

KIRKLAND LIBRARY BOARD
Kirkland City Hall – Norkirk Room
123 Fifth Avenue
Kirkland, Washington 98033
& Virtual
April 12, 2023
6:00 p.m.

AGENDA

Zoom Link: <https://kirklandwa-gov.zoom.us/j/88452057731?pwd=TkhNYk9vVklEeFA4a0FTU3Q5akZ4QT09>
Webinar ID: 884 5205 7731
Password: Library

1. *CALL TO ORDER*
2. *ROLL CALL*
3. *ADDITIONS TO THE AGENDA*
4. *APPROVAL OF MINUTES*
 - a. October 12, 2022
5. *BUSINESS*
 - a. KCLS Regional Library Manager Report – Denise Bugallo
 - b. Library Board Introductions
 - c. Library Board Draft Goals
 - d. Future Meeting & Event Planning
6. *ITEMS FROM THE AUDIENCE*
7. *ADJOURNMENT*

**KIRKLAND LIBRARY BOARD
VIRTUAL MEETING**

**October 12, 2022
6:00 p.m.**

Minutes

1. CALL TO ORDER

Chair Julia Nolan called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Chair Julia Nolan and Boardmembers Harry Bruce, Jacob Lee and Tracey Tymczyszyn.

3. ADDITIONS TO THE AGENDA

Chair Nolan added a Business discussion topic as item 5.b.

4. APPROVAL OF MINUTES

- a. April 13, 2022
- b. June 8, 2022
- c. September 14, 2022

Boardmember Tracey Tymczyszyn moved to approve the minutes of April 13, 2022, Boardmember Jacob Lee seconded the motion, which passed unanimously.

Boardmember Harry Bruce moved to approve the minutes of June 8, 2022, Boardmember Tracey Tymczyszyn seconded the motion, which passed unanimously.

Boardmember Tracey Tymczyszyn moved to approve the minutes of September 14, 2022, Boardmember Jacob Lee seconded the motion, which passed unanimously.

5. 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.** Discussion of Library Board Purpose and Communication with the City
Chair Nolan is waiting for a response from City staff regarding the Board’s question pertaining to the Board’s purpose. The Board determined to draft a letter to the City and to address the City Council at a future meeting if no response is received.

6. ITEMS FROM THE AUDIENCE

None.

7. ADJOURNMENT

The October 12, 2022 Kirkland Library Board virtual meeting was adjourned at 6:34 p.m.

Julia Nolan, Chair

Secretary

KCLS Regional Manager Report –Kirkland Library Advisory Board Meeting-April 12, 2023

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



KCLS News & Services

- ❖ [KCLS Welcomes three New Directors to its leadership team](#)
- ❖ [KCLS Named finalist for 2023 ILMS National Medal for Museum and Library Service](#)
- ❖ *KCLS Second-Highest Digital Circulating Library in the U.S. (2022): OverDrive*
KCLS patrons downloaded 7.9 million eBooks and audiobooks.
- ❖ April is [National Poetry Month](#)
- ❖ National Library Week is April 23-29. This year's theme is "There's More to the Story"
- ❖ [Access the New York Times online](#) at the library or outside library networks with an access code.

April @ the Library Programs

- ❖ [Family Story Time](#) at Kirkland Library, Wednesdays, April 12 through May 10, 7-7:30pm.
- ❖ [Family Story Time](#) at Kirkland Library, Thursdays, April 13 through May 11, 10:30-11am.
- ❖ [Family Story Time](#) at Kingsgate Library, Tuesdays, April 18 through May 23, 6:30-7pm.
- ❖ [Family Story Time](#) at Kingsgate Library, Wednesdays, April 19 through May 24, 1-1:30pm.
- ❖ [Business Writing that Commands Attention](#), Tuesday, April 18, 1:30-2:30pm. Ages 18 and older.
- ❖ [Game On!](#) At Kirkland Library, Sunday, April 23, 2-4pm. Ages 13-17 years.
- ❖ [Talk Time Class](#) at Kirkland Library, Thursdays, April 20 through August 31, 2-3:30pm.

April Online Events

- ❖ [Online Poetry Contest, April 1-30](#). Open to all ages in three age categories. Winners announced on May 15.
- ❖ [Northwest Curious: Meet the Authors of Heaven on the Half Shell: The Story of the Oyster in the Pacific Northwest](#), Wednesday, April 26, 6:30-7:45pm.
- ❖ [Club del libro familiar en español/Family Book Club in Spanish](#), Fridays, April 28 & May 26, 5-6pm. Ages 3-12 years.

KCLS Executive [Director's Report](#) & [Monthly Blog](#)

[KCLS Board of Trustees](#) *Upcoming Meetings: April 26, May 31*

Board meetings are held at 5:00pm on the last Wednesday of each month except November and December. The meetings are open to the public via Zoom and in person. To attend via Zoom click through the link provided in the posted agenda. Public comment is heard during the first 30 minutes of each meeting.

Library Board Discussion Notes – April 12, 2023

Draft Goals

- (1) Help to inform library patrons about the City by putting together occasional "get to know your city" sessions at the library. These will include:
 1. City Council Members + details on how to contact them
 2. City administrators + details on what they do + how to contact them
 3. Presentation on what the city government does
 4. Potentially information on what the libraries do (other than loan books!)
- (2) Work with Erika Mascorro (as well as amongst members) to generate a list of groups we can liaise with to learn about concerns that may affect our population and boost them
- (3) Work with Denise Bugallo to determine which library events might be of most interest to the Kirkland population and boost them through city communications
- (4) Work with Denise + groups we've liaised with to determine library programs that our community might need and work with the city to gain city resources to fund/support as needed
- (5) Report to the City on a quarterly basis regarding issues that pertain to the Kirkland libraries
- (6) Serve as an advisory board to KCLS for any issues that the Kirkland libraries might like a sounding board for.

Future meeting and event planning

- Schedule
- Virtual vs. In Person
- Topics
 - May – DEI roadmap presentations and discussions with KCLS and City of Kirkland