Rockville Library Advisory Committee Meeting Minutes

2023 Rockville Library Advisory Committee Meeting Minutes

Meeting Date: 03 October 2023 at 6:00 pm

Meeting Format: Virtual
Meting Location: Virtual
Meeting Recording: None

Next Scheduled Meeting Date: 07 November 2023 at 6:00 pm (recurs on 1st Tuesdays, monthly)

Attendees: 8

Office	Members	IVPU	Proxy	*.*
LAC Committee Chair	<u>Lilian Snyder</u>	V		
	Carolyn Goshen	V		
	Shu Zhang			
LAC Committee Secretary	<u>Chuck James</u>	V		
	Sue Unger	V		
	<u>Tahlia Williams</u>			
	Heyjung (Charlotte) Ku	V		
	Tarik Shenkore	V		

Office	Guests	IVPU	Proxy	*.*
Library Board Liaison	Candice Will	V		
Regional Manager	Adrienne Miles Holderbaum	V		

("I" is in Person, "V" is virtual, "P" is by proxy, "U" is a vacant Office)

Notes:

Quorum: 6:05 pm

1) Approval Minutes of preceding meeting: 6:07 pm

Moved: Lilian Second: Charlotte

For: 6 Against: 0 Abstain: 0

2) Announcements

A) Regional Managers changed on 01 October with Adrienne Miles Holderbaum replacing Patrick Fromm.

3) Reports

A) Board Liaison

[Candice Will]

- i) Minutes from the most recent LAC meeting were not available.
- ii) A Fall Joint Meeting with MCPL LAC, FOLMC, and Library Board is scheduled for 12 October. The registration link is < www.folmc.org/support/advocacy >. Attendance can be in person at the Rockville Branch, by video < zoom > or by audio < +13017158592,99207018701# >.
- iii) Comments are encouraged concerning LAC Handbook revision and the final version is expected to be issued at the beginning of next year. Comments should be forwarded to or shared with our Library Board liaison, Candice Will, at any time over the next couple of months to ensure they can be

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properly considered by the assigned Library Board members prior to issuance of the new Handbook in early 2024.

B) Regional Manager

[Adrienne Miles Holderbaum]

- i) Adrienne Miles Holderbaum was introduced as the new Regional Manager.
- ii) Regional Manager's report:



- iii) Discussion was held on the type of booths to be installed in the Teen Area. These are similar to those in the Potomac branch and an example was shared.
- iv) Discussion was held concerning visibility of the Teen Room to enable monitoring by branch staff. A suggestion was made to have 2 staff members on the second floor able to monitor when possible.

4) Old Business

None

A) Discussion continued on facilitating the self-checkout process with color barcode stickers and a suggestion that the solution could be implemented system wide.

5) New Business

None

- A) The service contract has ended for the branch's Cell Charging Machines.
- **B)** Discussion was held concerning toys in the Kids Area. Children may receive stickers from the Librarian for cleaning up the area after use. Concern was expressed about use and cleaning of the toys.
- **C)** FOLMC has restarted book sales and book donations < https://montgomerycountymd.gov/library/about/bookdonations.html > are accepted at the branch.
- D) Attendance of branch Supervisor and staff at LAC meetings on a rotating basis was encouraged.

Next Meeting

Virtual on 07 November 2023 at 6:00 pm

7) Adjournment:

6:47 pm

Moved: Sue Second: Chuck

For: 6 Against: 0 Abstain: 0

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