



**Lincoln County Library District Board**  
**Regular Meeting**  
**Tuesday March 8, 2022**  
**132 NE 15<sup>th</sup> and Online**  
**Noon**  
**Newport, OR 97365**

<b>Agenda</b>		
Call Regular Meeting to Order		Treasurer
Approval of the Agenda		Treasurer
<b>Topic</b>	<b>Lead</b>	<b>Purpose Outcome</b>
<b>Board President Election</b>	Treasurer	Approval
<b>Public Comment</b>	President	Anyone may speak at this time
<b>Minutes</b> Board Meeting February 8, 2022	President	Approval
<b>Reports</b>		
Board Reports	Board Members	Information
Director's Report	Director	Information
Financial Report	Director	Acceptance
<b>Old Business</b>		
Appointing Two Board Members-Process and Timeline	Director	Approval
<b>New Business</b>		
<b>Good of the Order</b>		Information
<b>Next District Board Meeting</b> April 12, 2022		Information
<b>Adjourn</b>	President	Motion





**Minutes  
Lincoln County Library District  
Board Meeting  
February 8, 2022  
132 NE 15<sup>th</sup> Newport, OR and Zoom  
12:05 p.m.**

**ATTENDANCE—BOARD**

Brian Fodness-Absent  
Chris Boyle  
Virginia Tardaewether  
Carla Clark

**ATTENDANCE—STAFF**

MaryKay Dahlgreen, District Director

**CALL TO ORDER**

Virginia Tardaewether called the Regular Board Meeting to order at 12:05 p.m.

**CALL THE ROLL AND ESTABLISH QUORUM**

Quorum was established.

**APPROVAL OF AGENDA**

**PUBLIC COMMENT**

**APPROVAL OF MEETING MINUTES**

Chris moved and Carla seconded approval of the Regular Board minutes of January 11, 2022.  
Passed unanimously.

**BOARD MEMBER REPORTS**

## **DIRECTOR'S REPORT**

See written report.

## **FINANCIAL REPORT**

Everything is on track. Chris moved and Virginia seconded approval of the financial report. Passed unanimously.

## **OLD BUSINESS**

### **Funding Model Update**

MaryKay worked with Erin and Ruth in putting together a fact sheet about the process and adopted funding model. It will be used with the libraries and cities in discussions about the new model. Board members are invited to review the fact sheet and follow up with MaryKay if there are questions or concerns. Included in the Board packet is a letter from Newport City Manager Spencer Nebel in response to the discussion with MaryKay.

### **Building Purchase Update**

Chris went to the City of Newport and retrieved information about the property we are interested in purchasing, a photo is included in the Board packet with the building marked with a red dot. Carla wondered if there is a parking space requirement for employees by the city. MaryKay is in contact with David Ulbricht from SDAO on next steps.

## **GOOD OF THE ORDER**

Carla asked about recruitment for the vacant Board position. MaryKay is using a tool kit from SDAO for assistance. There was a discussion of requiring a criminal background check on whoever is selected and the Board agreed that the selected applicant should have a criminal background check.

## **NEXT DISTRICT BOARD MEETING**

The next regular meeting will be held on March 8, 2022, at noon.

## **ADJOURNMENT**

Meeting adjourned at 12:50 p.m.



## Library Directors Report March 2022

### General Updates

The Siletz Library has completed a portion of their Ready to Read Grant project. Book Babies is a packet of materials for parents of new babies that includes books, a rattle



and information about the Siletz Public Library and the Dolly Parton Imagination Library all in a reusable canvas bag. The District donated rhyme books.

The Siletz Library has also completed processing the books they received from the Pilcrow Foundation. Attached is a news article about the grant.

The Siletz Library also received a STEM grant which they used to create a Family Birdwatching Kit that is available for checkout. It includes binoculars, birding books, note taking materials and additional resources.



MaryKay attended the SDAO Annual Conference online from February 10– 12. She was re-elected to the SDAO Board for another two year term.

The Chinook Library Network partnered with Oceanbooks to hold a join in-service day on February 18<sup>th</sup>. It was held virtually and was very successful.

MaryKay made a presentation to the Newport City Council during a work session on Tuesday February 28, 2022. The topic was the recently adopted funding formula.

MaryKay met with the City Manager and Library Director of the City of Toledo on Wednesday March 1, 2022. The topic was the recently adopted funding formula.

### **Upcoming**

March 8, 2022, Meeting with Carson Block about LSTA Grant funded feasibility study.

March 14-18, 2022, MaryKay will be on vacation

March 22-25, 2022, MaryKay will be attending the Public Library Association Conference in Portland.

[https://www.thenewsguard.com/news/siletz-public-library-receives-children-s-book-project-grant-award/article\\_c6a7114a-903f-11ec-9123-bbcd24070da8.html](https://www.thenewsguard.com/news/siletz-public-library-receives-children-s-book-project-grant-award/article_c6a7114a-903f-11ec-9123-bbcd24070da8.html)

## Siletz Public Library receives Children's Book Project grant award

Mar 1, 2022



Some of the 121 children's books received from the foundation

The Siletz Public Library was recently awarded the Children's Book Project grant award from The Pilcrow Foundation, who provides quality children's books to rural public libraries through a competitive grant process to encourage active engagement within the community and lifelong learning. Forty-two small and rural libraries across the United States were selected for the latest grant distribution.

The library received 121 children's books with a focus on diversity, Native American authors and illustrators, STEM and health. The books have a value of more than \$1,600. Included were picture books, board books, fiction and nonfiction.

The grant was made possible by Pilcrow Foundation supporters Dr. Bill Strawbridge, Dr. Meg Wallhagen, Mr. and Mrs. Hal Berenson, and Mrs. Laura Ackerman. The Confederated Tribes of Siletz Indians donated an additional 14 books.

The local match of \$400 was made possible by the Siletz Valley Friends of the Library.

The Pilcrow Foundation books will greatly enrich the library's children's book collection. These are critically acclaimed titles, well recognized by librarians and educators. The library is very grateful to the Pilcrow Foundation, its supporters, and local donors.

All of the new books have been added to the collection, and Siletz Public Library invites patrons and local residents to visit and borrow from the collection.



Lincoln County Library District

~~Proposed New Zones~~

*Adopted 3-2014*

Zone 1

18 Kern  
19 Schooner Creek  
22 Sunset West  
23 Sunset East  
24 Rose Lodge  
Total Registration: 3117

Zone 2

16 Depoe Bay  
17 Fogarty Creek  
29 Siletz  
Total Registration: 3190

Zone 3

06 Bayview  
07 Seal Rock  
08 South Beach  
12 Yaquina  
Total Registration: 3059

Zone 4

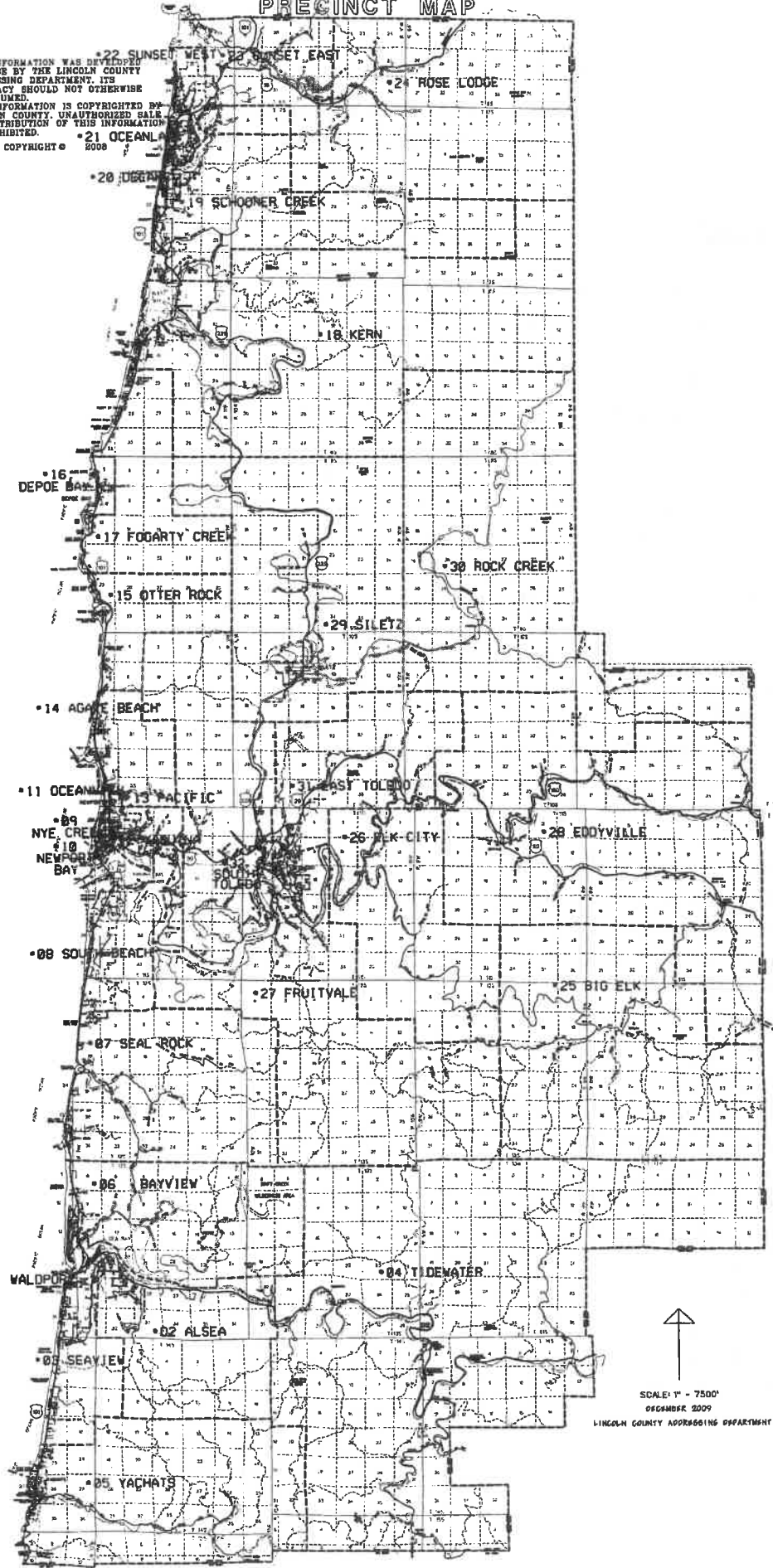
04 Tidewater  
14 Agate Beach  
15 Otter Rock  
25 Big Elk  
26 Elk City  
27 Fruitvale  
28 Eddyville  
30 Rock Creek  
31 East Toledo  
Total Registration: 2809

Zone 5

01 Waldport  
02 Alsea  
03 Seaview  
05 Yachats  
Total Registration: 2952

# LINCOLN COUNTY PRECINCT MAP

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SCALE: 1" = 7500'  
OCTOBER 2009  
LINCOLN COUNTY ADDRESSING DEPARTMENT