

Oregon Public Library
November 2023
Board Minutes

Present: Rick Bunton, Karly Spell, Pam Steele, Elizabeth Green, Rae Brunner, Randi Webb

Absent: Martha Bohrer, John Young

President Rick Bunton called the meeting to order at 6pm.

Karly moved to approve the agenda, Pam seconded it. Pam moved to approve the consent agenda and Randi seconded.

For Priority announcements, Elizabeth discussed our inventory and noted that there are updates to the website in progress. She also shared that OPL has transitioned to Vega for our catalog access. At this point, she is looking into conducting the necessary financial reviews and Stephanie Nissen is advising.

For the Director's Report, Elizabeth has completed OMA training and is working to establish a new hotspot policy for patron use.

President's Report: none.

Treasurer's Report: none.

Elizabeth noted that the Art Committee recommends moving some works to PARMA. Rae voted to approve the new art acquisitions and the decession of a piece of art in the collection, and Karly seconded it.

The meeting was adjourned at 6:06pm.