

KIRKLAND LIBRARY BOARD SPECIAL MEETING
Virtual
November 10, 2021
6:00 p.m.

AGENDA

Zoom Link: <https://kirklandwa-gov.zoom.us/j/94546965433?pwd=bENUWIV1eHdoeVpySXNMS05xaTVQQT09>
Webinar ID: 945-4696-5433
Password: 595137

1. *CALL TO ORDER*
2. *ROLL CALL*
3. *ADDITIONS TO THE AGENDA*
4. *APPROVAL OF MINUTES*
 - a. October 13, 2021
5. *BUSINESS*
 - a. KCLS Regional Library Manager Report
 - b. Reports from - Jennifer Duffy, Children's Librarian (Kingsgate); JJ Higgins, Teen Librarian (Kingsgate); and Andy McClung, Adult Services Librarian, (Kirkland)
 - c. Library Board Goals 2021-2022
 - (1) 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, October 13, 2021
6:00 p.m.**

Minutes

1. CALL TO ORDER

Chair Harry Bruce called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Chair Harry Bruce and Boardmembers Hannah Goodmansen, Julia Nolan and Tracey Tymczynsyn. Boardmember Paula White was absent/excused.

3. ADDITIONS TO THE AGENDA

None.

4. APPROVAL OF MINUTES

- a. Motion to approve the minutes of the September 8, 2021 Library Board meeting. Moved by Boardmember Julia Nolan, seconded by Boardmember Hannah Goodmansen, the motion passed unanimously

5. BUSINESS

- a. Regional Library Manager Report
King County Library System Regional Manager Denise Bugallo shared information about current and upcoming regional and local events. Also noted was the scheduled installation of book lockers at the downtown Kirkland library.
- b. KCLS Government Relations Manager Report
Government Relations Manager John Sheller provided an overview of the communities and elected officials represented within the KCLS system; the Board's budget timeline; Foundation and other grants funding extended library wi-fi access, hotspots and digital navigation, TeleConnect, and library lockers; on site vaccine clinics, and a KCLS Welcoming Center; and responded to Boardmember questions.
- c. Library Board Goals 2021-2022
Boardmembers shared progress reports on selected goals and reviewed and approved a final Goal Statement to be posted on the webpage.

6. ITEMS FROM THE AUDIENCE

None.

7. ADJOURNMENT

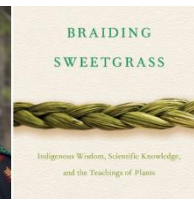
The October 13, 2021 Virtual meeting was adjourned at 7:20 p.m.

Kathi Anderson, City Clerk

Harry Bruce, Chair

KCLS Regional Manager Report –Kirkland Library Advisory Board Meeting–November 10, 2021

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



KCLS News & Services Highlights

- ❖ [KCLS receives 2021 Government Technology Award](#)
- ❖ [KCLS awarded \\$364,480 ARPA Grant](#)
- ❖ [New Deputy Director Public Services](#)
- ❖ [Celebrate and Honor Veterans this month](#)
- ❖ [Read the winning and notable entries from the Terrifying Tales Short Story Contest!](#)
- ❖ [Volunteer Appreciation Artwork Contest](#)

November Online Program Highlights

- ❖ [Meet the Author: Carole Boston Weatherford](#), Weds. Nov. 17, 1-1:45pm. She will discuss her latest book, **Unspeakable: The Tulsa Race Massacre**. Ages 6+
- ❖ [Crafternoon with Bekka: Gratitude Placemats](#), Weds., Nov. 17, 4-5pm. Register by 10am, Nov. 16. All ages welcome.
- ❖ [Author Voices with Dr. Robin Wall Kimmerer](#), Thurs., Nov. 18, 7:30-8:30pm. UW Professor Dr. Charlotte Cote will moderate discussion with author of **Braiding Sweetgrass: Indigenous Wisdom, Scientific Knowledge, and the Teachings of Plants**.

Please register online to receive Zoom link for programs.

KCLS Executive Director's Report & Monthly Blog



Just the Stats

[KCLS 2021 3rd Quarter Stats Dashboard](#)

[KCLS Media Coverage July-Sept. 2021](#)

Stats updated for 3rd Quarter.



[KCLS Board of Trustees](#)

Upcoming Meetings: Nov. 17 & Dec. 15

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.

[2022 KCLS Budget Narrative](#)

DATA AT KCLS

Lisa Fraser, Strategy Department

September 2021

PUBLIC INPUT & FEEDBACK

SURVEYS

- 2016 – Strategic Plan development
- 2019 – Interest & Support survey
- 2021-22 – DEI Assessment Survey
- Future – Regular public surveys

FEEDBACK

- Comment Cards
- Post-program Evaluations
- Social Media

TYPES OF DATA COLLECTED BY KCLS

Demographics

- Race/Ethnicity, Age, Disability, Language
- Access to Technology
- Employment
- Equity Indicators

Needs Assessment

- Patron Interests
- Community Needs
- Partner Input

Outputs

- Library Users
- Uses of Library
- Programs, Services
- Expenditures

Outcomes for the Patron

- Changes in
- Knowledge
- Skill
- Attitude/Belief
- Behavior
- Circumstances

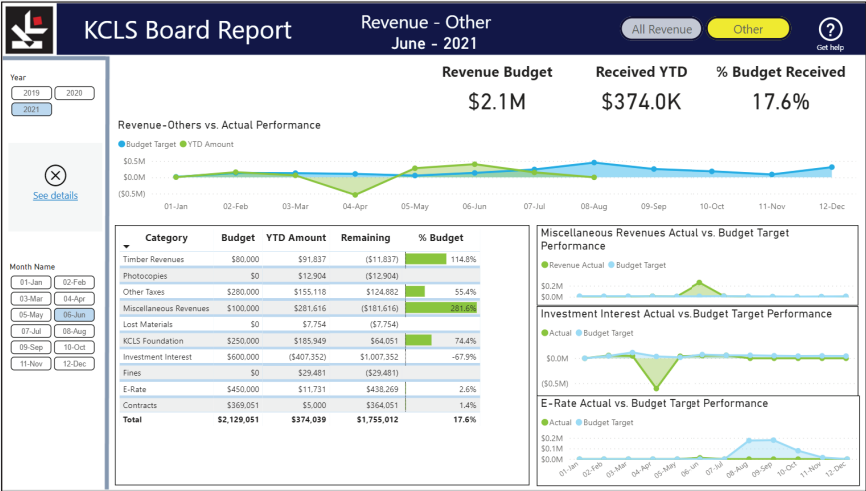
THE KCLS COLLECTION

- Data in catalog records is limited
- Typical usage metrics are historical, not predictive
- Analysis is complicated by KCLS system collection structure
- New analysis tools are on the horizon
- Diversity audit is planned for 2022

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245 1 0 |a Gone girl. |b a novel. / |c Gillian Flynn.
260 |a New York : |b Crown, |c 2012.
300 |a 419 p. : |c 24 cm.
|a On the morning of his fifth wedding anniversary, Nick's wife Amy suddenly disappears. The police immediately suspect Nick. Amy's friends reveal that she was afraid of him, that she kept secrets from him. He swears it isn't true. A police examination of his computer shows strange searches. He says they aren't his. And then there are the persistent calls on his mobile phone. So what really did happen to Nick's beautiful wife?
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THE FUTURE OF KCLS REPORTING



Interactive Reports and Dashboards using Microsoft Power BI

Project timeframe late 2021, into mid-2022

- Onboard more than 30 internal and vendor sources
- Add external data from Census and other sources, by geography
- Develop reports for specific internal user groups
- External (public) reporting tbd