

Rockville Library Advisory Committee
Meeting Minutes

2024 Rockville Library Advisory Committee Meeting Minutes

Meeting Date: 05 March 2024 at 6:00 pm
 Meeting Format: [Virtual](#)
 Meeting Location: <https://us06web.zoom.us/j/82058022923>
 LAC Meeting Minutes Archive: [LAC Agendas and Minutes](#)
 LAC Meeting Calendar: [MCPL Board and LAC Meeting Calendar](#)
 Next Scheduled Meeting Date: 02 April 2024 at 6:00 pm (recurs on 1st Tuesdays, monthly)

Attendees: 05

Office	Members	I	V	P	U	Proxy	*.*
LAC Committee Chair	Lilian Snyder		V				
	Carolyn Goshen		V				
	Shu Zhang						
LAC Committee Secretary	Chuck James		V				
	Sue Unger						Excused
	Tahlia Williams		V				
	Heyjung (Charlotte) Ku		V				

Office	Guests	I	V	P	U	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:

Roll Call of Attendees 6:01 pm
Quorum: 6:01 pm

1) Approval Minutes of 06 February 2024 meeting: 6:02 pm
 Moved: Carolyn
 Second: Chuck
 For: 5 Against: 0 Abstain: 0
 No additions or corrections. Approved minutes to be forwarded to [MCPL Director's Office](#).

2) Announcements NONE

3) Reports
A) Chair NONE

B) Board Liaison Candice Will

i) The search for a new MCPL Director is being conducted by a firm that specializes in libraries.
 ♦ Following the meeting MCPL's letter to the Montgomery County Executive (embedded) was shared with LAC members.



New MCPL
Director_County Exer

ii) MCPL representatives attended Legislative day in Annapolis last month to express support for the Freedom to Read act.

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- iii) Both the Library Board Manual and LAC Handbook have been finalized.
- iv) Written report is embedded.



Board Liaison Report
for Rockville LAC Mee

C) Regional Manager

Adrienne Miles Holderbaum

- i) An update on branch staffing was provided, including that Liz Palena joining as the new Children's Head of Service, and a new Teen Librarian is expected soon.
- ii) New programs are being offered including painting for children, making pressed flowers and Chess for all ages.
- iii) Eating in the library has decreased and the mouse problem has improved.
- iv) An elementary school class of 80 students visited the branch today and enjoyed storytime and a tour led by Branch Supervisor Christine Freeman. Teachers interested in having a tour should contact Branch
- v) Written report is embedded.



March LAC Branch
Report.docx

4) Elections

06:15 pm

A) Chair

- i) Talia Williams accepted a nomination to become LAC Chair and was unanimously elected. Her term will begin at the next LAC meeting, scheduled for 02 April 2024.
 - ◆ **Moved: Carolyn**
 - ◆ **Second: Chuck**
 - ◆ **For 5: Against : 0 Abstain: 0**

B) Vice-Chair

- i) There were no nominations for the position of Vice-Chair.

5) Old Business

- A)** Discussions on programs for toddlers continued with a focus on cooking classes for kids, gardening workshops, special guests for storytime, and outdoor events. It was noted that a food license may be needed for the cooking class and that the ideas will be shared with Christine and Liz.
- B)** Discussions on expanding LAC membership focused on recruiting local teachers as LAC members and continued into researching which county employees were not allowed to be voting members of an LAC. It was determined that those elected to public office were only eligible as a non-voting member; and MCPL employees were not eligible to be a member.

6) New Business

NONE

7) Public Comment

NONE

8) Next Meeting

[Virtual](#) on 02 April 2024 at 6 pm

9) Adjournment:

6:29 pm

Moved: Carloyn

Second: Chuck

For: 5 Against: 0 Abstain: 0