

Approved

**City of Bellevue
Library Advisory Board**

**Monthly Meeting Minutes
July 17, 2018**

Opening

The regular monthly meeting of the City of Bellevue Library Advisory Board was called to order at 5:05 PM on July 17, 2018 in the meeting room of the Downtown Bellevue Library, by Barbara Spindel, Vice President.

Meeting Attendance:

Board Members Present: Cris Dreher, Gunjan Murarka, Ankit Saraf, Jillian Selem, and Barbara Spindel. Absent: Kim Anderson and Chad Davis

KCLS Representatives: Cecie Streitman, Bellevue Regional Manager

Kirsten Corning, North Central Regional Manager

Friends of the Bellevue Library: Julie Schuman

Newport Way Library Association: Barbara Spindel

Public Comment Period:

No members of the public present for the meeting..

Approval of Minutes:

Minutes for June 2018 meeting were approved. They will be posted on the LAB One Drive and filed with the Deputy City Clerk.

Reports:

Bellevue Friends of the Library

Julie Schuman reported on the election of a new BFoL Board. The rare and collectible book sale will take place on September 13-15. The holiday sale planning is underway with lots of great items and will take place right after Thanksgiving. The BFoL website has been developed and is going through final review and tweaking. The BFoL received a collection of Sir Walter Scott publications including a personal letter from the author. These items are exceptionally rare and are going to be reviewed with an international auction house to determine the value for sale.

Newport Way Library Association:

Barbara Spindel reported that the May children's books sale was very successful with over \$1,000 collected from selling books at \$2 each. The summer reading program has been very successful again this year. Newport Way is participating in the free lunch program again three days per week. KCLS Foundation provides funding and NWLA members provide the volunteers to support the program. Teen volunteers are doing reading sessions in conjunction with the lunch. Movie night is operating as always.

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KCLS Staff Report

Cecie and Kirsten reported on the closure of the library for the upgrades to the third floor new children's section. Kirsten provided copies of recent City of Bellevue information received from the Assistant City Manager. General discussion on logistics for future meetings ensued and information gathered to support the new Board members and KCLS staff.

Regular Business

Agenda Item 1 – Welcome to New Board Members

The Board welcomed Ankit Saraf and Jillian Selem as the newly appointed members of the Board. The Board members introduced themselves and the new members provided an overview of their interest in being members of the Library Board. Both see libraries as a value to the community from the activities and opportunities available to its use as a resource to people who are from places where libraries are not a normal feature to gain an understanding of the civil society.

Agenda Item 2 – City Council Presentation

The Board continued discussion about the upcoming report to the Bellevue City Council. The presentation was reviewed with the new members and suggestions for updates and emphasis were advanced and will be considered for inclusion. Discussion of the availability of the Idea-X space brought the comments from Kirsten regarding the staff training that is underway to allow the space to be open on a regular and extended schedule. More review of the wide variety of programs available and suggestions for emphasis on the ones that align to the city's goals and things that would be of interest to the Council.

Agenda Item 3 – City Council Presentation Logistics

The Board reviewed the calendar opportunities for the presentation and determined that due to shifts in the Council meeting agenda and the fact that the Board does not meet in August, that the mid-September Council meeting would be the best time to present. Final date and times will be provided so all members will have the opportunity to attend.

New Business:

No new business

Adjournment:

Meeting was adjourned at 7:51 PM by Barbara Spindel, Vice President. The next general meeting will be at 5:00PM on September 18, 2018, at the Lake Hills Library.

Meeting Agenda: Will be distributed by Kim Anderson, President, prior to the next meeting.

Minutes Submitted By: Cris Dreher as substitute for Chad Davis, Board Secretary