



## Multnomah County Library Advisory Board

**April 9, 2024**  
**5:00 - 6:30 pm**  
**Virtual Meeting**

**Join via Google Meet**  
[meet.google.com/wic-ckkj-fmb](https://meet.google.com/wic-ckkj-fmb)

**Join via phone**  
 502-482-5807  
 PIN: 930 041 064#

### Meeting Agenda

Time	Item	Facilitator/Presenter
5:00 - 5:15	<b>Welcome + Check-In</b> <ul style="list-style-type: none"> <li>• Acknowledge members of the public or folks on the phone</li> <li>• Welcome and warm-up in breakout rooms:               <ul style="list-style-type: none"> <li>◦ <i>What is a book or movie that was transformational for you or that tells part of your story?</i></li> </ul> </li> </ul>	<b>Maddelyn</b>
5:15-5:30	<b>Systemwide Library Updates + Discussion</b> <ul style="list-style-type: none"> <li>• Highlights from <i>Director's Report</i> and discussion</li> </ul>	<b>Vailey</b>
5:30-5:45	<b>Board Business</b> <ul style="list-style-type: none"> <li>• Approve March meeting minutes</li> <li>• Review dates for optional Central Tour</li> <li>• Committee updates               <ul style="list-style-type: none"> <li>◦ CBAC</li> <li>◦ Membership</li> <li>◦ Equity</li> </ul> </li> </ul>	<b>Clare + Megan</b>
5:45-6:30	<b>Intellectual Freedom + Collections</b> <ul style="list-style-type: none"> <li>• Learning and discussion opportunity</li> </ul>	<b>Dave Ratliff Ellie Avis</b>
6:30	<b>Any Action Items + Closing</b>	<b>All</b>

### **Upcoming Meetings:**

May 7 - 5:00-6:30 pm (virtual LAB meeting)

*\*note this meeting is off-schedule on the first Tuesday of the month*

## Working Mission Statement

*The Library Advisory Board nurtures, challenges, and supports MCL to be the very best it can be in support of all communities within Multnomah County. LAB does this by providing a public user lens on MCL's services, strategies, and budget. Together, LAB helps ensure library services are accessible to everyone, regardless of background or situation.*

# Library Advisory Board Norms

*Last updated September 2022*

## Meeting Planning and Communication

- Meeting materials should be shared the week prior to the meeting.
- If you have ideas for topics for a meeting, let LAB co-chairs or Maddelyn know.
- If issues come up between meetings, email the board to start a discussion. We can call a special meeting if needed.
- Everyone is welcomed and encouraged to share feedback with the LAB co-chairs or staff liaison before, during, or after a meeting.

## Discussions

- LAB values authenticity.
- Step up and step back - make sure everyone has an opportunity to speak and avoid dominating conversations.
- Allow one person to talk at time and avoid having side conversations (use chat instead).
- Assume that everyone is speaking and acting with best intentions.
- Respect the opinions and perspectives of others.

## Digital Meetings

- Assume there will be technology issues and be patient with each other.
- Remember that tone can be difficult to judge in digital spaces.
- Use the chat box to give encouragement and support!
- Use the chat box to ask questions during presentations.