

**LIBRARY ADVISORY BOARD REGULAR SESSION
ENUMCLAW LIBRARY BRANCH
March 1, 2023, 6:00pm**

1. CALL TO ORDER

Chairperson Elfers called the meeting to order at 5:55 p.m.

In attendance was Board Chair Rich Elfers, Board Members Ann Anderson, Chris Beinke, and Cynthia Sable and City Staff Liaison, Deputy City Clerk, Katy McKee.

2. MOTION TO APPROVE 2/1/2023 MINUTES

Anderson moved to approve the 2/1/2023 minutes. Beinke seconded. Motion carried 4-0.

3. KCLS STATUS REPORT

In Wright's absence, McKee provided information on all upcoming events happening at the Enumclaw Library.

4. STORY WALK UPDATE

In Wright's absence, McKee provided an update. The fabricator indicates the signs should be in the ground by the end of March. Additionally, lamination cannot be done in-house. The Friends group will cover the first year of books for this project and will be asked to continue funding this, noting that less books will be needed in the future as a collection will be made over time. If this group cannot support this after the first year, we may think about going to the LaFromboise Fund for additional support.

There was discussion regarding using LaFromboise funds after the initial year and an inquiry regarding when the LAB would need to apply for funds to use in 2024.

Anderson inquired about the location of the signage at the park and will be reaching out to Alina Hibbs to confirm.

Beinke noted that the high school is interested in attending the groundbreaking of these signs if KCLS is interested.

5. REVIEW OF ROLES AND RESPONSIBILITIES OF LAB

A. What is the role of the LAB and how are they different from Friends Groups

No comments.

B. Library Advisory Board Best Practices

No comments.

6. REVIEW OF GOALS FOR 2023

A. KCLS Booth at Enumclaw Farmer's Market/Sundays on Cole

In Wright's absence, McKee noted that he has spoken with Jayme Wade at the City and there is no charge for non-profits to host a booth during Sunday's on Cole. Early-bird registration will be soon and LAB can sign up for any dates. If the Friends group decides to sell books at the booth, they would likely need to obtain a certificate of liability insurance.

Sable indicated that she spoke with Liz Clark at the Enumclaw Plateau Farmer's Market and will be reaching out to see if she'd like to attend the next LAB meeting.

B. Social Media Update

McKee provided an update on Facebook postings and noted that since the Library Board is overseen by the city, any Facebook page that is created must be archived and is subject to public disclosure. She also noted that all events for the month of March are on the city webpage.

There was discussion about concerns with future fees for hosting Facebook pages.

The group would prefer not to create a separate Facebook page and would prefer the KCLS events just be shared via any members respective Facebook page as well as on the city events page.

C. Youth/Senior Letter Writing

In Wright's absence, McKee provided an update. Philis Ann Bodle, the Librarian and Information Services Manager indicated it is likely KCLS can support this project with a drop box and supplies. The LAB will be responsible for distributing any dropped-off letters to the local senior living facilities.

D. YMCA Youth Center

In Wright's absence, McKee provided an update. Wright has not been able to get in touch with anyone at the YMCA Youth Center yet to see what their current relationship is with KCLS.

7. ADJOURNMENT

Sable made a motion to adjourn the meeting. Beinke seconded. Motion carried 4-0.

The meeting was adjourned at 6:26 p.m. The next meeting is scheduled for April 5, 2023.