

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

AGENDA

Zoom Link: <https://kirklandwa-gov.zoom.us/j/96041163749?pwd=Y0lnQldFc2gwMGtDT1BONW50WldCQT09>
Webinar ID: 960-4116-3749
Password: 896654

1. *CALL TO ORDER*
2. *ROLL CALL*
3. *ADDITIONS TO THE AGENDA*
4. *APPROVAL OF MINUTES*
 - a. August 11, 2021
5. *BUSINESS*
 - a. KCLS Regional Library Manager Report
 - b. KCLS Organizational Performance Project Manager - Lisa Fraser
 - c. 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, August 11, 2021
6:00 p.m.**

Minutes

1. CALL TO ORDER

Vice Chair Tracey Tymczyszyn called the meeting to order at 6:01 p.m.

2. ROLL CALL

Present: Vice Chair Tracey Tymczyszyn and Boardmembers Hannah Goodmansen, and Julia Nolan. Chair Harry Bruce and Boardmember Paula White was absent/excused.

3. ADDITIONS TO THE AGENDA

- a. Motion to approve draft correspondence thanking and accepting the donation of the book Pioneering Life Of Peter Kirk from author Sandra Middleton.
Moved by Boardmember Goodmansen and seconded by Boardmember Nolan.

b. APPROVAL OF MINUTES

Motion to approve the minutes of the July 14, 2021 Library Board meeting.
Moved by Boardmember Julia Nolan, seconded by Boardmember Hannah Goodmansen, the motion passed unanimously.

c. BUSINESS

- a. Regional Library Manager Report
King County Library System Regional Manager Denise Bugallo shared information about current and upcoming events at the Kingsgate and Downtown Kirkland libraries.
- b. Library Board Goals 2021-2022
 1. Member Progress Reports on Selected Goals
 - a. Boardmember Nolan shared a draft of a survey for further discussion at the September meeting. Boardmember Goodmansen shared information regarding Farmer's Market booth ideas for 2022 and other community connection ideas i.e. bookmarks. Boardmember Tymczyszyn will gather information around support for libraries in schools. Boardmembers also discussed use of KCLS Library research/databases.

(2) Goals Statement - Discussion and Refinement

No further discussion.

d. ITEMS FROM THE AUDIENCE

None.

e. ADJOURNMENT

The August 11, 2021 Virtual meeting was adjourned at 6:47 p.m.



Kathi Anderson, City Clerk

Harry Bruce, Chair

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

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



<p>KCLS Services Updates & Highlights</p> <ul style="list-style-type: none"> ❖ September 10-19, 2021 is Welcoming Week. KCLS is offering programs, displays, and will be on social media promoting Welcoming Week. KCLS has two Welcoming Centers: Bellevue Library and Kent Library where patrons can get connected to resources in English, Spanish, and Somali. ❖ Booklist for Understanding Afghanistan ❖ Author Voices Events ❖ Banned Books Week, September 26-October 2, 2021. A short video of the Top 10 Most Challenged Books of 2020. 		<p>Online Programs & other Activities in September</p> <ul style="list-style-type: none"> ❖ Veterans and Service Members, Share Your Story with Storycorps Military Voices, Tuesday, September 14, 9am-5pm. Contact Enumclaw library @ 360-825-2045 to register. ❖ Covid-19 Vaccine Clinics @ several KCLS Libraries in September. ❖ Girls Who Code: Coding in Scratch (grades 3-5), Wednesdays, Sept. 8 through Dec. 8, 3-4:30pm. ❖ Welcoming Week Storytime, Wednesday, Sept. 15, 7pm. All ages welcome. ❖ Rent Smart Tenant Rights Workshops with Solid Ground, Sept 22, Oct 13 & 27, Nov 10, Dec. 8 <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: September 29, October 27</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> <p>KCLS Media Coverage April-June 2021</p> <p><i>No stats updates this month.</i></p>		

DATA AT KCLS

Lisa Fraser, Strategy Department

September 2021

PUBLIC INPUT & FEEDBACK

SURVEYS

- 2016 – Strategic Plan development
- 2019 – Interest & Support survey
- 2021-22 – DEI Assessment Survey
- Future – Regular public surveys

FEEDBACK

- Comment Cards
- Post-program Evaluations
- Social Media

TYPES OF DATA COLLECTED BY KCLS

Demographics

- Race/Ethnicity, Age, Disability, Language
- Access to Technology
- Employment
- Equity Indicators

Needs Assessment

- Patron Interests
- Community Needs
- Partner Input

Outputs

- Library Users
- Uses of Library
- Programs, Services
- Expenditures

Outcomes for the Patron

- Changes in
- Knowledge
- Skill
- Attitude/Belief
- Behavior
- Circumstances

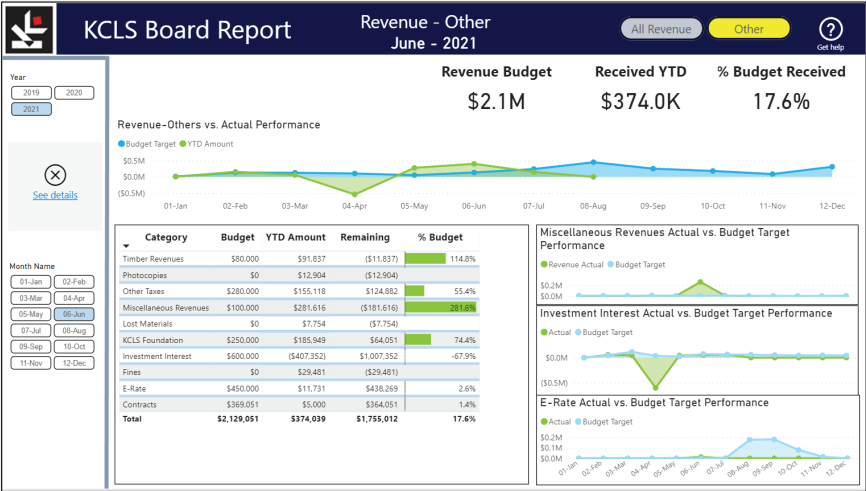
THE KCLS COLLECTION

- Data in catalog records is limited
- Typical usage metrics are historical, not predictive
- Analysis is complicated by KCLS system collection structure
- New analysis tools are on the horizon
- Diversity audit is planned for 2022

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084 |a FIC022000 |a FIC030000 |a FIC031000 |2 bisacsh
049 |a ADNA
049 |a Ryan, Gillian, |d 1971-
245 1 0 |a Gone girl : |b a novel / |c Gillian Flynn.
260 |a New York : |b Crown, |c 2012.
300 |a 419 p. : |c 24 cm.
|a On the morning of his fifth wedding anniversary, Nick's wife Amy suddenly disappears. The police immediately suspect Nick. Amy's friends reveal that she was afraid of him, that she kept secrets from him. He swears it isn't true. A police examination of his computer shows strange searches. He says they aren't his, and then there are the persistent calls on his mobile phone. So what really did happen to Nick's beautiful wife?
520 |a Husbands |v Fiction.
650 0 |a Married people |v Fiction.
650 0 |a Wives |v Crimes against |v Fiction.
650 7 |a FICTION / Mystery & Detective / General. |2 bisacsh
650 7 |a FICTION / Suspense. |2 bisacsh
650 7 |a FICTION / Thrillers. |2 bisacsh
655 7 |a Mystery fiction. |2 gsa6d
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THE FUTURE OF KCLS REPORTING



Interactive Reports and Dashboards using Microsoft Power BI

Project timeframe late 2021, into mid-2022

- Onboard more than 30 internal and vendor sources
- Add external data from Census and other sources, by geography
- Develop reports for specific internal user groups
- External (public) reporting tbd