

KIRKLAND LIBRARY BOARD SPECIAL MEETING
Virtual
April 14, 2021
6:00 p.m.

AGENDA

<https://kirklandwa-gov.zoom.us/j/93138684458?pwd=QnVROFJXOEtBSElWdE9sd25YckE4QT09>

Webinar ID: 931-3868-4458

Password: 741273

1. *CALL TO ORDER*
2. *ROLL CALL*
3. *APPROVAL OF MINUTES*
 - a. February 10, 2021
4. *BUSINESS*
 - a. Regional Library Manager Reports
 - (1) Regional Information and Library Services Managers Discussion
 - b. Meeting Start Times
 - c. Board Membership
 - d. Webpage and Document Repository
 - e. Library Board Goals
 - f. Board Communications & Training
5. *ITEMS FROM THE AUDIENCE*
6. *ADJOURNMENT*

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

**Friday, February 10, 2021
6:00 p.m.**

Minutes

1. CALL TO ORDER/ROLL CALL

Chair Tracey Tymczyszyn called the meeting to order at 6 p.m.
Boardmembers present: Harry Bruce, Iris Dimpsey, Tracey Tymczyszyn, and Paula White.

2. APPROVAL OF MINUTES

Motion to approve the minutes of the September 11, 2019 Library Board meeting.
Moved by Boardmember Dimpsey, second by Boardmember Bruce, motion passed unanimously.

3. ANNOUNCEMENT OF AGENDA

4. INTRODUCTION OF MEMBERS

5. LIBRARY BOARD GOALS AND OBJECTIVES

Boardmembers reviewed examples from other municipal/agency boards for Board consideration and feedback.

Motion to create an action plan and goals for the Kirkland Library Board.

Moved by Chair Tymczyszyn, seconded by Boardmember White, motion passed unanimously.

6. KING COUNTY LIBRARY SYSTEM REGIONAL MANAGER REPORT

King County Library System Regional Manager Denise Bugallo provided an overview of current Library statuses and programs and responded to Board questions.

7. ITEMS FROM THE AUDIENCE

None.

8. NOMINATIONS FOR BOARD CHAIR AND SECRETARY

Boardmember White nominated Harry Bruce as Chair, nomination accepted and approved unanimously.

9. NEXT MEETING SCHEDULE AND ATTENDANCE DISCUSSION

Motion to change the Library Board meeting schedule to the second Wednesday of every month, at 6 p.m.

Moved by Boardmember Tymczyszyn, seconded by Chair Bruce, motion passed unanimously.

City Clerk Kathi Anderson will review whether there are any additional legislative actions that need to be taken to make the change.

10. ADJOURNMENT

The February 10, 2021 Virtual meeting was adjourned at 7:31 p.m.

Kathi Anderson, City Clerk

Harry Bruce, Chair

KCLS Regional Manager Report –Kirkland Library Advisory Board Meeting

April 14, 2021, 6-7:30pm.

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



KCLS Patron Comments

“KCLS we love you! Our weekly library book pickups have been truly invaluable during this pandemic and we are so grateful to the Kirkland team. My first grader is gobbling every book you send our way. I’m not sure how feasible this would be once the library reopens, but I would totally continue doing curbside pickups if that service continues. It’s allowed us to use the library more than we have before. Thanks for everything KCLS is doing! You guys are amazing!” *Kirkland Library Patron*

“I just want to say how VERY much I appreciate all that you do. If it wasn't for you I would have been a mess during quarantine. My reading kept me sane. Thanks for always having the best, most helpful, friendly staff (I miss seeing them). Thanks for having such an enormous collection of eBooks. Thanks for ALL the above and beyond services you provide. Thank you for all the social justice issues you champion and support! You are truly public servants! Much gratitude.”

KCLS Services

Updates & Highlights

- ❖ [In-Library and Contactless Services: How it Works](#)
- ❖ [Study Zone Plus](#), Free homework help with tutors by language and subject & more! Every Friday 3-5pm.
- ❖ [April is Autism Acceptance Month](#). Check out this [booklist](#) with stories by neurodiverse authors.
- ❖ [¡Celebra Día! Celebrate Día](#) (Children’s Book Day) 25th Anniversary with [programs and activities](#).

Online Program Spotlights in April

- ❖ [Sustainable Earth with RainWise](#), Tuesday, April 20, 6-7pm. Ages 18+
- ❖ [Cooking with Project Feast: Pakistani Street Food](#), Thursday, April 22, 11-12Noon. Ages 13+
- ❖ [Author Voices with Brit Bennett, author of NYT Bestseller, The Vanishing Half](#), Thursday, April 22, 7:30-8:30pm.
- ❖ [Out Loud: A Storytime for Adults](#), Friday, April 23, 11-12:30pm.

Please register online to receive Zoom link for programs.

KCLS Executive Director’s Report & Monthly Blog



Just the Stats

Curbside Appointments Daily Average:
Kirkland: 225 (Mar)
Kingsgate: 127 (Mar)
[KCLS 2020 4th Quarter Stats Dashboard](#)

KCLS Board of Trustees

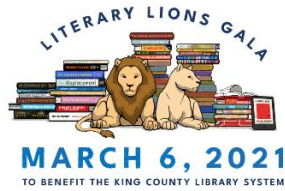
Upcoming Meetings: April 28, May 26

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.

[2021 KCLS Budget](#)

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

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



Mysterious Rock Cairns found among the landscaping at Kingsgate Library



Kingsgate Library has a number of rocks in the exterior landscaping. Recently staff have noticed several piles of carefully stacked rocks or cairns which are being created by a mysterious library visitor or two.

KCLS Patron Comment

"I love the curbside service, and make visiting the library part of my walk with my dog. I have the app and love sailing to the front of the line, when others - without appointments - are waiting. Everyone is so nice at the library. I really appreciate the hold on fines and all that you are doing, especially now."

KCLS Services

Updates & Highlights

- ❖ [Some libraries will open for modified visits starting March 3rd](#)
- ❖ [Study Zone Plus](#), Free homework help with tutors by language and subject & more!
- ❖ [Author Voices series](#) featured on the KCLS You Tube Channel. Watch recorded events and plan to attend upcoming events.
- ❖ Check out two recent episodes of our library podcast, [The Desk Set](#).

Online Program Spotlights in March

- ❖ [Harry Potter & the Social Distancing Book Group](#), Thursdays, 4-5pm. March 4-May 27, Ages 9 and older.
- ❖ [Book Chats for Kids](#), Thursdays, 4-5pm. Ages 7-12 years.
- ❖ [Silver Kite Arts: Bollywood Dance](#), Wednesday, March 10, 10:30-11:30am.
- ❖ [Baking with Miss Bekka: Irish Soda Bread Muffins](#), Thursday, March 11, 4-5pm. Ages 3 and older.

Please register online to receive Zoom link for programs.

KCLS Executive Director's Report & Monthly Blog



Just the Stats

Curbside Appointments
Daily Average:
Kirkland: 228 (Feb)
Kingsgate: 135 (Feb)
[KCLS 2020 4th Quarter Stats Dashboard](#)

KCLS Board of Trustees

Upcoming Meetings: March 31, April 28

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[2021 KCLS Budget](#)