Multnomah County Library Advisory Board
September 12, 2024
5:00 - 6:30 pm
Virtual Meeting

Join via Google Meet
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	**Welcome + Check-In** ● Acknowledge members of the public or folks on the phone ● Welcome and warm-up (in breakout rooms): 　○ *What is the first concert you went to, and who took you/who did you go with?*	**Maddelyn**
5:15-5:30	**Systemwide Library Updates + Discussion** ● Highlights from *Director's Report* and discussion	**Annie**
5:30-5:45	**Board Business** ● Approve July meeting minutes ● Confirm this year's committee roster	**All**
5:45-6:15	**Bylaws Committee Update**	**All**
6:15	**Any Action Items + Closing**	**All**

Upcoming Meetings:
October 8 - 5:00-6:30 pm (virtual LAB meeting)

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.