Draft Agenda 3-2–22

Dermott O'Toole Memorial Library Board

March 29, 2022, Tuesday, 11:00am to 1:00pm, AK time
Regular Meeting of the Library Board
OWL VTC-Zoom
Join Zoom Meeting
https://zoom.us/j/94518918718?pwd=eC9VYnlOcldZT1haditpYkxDQUgvdz09
Meeting ID: 945 1891 8718
Passcode: 173341

1. Call to Order / Roll Call

2. Review/Revisions of Draft Agenda (group)

3. Minutes of February 24 regular meeting (Mary-Claire)

4. Treasurer's Report (Marcia)

5. Librarian's Report (Lisa)

6. Public Comment

7. Old Business/Progress Reports
   Any COVID-related updates (e.g. schedule, protocols)
   Updates on seed exchange, garden tour (Joanie)

8. New Business
   Update Library List of Services (appendix of Library Policy) (Kim & Lisa)
   Alaska State Library survey (Lisa)
   Alaskans, please tell us what you want from your libraries over the next 3-5 years:
   https://survey.alchemer.com/s3/6747214/Alaska-LSTA-Survey-2022-One-question
   CD donations—music collection (Lisa)
   iNaturalist/Tenakee project by CCC—Consider iNaturalist as an Adult/ Young adult community project for library to participate in. (Joanie)

9. Set next meeting date (group) (April)

10. Adjournment

Library Board:
Chair: Kim Rivera
Vice-Chair: Teresa Hura
Secretary: Mary-Claire Bernstein
Treasurer: Marcia Marthaller
Member-at-large: Joanie McBeen

Librarian: Lisa Speno

Topic: Library Board Meeting
Time: 11:00 am –1:00 pm noon
Date: March 29, 2022, Tuesday

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To join by phone, Dial the following number and enter the Meeting ID & Passcode:

833 548 0276 (US Toll-free)

You can also join through your browser:

go to join.zoom.us and enter the Meeting ID and password

Tuesday, March 29, 2022, Library Board Meeting at 11am via Zoom. Zoom link here