highlights

- Study Rooms have reopened as of July 5! You can now book a study room online one week in advance for a two-hour time for a max of once a week.
- Summer Reading begins June 1 through August 31! Visit <u>kcls.org/summer</u> for more information and the <u>promotional video</u>. Check out these suggested Summer Reading Lists for <u>Adults</u> & <u>Teens</u>.
- <u>Story times Online and In-Person at KCLS Libraries</u>

July @ the Library Programs!

- Summer Meals at the Kingsgate Library, Tuesdays through Fridays, 12:30-1:30pm, June 28-August 19.
- Outdoor Story Times at the Kingsgate Library, Fridays, 11:45-12:15, July 15-August 19.
- Outdoor Family Story Times at the Woodinville Library, Thursdays, 10:30-11, July 7, 14, & 21. Registration required.
- Outdoors: Amazing Greyhounds Meet & Greet at the Carnation Library, Saturday, July 30, 11am-1pm. Ages 9+. Registration required.
- Space Mission Tuesdays with NASA at the Redmond Library, Tuesdays, 6:30-7:30pm, July 19, 26 & August 2. Ages 13 to adult.
- Outdoors: Vintage Brazilian Jazz featuring Choroloco at the Kirkland Library, Sunday, August 14, 2-3pm.

July Online Program Highlights

Please register online to receive Zoom link for programs.

- **Reading Buddies**, Grades K-6, Tuesdays, Wednesdays, Thursdays, 4-6pm. July through August.
- **Math Club: Get Ready for 4th Grade**, Tuesdays, 4:45-5:45pm. July through August.
- Fiestas de Alfabetizacion Temprana/Early Literacy Parties in Spanish, Thursdays, 3-4pm., June 30-August 18.

KCLS Executive Director's Report & Monthly Blog

KCLS Board of Trustees

Upcoming Meetings: July 27, August 31, September 28 (public forum)

Board meetings are held at 5:00pm on the last Wednesday of each month. The meetings are open to the public via Zoom and you must register through the link provided in the posted agenda. Public comment is heard during the first 30 minutes of each meeting.