NOLS
NORTH OLYMPIC LIBRARY SYSTEM

Board of Trustees Regular Meeting
Thursday, June 22, 2023 5:30pm
Port Angeles Main Library

REMOTE ACCESS
If unable to join in person, members of the public may participate in the meeting via internet or phone using the instructions available prior to the meeting at www.nols.org/board-administration.

PUBLIC COMMENTS
Any person or group desiring to bring an item to the attention of the Library Board may do so by addressing the Board at meetings. Individuals having comments specifically related to agenda topics should raise their hand at the appropriate point on the agenda to indicate a wish to speak. Public comments on items not on the agenda, but within the jurisdiction of the North Olympic Library System Board of Trustees, are heard at the beginning of the meeting and at the end; individuals may choose to speak at either point. When time constraints require, the Chair may limit public remarks during meetings to less than three minutes. The Board will not discuss or take action on items raised during Public Comment, but may choose to add items to a future meeting agenda. Public comments may also be sent to: Library Board of Trustees, North Olympic Library System, 2210 South Peabody Street, Port Angeles, WA 98362 or LibraryBoard@nols.org.

LAND ACKNOWLEDGEMENT
The North Olympic Library System acknowledges that the lands on which we live and gather are the appropriated homelands of Indigenous Peoples. We want to express our deepest respect to those peoples past and present, including the Hoh Tribe, Jamestown S'Klallam Tribe, Lower Elwha Klallam Tribe, Makah Indian Tribe, Quileute Tribe, Quinault Indian Nation, Port Gamble S'Klallam Tribe and the Skokomish Tribe, for their care of these lands throughout the generations. Let us learn more about the histories, cultures, and traditions of Indigenous Peoples. Let us strengthen relationships with sovereign tribal nations to provide an inclusive space fostering innovation and collaboration at the Library.

AGENDA

1. Call to order, roll call and introductions

2. Approval of Agenda

3. Approval of minutes for regular meeting of May 25, 2023

4. Communications

5. Public Comments

6. Presentation: NOLS Local History Collection, presented by Sarah Morrison, Librarian 2

7. Financial reports: May 2023

8. Approval of vouchers: May 2023

9. Unfinished Business
    None

10. New Business
    N.1. Collection Management Policy Revision

11. Reports
    R.1. Monthly Statistics Reports: May 2023
    R.2. Monthly Activity Reports: May 2023
    R.3. Highlight Log: May 2023

12. Public Comments

13. Trustee Comments
    Library Board members may ask a question for clarification, make a brief announcement or make a brief report on their activities. In addition, Board members may refer an item to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any NOLS matter, or direct staff to agendize a matter of business on a future agenda.

14. Next meeting: 5:30pm, Thursday, August 22, 2023

15. Agenda items for next meeting

16. Adjournment

Upcoming Board meetings

Date	*Time*		*Location*
Thursday, August 24, 2023	*5:30pm*	*Regular meeting*	*Clallam Bay Branch Library*
Thursday, September 28, 2023	*5:30pm*	*Regular meeting*	*Forks Branch Library*
Thursday, October 26, 2023	*5:30pm*	*Regular meeting*	*Port Angeles Main Library*
*Thursday, **November 16**, 2023*	*5:30pm*	*Regular meeting*	*Port Angeles Main Library*

Note: no regular Board meetings scheduled in July or December.

North Olympic Library Foundation meetings generally occur on the same dates as NOLS Board meetings, usually at 2pm via Zoom.

Friends of the Library Meetings

Clallam Bay Friends of the Library   Second Tuesday of March, June, September, and December at 1:30pm at Clallam Bay Branch Library

Friends of the Forks Library   Varies. Check with the Forks Branch for the next date.

Port Angeles Friends of the Library   Second Tuesday of month at 10am at Port Angeles Main Library

Friends of Sequim Library   Third Tuesday in July, 9:30am at the Sequim Branch Library. Annual Meeting is held in January, date/location usually announced in December.

Note: Foundation and Friends meeting schedules can vary; please check with Library to confirm before attending.