

**CITY OF SUTHERLIN**  
**Sutherlin Library Advisory Board**  
Sutherlin Library Meeting Room, 210 E. Central Avenue  
Meeting 02/06/2019 5:00PM

**Mission**

To serve the Sutherlin area by establishing plans and systems that provide effective and contemporary library services both now and into the future.

**DRAFT MEETING AGENDA**

Roll call and introductions:	Rick	
Board Business:	Approval of Minutes/Absences	<i>Next meeting correction</i>
Overview of City:	Pat	
LOM Update:	Pat	
Grants update		<i>Hunt/DCLF/McKay/OR Kids Reading Grant</i>
Shelving		<i>Provided by Roseburg Library</i>
Oregon Library Passport Program		
Library2Go		
Website/Patron Newsletter		<i>Add events to calendar</i>
DCLF Report		<i>Pat on board?</i>
OLA/WLA Annual Meeting		<i>April 17-21</i>
Volunteer Update	Rannah	
Children/Adult Program Update:	Nancy	<i>Recent &amp; Future Children's Programs</i> <i>UofO Museum of Nat. History</i>
Communications/Media Strategy	Pat	<i>Volunteer &amp; Patron newsletters</i>
IT Update	Pat	<i>New computer &amp; printer set ups</i>
Foundation Report:	Silvia	<i>Budget &amp; Bank Balance</i> <i>Chamber Mixer 11/28/18 review</i>
Regional Initiative Report:	Rick	<i>DCLA developments/FOL update</i>
Immediate Needs/Work:		
1. Volunteer Training:	Pat	<i>Reserves, Out of city cards &amp; Inventory</i>
2. Library Open House	Pat	<i>Date - Featuring Resource Center?</i>
3. Next Meeting:	Rick	<i>Jan. 2, 2019 5pm</i> <i>First Wed. of each month</i>
Additional Comments:	Rick, Board & Guests	

Around the room closing remarks and comments: All Board Members

Adjourn

*If you have a disability that requires special materials, service, or assistance,  
Please call 541.459.2856 at least 48 hours prior to the meeting to arrange for accommodations.*