

KIRKLAND LIBRARY BOARD SPECIAL MEETING
Virtual
December 8, 2021
6:00 p.m.

AGENDA

Zoom Link: <https://kirklandwa-gov.zoom.us/j/92430461777?pwd=aEpFbGVvSmNIMUZxVmd0L3Y2VWxHUT09>
Webinar ID: 924-3046-1777
Password: 571791

1. *CALL TO ORDER*
2. *ROLL CALL*
3. *ADDITIONS TO THE AGENDA*
4. *APPROVAL OF MINUTES*
 - a. November 10, 2021
5. *BUSINESS*
 - a. KCLS Regional Library Manager Report
 - b. 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, November 10, 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 Julia Nolan, Tracey Tymczynsyn and Paula White. Boardmember Hannah Goodmansen was absent/excused.

3. ADDITIONS TO THE AGENDA

None.

4. APPROVAL OF MINUTES

- a. Motion to approve the minutes of the October 13, 2021 Library Board meeting. Moved by Boardmember Julia Nolan, seconded by Boardmember Paula White, 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.
- b. KCLS Library Managers Report
Jennifer Duffy, Children's Librarian (Kingsgate); JJ Higgins, Teen Librarian (Kingsgate); and Andy McClung, Adult Services Librarian, (Downtown Kirkland) provided overviews of their library activities and responded to 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

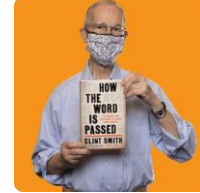
The November 10, 2021 Virtual meeting was adjourned at 7:20 p.m.

Kathi Anderson, City Clerk

Harry Bruce, Chair

KCLS Regional Manager Report –Kirkland Library Advisory Board Meeting-December 8, 2021

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



KCLS News & Services Highlights

- ❖ Need gift ideas for books? See our staff [2021 Best Books Lists](#)
- ❖ [Food and Cooking EBooks](#)
- ❖ Sign up to receive text, email, telephone notifications with [Message Bee!](#)
- ❖ Pick up lockers soon at Kirkland and Woodinville libraries! Initial building preparations are in progress.
- ❖ **Notice:** All KCLS libraries will be closed on Friday, December 24, and Saturday, December 25 for the holidays. Remember to pick up your holds and other items by December 23 as the next open day will be Tuesday, December 28.

December Online Program Highlights

- ❖ [Baby Story Time w/Caregiver Topics](#), Thursdays, Dec. 9, 16, 23, 30, 9:30-10:15am. Newborn to age 2.
- ❖ [Sea Critter Story Time](#), Friday, Dec. 10, 11-12pm, Ages 3 and older with caregiver.
- ❖ [Meet the Author: Christine Day](#), Sat. Dec. 11, 11-11:45pm. Ages 8-13. Local author of The Sea in Wonder & She Persisted: Maria Tallchief.
- ❖ [Festival of Trees: A Literary Feast @ White River Valley Museum in Auburn](#), November 17 through January 9 on various days and times.

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: 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](#)



LIBRARY BOARD GOALS

The primary purpose of the Kirkland Library Board is to act as a bridge between the local community and the downtown Kirkland and Kingsgate libraries by collecting input and communicating with the City, King County Library System (KCLS) and library staff about needs in the community that the libraries can assist in addressing.

Community Outreach To Identify Needs or Issues

- Survey opinions of Kirkland community members
- Explore partnerships with schools

Serve as an Ambassador to Segments of the Population That do not Currently Utilize Libraries

- Helps KCLS to identify community orgs/groups for outreach
 - Kirkland Alliance of Neighborhoods
 - Kirkland Interfaith Network
 - Nourishing Networks
 - Finn Hill Neighborhood Alliance
 - Kirkland Human Services Commission

Raise Awareness on Library Resources

- Participate in staffing a Library Information Booth at
 - Juanita Beach Park Farmers Market (Fridays)
 - Marina Park Farmers Market (Wednesdays)

Advocate for Library Services and Programs that Meet the Needs of the Community

- Attend Kirkland City Council meetings

Communicate with the Library System on Behalf of Local Kirkland Residents

- Attend KCLS Board meetings
- Attend Friends of the Library meetings for Kirkland and Kingsgate libraries

Represent the Interests of the Kirkland Community

- Attend Library Legislative Day
- Be knowledgeable about KCLS mission, vision, values and philosophies
- Promote understanding of KCLS policies and procedures
- Link library staff with potential community partners

