

KIRKLAND LIBRARY BOARD SPECIAL MEETING
Virtual
June 9, 2021
6:00 p.m.

AGENDA

Zoom Link: <https://kirklandwa-gov.zoom.us/j/94920861251?pwd=UEExMSEdaaFpHRVdpYW1IdXNWRzVNdz09>
Webinar ID: 949-2086-1251 **Password:**890172

1. *CALL TO ORDER*
2. *ROLL CALL*
3. *APPROVAL OF MINUTES*
 - a. May 12, 2021
4. *BUSINESS*
 - a. Regional Library Manager Reports
 - b. Story Brook Trails (Kirkland Greenways)
 - (1) <https://www.seattleschild.com/popup-storywalk-offers-reading-adventures-in-parks-and-forests/>
 - c. Library Board Goals 2021-2022
 - (1) Brainstorming and Discussion
5. *ITEMS FROM THE AUDIENCE*
6. *ADJOURNMENT*

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

**Wednesday, May 12, 2021
6:00 p.m.**

Minutes

DRAFT

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 Iris Dimpsey, Tracey Tymczynsyn and Paula White.

3. APPROVAL OF MINUTES

Motion to approve the minutes of the April 14, 2021 Library Board meeting.

Moved by Boardmember White, seconded by Boardmember Tymczynsyn, the motion passed unanimously.

4. BUSINESS

- a. Regional Library Manager Report
Information
- b. City Clerk Report
City Clerk Kathi Anderson provided an update on the current recruitment for new Library Board members.
- c. Library Board Goals
The Board held a brainstorming session to add to a draft outline of previously discussed ideas to engage and communicate with the community around needs and interests.

5. ITEMS FROM THE AUDIENCE

None.

6. ADJOURNMENT

The May 12, 2021 Virtual meeting was adjourned at 7:05 p.m.



Kathi Anderson, City Clerk

Harry Bruce, Chair

KCLS Regional Manager Report –Kirkland Library Advisory Board Meeting-June 9, 2021

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



<p><i>KCLS Services</i> <i>Updates & Highlights</i></p> <ul style="list-style-type: none"> ❖ By June 8, twenty KCLS Libraries will have opened for modified in building service, including Kirkland Library. And by July 13, all KCLS libraries will be open for in building service. For more information look here. ❖ Kingsgate Library will close curbside on July 3 and re-open for in building service on July 13. ❖ Quarantine requirement lifted by Washington State and KCLS resumes operation of Automated Materials Return Machines. ❖ Read a Book by an LGBTQ+ Author from the KCLS Desk Set Podcast 		<p><i>Online Programs & other Activities in June</i></p> <ul style="list-style-type: none"> ❖ Kahoot! Trivia: The Princess Bride, Tuesday, June 15, 7-8pm. Ages 9+ years. ❖ Juneteenth: Stories of Migration with Fabric Art, Wednesday, June 16, 7-8pm. Ages 3 to Adult. ❖ Juneteenth: Introduction to African American Genealogy, Thursday, June 17, 7-8:30pm. Ages 18+. ❖ Silver Kite Arts: Dementia-Friendly Watercolors, Friday, June 18, 10:30-11:30am. Ages 18+. <p><i>Summer Reading with KCLS starts HERE!</i></p>	
<p>KCLS Executive Director's Report & Monthly Blog</p>		 <p><i>KCLS Board of Trustees</i> <i>Upcoming Meetings: June 30, July 28</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.</p> <p>2021 KCLS Budget</p>	
<p>Just the Stats</p>	<p>KCLS 2021 1st Quarter Stats Dashboard</p>		

Kirkland Library Board Goals 2021-2022

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

Reaching out into the community to identify needs or issues

- Computer literacy classes
- ESOL/ELL classes
- Basic Literacy classes
- Internet/Broadband access

Serving as an ambassador to segments of the population that don't currently use the libraries

- Do collections represent diverse segments of the community?

Raising awareness in the community about what the libraries offer

- Kirkland Summerfest (TBD if held in 2021)
- Juanita Beach Park Farmers Market (Fridays)
- Marina Park Farmers Market (Wednesdays)

Advocating for library services and programs that meet the needs of the community

- Attend Kirkland City Council meeting

Communicating with the Library System on behalf of local citizens (need dates and locations)

- Attend KCLS Board meetings
- Attend Friends of the Library meeting

Brainstorming ways the libraries can increase community dialog about local issues

- Social Media platforms: Tik Tok, Instagram ads
- Discover/outreach to determine how to identify community needs through senior/teen or other lens and to leverage KCLS resources to meet/support them (CARES, ARPA etc?)

Representing the interests of the Kirkland community at large

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