

Noyes Library for Young Children
Library Advisory Committee
Minutes
July 13, 2023
Via Zoom

Paulette Dickerson (chair), Brigitte Dubois, Jenny Gaylin, Joanne Gillespie, Lori McCarthy, Sarah Stanton, Carla Vale (MCPL Board Liaison), Dianne Whitaker (MCPL Regional Manager for Kensington Park, Noyes, Olney, and Wheaton), Mark Winek (secretary)

1. Call to Order/Self-Introductions
 - a. Called to order at 7:33pm in the presence of a quorum.
 - b. Attendees introduced themselves.
2. Approval of Minutes
 - a. March 9, 2023 - Paulette Dickerson moved to approve the minutes and they were approved unanimously.
 - b. May 11, 2023 - Paulette Dickerson moved to approve the minutes and they were approved unanimously.
3. Announcements
 - a. Departures
 - i. Sarah Stanton, Lesley Maloney, Joanne Gillespie are rotating off of the LAC
 - b. Elections
 - i. Elections will be held as New Business
 - ii. Paulette reviewed the eligibility and responsibilities for elected positions as covered in the LAC Handbook
 - iii. The position of Chair and Secretary are open for self-nomination.
4. Reports
 - a. Library Management Report—Branch Manager Dianne Whitaker
 - i. Staffing Changes
 1. Welcomed a second page, Rachel, in May, working on Tuesdays and Thursdays
 2. New part-time children's librarian starting the week of July 17
 3. Library Assistant 1 transferring out of Noyes on July 30 to Olney
 - ii. Collection
 1. Weeding has continued but at a slower pace due to the summer reading program and reduced staffing.
 - iii. Facilities
 1. No new updates
 - iv. Programming
 1. Summer reading challenge
 - a. Around 3,000 attended the kickoff on June 17 at the Rockville Memorial Library and Town Center

- a. Effort to update the handbook - from February. All LACs have been asked to send Janice updates or clarifications. These can be sent to her directly
 - 6. LAC activities
 - a. The Board is looking for ways to connect all LAC officers and members to share ideas and what has been successful
 - b. Ideas will be brought to the board in September by Director Anita Vassallo for ways that this can be done between members while preserving privacy
 - 7. Plan to hold a Joint Board/LAC meeting on October 11. In-person meeting in Rockville - Carla Hayden has been invited to attend - hope that as many people can attend as possible.
 - c. Noyes Renovation
 - i. There were no updates.
 - d. Noyes Foundation
 - i. No Foundation members were able to attend the meeting.
5. Old Business
- a. There was no old business.
6. New Business
- a. Elections
 - i. Secretary -
 1. Mark Winek self-nominated.
 2. No other nominations were received.
 3. Mark Winek was unanimously elected.
 - ii. Chair -
 1. Paulette was nominated by Joanne Gillespie.
 2. No other nominations were received.
 3. Paulette Dickerson was elected with an aye vote by Brigitte Dubois, Jenny Gaylin, Joanne Gillespie, Lori McCarthy, Sarah Stanton, and Mark Winek with one member abstaining.
 4. Carla Vale will bring this election to the Library Board for approval as Paulette has served 2 consecutive terms.
7. Adjournment
- a. Paulette Dickerson moved to adjourn at 8:04pm, which was unanimously confirmed.

The next meeting is September 14, 2023 at 7:30pm via Zoom.