Zoom Link: https://kirklandwa-gov.zoom.us/j/85916242343?pwd=VHZ2azZLaHZnRIFubm1TWGNwQzNGZz09

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
 - c. July 13, 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

Meeting: 09/14/2022 Agenda: Approval of Minutes Item #: 4. a.

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

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

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

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.

Regional Library Manager Report

King County Library System (KCLS) Regional Manager Denise Bugallo introduced KCLS Director Lisa Rosenblum, who provided a presentation 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.

Library Board Goals 2021-2022

(1) Community Survey Draft Review

DEIB review in preparation for posting

(2) Member Progress Reports on Selected Goals

The Board discussed possible quantity and prices for bookmarks – and possibly submitting a funding request to the Friends of the Library group and seasonal market participation options.

None.	
The April 13, 2022 Virtual me	eeting was adjourned at 7:20 p.m.
Kathi Anderson, City Clerk	 Julia Nolan, Chair

Meeting: 09/14/2022 Agenda: Approval of Minutes Item #: 4. b.

	Chair Julia Nolan called the meeting to order at 6:05 p.m.
	Present: Chair Julia Nolan and Boardmembers Harry Bruce, Jacob Lee, and Paula White. Boardmembers Hannah Goodmansen and Tracey Tymczyszyn's absences were excused.
	Regional Library Manager Report King County Library System (KCLS) Regional Manager Denise Bugallo shared information from her submitted written report and informatior about current and upcoming regional and local events.
	Library Board Goals 2021-2022
	(1) Community Survey Draft Review
	(2) Member Progress Reports on Selected Goals
	None.
	The June 8, 2022 Virtual meeting was adjourned at 7:05 p.m.
Kathi An	derson, City Clerk Julia Nolan, Chair

Meeting: 09/14/2022 Agenda: Approval of Minutes Item #: 4. c.

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

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

Board member Paula White has submitted her resignation effective today.

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.

Staff Support

Harry will draft something on Board resource needs to forward to the City.

Attendance

8.07 Attendance. Appointees shall attend 80 percent of all City advisory board meetings in any 12-month period for which there is no prearranged absence, but in any case shall attend no less than 60 percent of all meetings unless waived by the Council.

Library Board Goals 2021-2022

- (1) Community Survey Draft Review
- (2) Member Progress Reports on Selected Goals

None.	
The July 13, 2022 Virtual m	neeting was adjourned at 7:07 p.m.
Kathi Anderson, City Clerk	 Julia Nolan, Chair

Meeting: 09/14/2022 Agenda: Business Item #: 5. a.

KCLS Regional Manager Report -Kirkland Library Advisory Board Meeting-September 14, 2022

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









KCLS News & Services Highlights

- Changes in Renewals & Fines Begin September 15
- OverDrive Streaming Video Ends September 1
- Celebrate Library Card Sign-Up Month September 1-30
- Celebrate Banned Books Week September 18-24
- Celebrate Welcoming Week! September 9 -18

September @ the Library Programs!

- Herbs for the Pacific Northwest at the Woodinville Library, Saturday, September 17, 10:30-12pm.
- ❖ Master Gardener Series for Kids to Go! Wednesday, September 21, 3-4pm.
- SilverKite Community Arts: Rock Painting at the Kingsgate Library, Saturday, September 24, 1-2pm. Ages 18 and older.

September Online Program Highlights

- ❖ Banned Books Week: Humanity in Print, Tuesday, September 20, 6;30-8pm.
- ❖ Meet the Author: Ryan Estrada, September 21, 6:30-7:30pm.
- ❖ Author Voices with George M. Johnson, September 22, 7:30-8:30pm.

KCLS Executive Director's Report & Monthly Blog

KCLS Board of Trustees

Upcoming Meetings: 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 and held at the KCLS Service Center, 960 Newport Way NW, Issaquah, WA 98027 and via Zoom. You must register through the link provided in the posted agenda. Public comment is heard during the first 30 minutes of each meeting.

Meeting: 09/14/2022 Agenda: Business Item #: 5. b. (1)

Do you have a librar	each of the followin	Yes	No		
Do you have a librar	y carur	Tes			
How often do you v	risit the Kirkland/Ki	ngsgate librar	y?		
Daily	Weekly	Mont	hly	Less than once a month	Never
How often do you u	use KCLS digital libra	ary services?	hly	Less than once a	Never
				month	
Daily	Weekly	Mont	hly	Less than once a	Never
,			,	month	
What prevents or line have COVID related prefer to access and	concerns about ent			ohysical library (check all	that apply)?
have no need for lib					
t's hard to get to the	library				
The library hours are	n't convenient				
I use a library other t	han the Kirkland/Kii	ngsgate branch	า		
I buy my own books/	magazines/DVDs				
The library is too bus	y or noisy				
It is hard to find what	t I'm looking for in t	he library			
The library feels unsa	ıfe.				

The library feels unpleasant					
The library staff are unwelcoming					
Other	_			[
6. What prevents or limits your use of d	igital library se	ervices (che	ck all that apply)?	
I do not have reliable WiFi				[
I do not know how to access digital libra	ry services				
I buy my own ebooks/magazines/DVDs					
It's hard to find what I'm looking for				[
Other				Γ	
I come with a specific need in mind I find what I am looking for	Never	Rarely	Sometimes	Often	Always
The library does not have what I am looking for					
I request materials that are not currently available					
8. Which of these library programs are y	ou aware of?			_	_
Streaming services					
Story time in Spanish				L _	_
Story time in Spanish					
Exercise programs (Tai Chi, Yoga)				[]	
·				[]	
Exercise programs (Tai Chi, Yoga)]]]	
Exercise programs (Tai Chi, Yoga) Rent Smart Series]]]	

Locker hold pick up	
Car repair program	
Social services drop in	
Adult comic book group	
Book discussion groups	

9. How important is each of the following library services to you?

	Very Important	Important	Somewhat Important	Not Important	Don't know/Not Applicable
Borrowing materials (books, ebooks, DVDs, music, etc.)					
Assistance from library staff					
Library programs (classes, storytimes, etc.)					
Computers, photocopiers and printers					
Study rooms/reading areas					
Community meeting rooms					
Wifi and Internet access					
Inter-library loan					
Online services (website, catalog, research databases, etc.)					
Newspapers and magazines					
Bookmobile					
Homebound services					
Other (please elaborate)					
Other (please elaborate)					
Other (please elaborate)					
Overall, how important is the library to you?					

Γ	Library website	
	Social media (Facebook or Twitter)	
	Newspaper	
	Library newsletter	
	Signs or flyers in the library	
	Word of mouth	
	Library staff	
	Don't know/Not applicable	
Г	Othory	
12. What	Other: t is the best way to notify you about new and exciting programs that th	e Kirkland/Kingsgate
	t is the best way to notify you about new and exciting programs that the are offering to our community?	e Kirkland/Kingsgate
	t is the best way to notify you about new and exciting programs that th	e Kirkland/Kingsgate
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	t is the best way to notify you about new and exciting programs that th are offering to our community? Library website	e Kirkland/Kingsgate
	t is the best way to notify you about new and exciting programs that the are offering to our community? Library website Social media (Facebook or Twitter)	e Kirkland/Kingsgate
	t is the best way to notify you about new and exciting programs that the are offering to our community? Library website Social media (Facebook or Twitter) Newspaper	e Kirkland/Kingsgate
	t is the best way to notify you about new and exciting programs that the are offering to our community? Library website Social media (Facebook or Twitter) Newspaper Library newsletter	e Kirkland/Kingsgate
	t is the best way to notify you about new and exciting programs that the are offering to our community? Library website Social media (Facebook or Twitter) Newspaper Library newsletter Signs or flyers in the library	e Kirkland/Kingsgate
	t is the best way to notify you about new and exciting programs that the are offering to our community? Library website Social media (Facebook or Twitter) Newspaper Library newsletter Signs or flyers in the library Email	e Kirkland/Kingsgate

10. What kinds of programs would interest you?

If interested in being added to a library newsletter for additional information on library services and programs, please visit https://kcls.org/newsletters/

Other things to do:

Potentially translate into other languages (with communications manager). This could be useful. City may have resources with regards to translation.

Diversity, equity and inclusion review by city staff. Once done with this, send it to Kathi for this. Then can explore how to this will be issued out to the city. Who, how, and when we want to target as well as which listservs this can go out to.)