

**Los Alamos County
Library Board
Draft Minutes
July 11, 2022**

Due to COVID-19 concerns the meeting was conducted remotely via Zoom

Members Present

Frances Knudson
Riz Ali
John Nash

Not Present

Kelly Dolejsi
Rena Mitchell

Others Present

Gwen Kalavaza, Assistant Library Manager
JohNeva Martinez

1. Call to Order

Chair Nash called the meeting to order at 5:35pm.

2. Public comment/correspondence (for items not on the agenda)

N/A

3. Board Business

A. Review and approval of the June 6, 2022, Library Board Minutes:

Motion: Board member Knudson moved to approve the minutes of the June 6, 2022, Library Board meeting. Chair Nash seconded the motion. Motion passed with all in favor (3/3).

B. Creation of Calendar for presentations by library staff.

Assistant Library Manager Kalavaza would like to create a calendar of topics for library staff to present at the Library Board meetings. Kalavaza asked the board for input on topics. Here are few that will be discussed Possible topics mentioned include volunteers, withdrawal of materials, banned books, collection development, new services, and strategic planning.

4. Chair and Board Member Reports

A. Chair's Report:

Chair Nash and Manager Sullivan presented to Council on June 21, 2022. Chair Nash partook on the interview panel for the Library Manager, he said the final decision would be made in the next week. Chair Nash noted that there will be some vacancies for the Library Board.

B. Board, Commission and Committee Luncheon Report

No meeting this month, next meeting will be held in September.

C. Friends of Los Alamos County Library Liaison Report

Nothing new to report this month.

5. Board/Staff Communications:

Mangers Report: Assistant Library Manager Kalavaza reported that the library held several programs in June, including Tabletop Games, Summer Solstice, and Pride Events with a total of 1,809 attendees. The library will be participating in Science Fest by hosting Story Walks at MPL and the WR Branch. Atomicon is set for July 30th from 10-5 at MPL. There were 26,952 physical circulations and 6,559 digital checkouts in June for a total of 33,511 items. There are 5.5 vacancies in the library, and we are actively recruiting.

6. Q & A with Council Liaison

Nothing new to report this month.

7. Informational items (time and date of next meeting)

The next meeting is scheduled for August 1, 2022, at 5:30 pm via Zoom.

8. Public comment/correspondence (for items not on the agenda)

N/A

9. Adjournment

The meeting adjourned at 6:06 pm.