

KIRKLAND LIBRARY BOARD SPECIAL MEETING
Virtual
January 12, 2022
6:00 p.m.

AGENDA

Zoom Link: <https://kirklandwa-gov.zoom.us/j/94905935488?pwd=VCtxUm1NUWhma1pnNDR6cUdlUU12QT09>
Webinar ID: 949 – 0593 - 5488
Password: 829363

1. *CALL TO ORDER*
2. *ROLL CALL*
3. *ADDITIONS TO THE AGENDA*
4. *APPROVAL OF MINUTES*
 - a. December 8, 2021
5. *BUSINESS*
 - a. Election of Board chair for 2022
 - b. KCLS Regional Library Manager Report
 - c. Library Board Goals 2021-2022
 - (1) Community Survey Draft Review and Editing
 - (2) 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, December 8, 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 Paula White. Boardmember Tracey Tymczynsyn was absent/excused.

3. ADDITIONS TO THE AGENDA

None.

4. APPROVAL OF MINUTES

- a. Motion to approve the minutes of the November 10, 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, and a reorganization of staffing/hours.
- b. Library Board Goals 2021-2022
Boardmembers shared progress reports on selected goals, in particular bookmarks and a proposed survey; they also discussed future participation at events.
- c. Discussion of meeting schedule
The Board determined to continue meeting monthly.

6. ITEMS FROM THE AUDIENCE

None.

7. ADJOURNMENT

The December 8, 2021 Virtual meeting was adjourned at 7 p.m.



Kathi Anderson, City Clerk

Harry Bruce, Chair

KCLS Regional Manager Report –Kirkland Library Advisory Board Meeting-January 12, 2022

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



<p><i>KCLS News & Services Highlights</i></p> <ul style="list-style-type: none"> ❖ 10 to Try Reading Challenge ❖ Libby/Overdrive for downloading books, audio, and magazines. ❖ KCLS named Four-Star Library by Library Journal ❖ Kent and Renton Libraries closed until further notice due to building damage and necessary repairs that are in progress. Additional temporary open hours at the Kent Panther Lake Library and Southcenter Library will begin January 10 to help with the temporary closures of Kent and Renton libraries. 		<p><i>January Online Program Highlights</i></p> <ul style="list-style-type: none"> ❖ Pajama Story Time, Tuesdays, 7-7:45pm. ❖ Money Maze: Finding Money for College. Weds. January 12, 6-8pm. Ages 13+. ❖ Girls Who Code Online: Javascript (8 Week Series), Saturdays, 3:30-5pm, Ages 9-17. ❖ Tai Chi for Health, Thursdays, Jan. 13, February 10, and March 10, 1-1:45pm. Ages 3 and up. ❖ Beginning Yoga for All Ages, Wednesdays, Jan. 19, Feb. 16, & March 16. Thursdays, February 3 and March 3, 1-1:45pm. <p><i>Please register online to receive Zoom link for programs.</i></p>
<p>KCLS Executive Director's Report & Monthly Blog</p>		 <p>KCLS Board of Trustees <i>Upcoming Meetings: January 26</i> 2022 KCLS Board of Trustees Meeting Schedule</p>
<p>Just the Stats</p>	<p>KCLS 2021 3rd Quarter Stats Dashboard</p> <p>KCLS Media Coverage July-Sept. 2021</p> <p><i>Stats updated for 3rd Quarter.</i></p>	<p><i>KCLS Board of Trustees has a vacant Board position. Interested in applying? Apply here</i></p> <p>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</p>