

Meeting Agenda



MEETING TITLE: Sherwood Library Advisory Board

DATE & TIME: Wednesday, February 16, 6:30 p.m., 2022

LOCATION: Pursuant to Executive Order 20-16, this meeting will be conducted electronically and will be live streamed at www.youtube.com/user/CityofSherwood

ATTENDEES:

Library Advisory Board members (4 year terms)	Position #	Term Expiration
Maggi Gerhard	1	6/30/2023
Randy Mifflin (Vice Chair)	2	6/30/2025
Melanie Dobson (Chair)	3	6/30/2023
Fritz Kaliszewski (Rural Rep)	4	6/30/2024
Jane Vankuren	5	6/30/2024
Steven Remsen	6	6/30/2023
Dani Sticka	7	6/30/2025
Lily Fairman (High School Rep)	8	6/30/2023
Deb Diers (pending)	9	6/30/2023

Liaisons	
Renee Brouse	City Councilor
Doug Scott (Alternate)	City Councilor
Adrienne Doman Calkins	Library Manager
Crystal Garcia (Secretary)	Librarian II

Guests
N/A

AGENDA:

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|------|---|-----------------|
| 6:30 | Call to Order/Roll Call
Welcome, new member, Deb Diers
Changes to agenda
Approval of January 19, 2022, meeting minutes | (Dobson) |
| 6:40 | Edge Assessment Report for measuring the effectiveness of our public-facing technology | (Doman Calkins) |
| 7:00 | Library Updates: <ul style="list-style-type: none"> • WCCLS IGA • Budget • Current & upcoming events • COVID & Strategic Focusing updates | |
| 7:25 | Management report | (Doman Calkins) |
| 7:45 | Council updates / Questions for Councilor Brouse | (Brouse) |

7:55 Other business / Public comment

(Dobson)

Pursuant to Executive Order 20-16, citizen comments must be submitted in writing to domancalkinsa@sherwoodoregon.gov. To be included in the record for this meeting, the email must clearly state that it is intended as a citizen comment for this meeting and must be received at least 24 hours in advance of the scheduled meeting time.

In addition, the board will accept comments during the public meeting via phone. During the live meeting, community comments on non-agenda items and public hearing testimony can be provided by calling into the meeting. To participate via phone, please email or call the Library Manager, Adrienne Doman Calkins, at domancalkinsa@sherwoodoregon.gov or 503-625-4272 at least 24 hours in advance of the meeting to receive the phone dial-in instructions. Per Council Rules Ch. 2 Section (V)(D)(5), Citizen Comments, "Speakers shall identify themselves by their names and by their city of residence." Anonymous comments will not be accepted into the meeting record.

8:00 Adjourn

(Dobson)