



## MINUTES

January 24, 2023

5:15 p.m.

Hybrid

Approved: March 14, 2023

### Call to Order

Chair Steve Borst called the meeting to order at 5:14 p.m.

### Roll Call

Members present: Amanda Blaisdell, Steve Borst, Bob Brown, Barbara Coffman, Karen Messer, Amy Roberts

Staff present: Eric Ikenouye, Library Director; April Spisak, Interim Assistant Library Director; Elise Schuh, Administrative Services Coordinator

### Approval of December 6, 2022 Minutes:

**5:15 p.m.**

MOTION: Board Member Barbara Coffman moved to approve the minutes as written. Board Member Karen Messer seconded it and it passed 5-0.

### Staff update

**5:16 p.m.**

Interim Assistant Library Director April Spisak shared the ongoing process for the library's strategic plan and the next steps of goal setting. Spisak shared the plans for short-term, mid-range, and long-term goals and how our mission statement influences those goals.

Board Member Amy Roberts joined at 5:18 p.m.

Discussion followed of the planned bookmobile as one of those goals. Library Director Eric Ikenouye shared the funding sources and deadline for the bookmobile. Spisak spoke about the ongoing research and planning for the acquisition and development of a bookmobile for the Albany Public Library.

Ikenouye went through his presentation about library mission values and department overviews\*.

Ikenouye shared some of his work as the ADA Coordinator for the City of Albany and the recent evaluation of accessibility of the public spaces. Discussion followed regarding accessibility options for the Downtown Carnegie library.

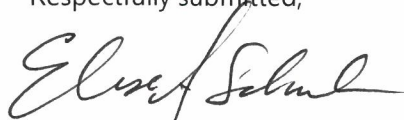
Ikenouye shared an update on the recent annual appeal which brought in just under \$4000 in donations.

Ikenouye announced upcoming staffing changes and the planned In-Service day for the library.

Adjournment

Hearing no further business, Steve Borst adjourned the meeting at 6:30 p.m.

Respectfully submitted,



Elise Schuh  
Administrative Services Coordinator

Reviewed by,



Eric Ikenouye  
Library Director

*\*Documents discussed at the meeting that are not in the agenda packet are archived in the record. The documents are available by emailing [cityclerk@cityofalbany.net](mailto:cityclerk@cityofalbany.net)*