

HENNEPIN COUNTY





LIBRARY BOARD


The public is welcome at all library board meetings

March 22, 2023, 5:30-7:30 p.m.

Ridgedale Library, Robert H. Rohlf Board Room

Library Board Agenda

1. Call to order
2. Attendance of Library Board Members
-  3. Approval of Agenda*
-  4. Consent*
 - A. Approval of Minutes of January 25, 2023
 - B. Donations
5. Public comment
6. Welcome of New Board Members
7. County Commissioner
8. President's report
 - A. Announcements
 - B. Nominating Committee Appointments
-  9. 2023 Meeting Schedule update
 - A. Executive Committee – Virtual
10. Interim Director's report, Dan Rogan
 - A. Library, Community, and County Updates
11. Library Staff Dialogue
12. Committee Reports
 - A. Executive Committee
 - B. FHCL
 - C. Budget Committee
 - D. Nominating Committee
 - E. Policy Committee
13. Unfinished Business
14. New Business
-  15. Adjourn*

 *Denotes board action item.

Library Board

Adja Kaba, President | Jane Brissett, Vice President | Lynn Stetler, Secretary | Ashley Krohn | Randy Klauk | Briana Eicheldinger | Gordy Aune, Jr. | Michael Hogan | Amal Karim | Erin Carney | Jessica Kraft

Interim Library Director
Dan Rogan



T h e p u b l i c i s w e l c o m e a t a l l l i b r a r y b o a r d m e e t i n g s

Hennepin County Library Board Meeting

Meeting Minutes

The Hennepin County Library Board met on Wednesday, January 25, 2023, at Minneapolis Central Library, Doty Meeting Room.

Attendees

Present: Adja Kaba, Keegan Xavi, Amal Karim, Lynn Stetler, Erin Vrieze Daniels, Gordy Aune, Jr., Briana Eicheldinger, Jane Brissett, and Mike Hogan.

Hennepin County Staff: Dan Rogan, J.R. Genett, Amy McNally, Josh Yetman, Patti Hetrick, and Jeannette Lewis

Call to Order

President Adja Kaba called the Hennepin County Library Board meeting of January 25, 2023, to order at 5:30 p.m. and welcomed all in attendance.

Attendance of Library Board Members

Library Board Clerk Jeannette Lewis took role call and the board met quorum with 9 members present.

Approval of Agenda:

Motion: Gordy Aune, Jr.,

Seconded: Erin Vrieze Daniels

Motion passed.

Approval of Consent Items

Approval of the meeting minutes of November 16, 2022, and Acceptance of Donations.

Motion: Erin Vrieze Daniels

Seconded: Gordy Aune, Jr.

Motion passed.

Public Comment

No Public comment was made.

President's Report

President Adja Kaba highlighted several Hennepin County Library events that were included in the board packet.

President Kaba discussed the HCL Bylaws and expectations of current board members until new members are appointed.

Interim Director's Report

Interim Library Director Dan Rogan discussed Library, Community, and County updates. Rogan asked board members to consider a vote in signing the Urban Libraries Council's Declaration of Democracy.

Motion: Gordy Aune, Jr.

Seconded: Erin Vrieze Daniels

Motion passed.

Library Staff Dialogue

Josh Yetman Communications Manager shared information on the Library Ad Campaign and received some feedback from board members.

Committee Reports

The next Executive Committee meeting is March 8, 2023, at Brooklyn Park Library, Mississippi meeting room.

The Friends of Hennepin County Library (FHCL) ex officio Jane Brissett gave an update on the FHCL events happening.

The Budget and Long-term Planning Committee had no updates.

The Policy Committee chair Jane Brissett shared with the board that several HCL policies are up for review in 2023. The library policies include the Patron Conduct policy, Freedom to Read policy and the Freedom to View policy.

Unfinished Business

No unfinished business.

New Business

Board member Amal Karim shared information about the Here is Minneapolis Storytelling project that she is a member of and will share more details with the director after the meeting.

Adjourn

There being no further business, Lynn Stetler made a motion to adjourn the meeting at 6:53p.m.; seconded by Erin Vrieze Daniels. Motion passed. The next meeting of the Hennepin County Library Board will be held at 5:30 p.m., Wednesday, March 22, 2023, at the Ridgedale Library, Robert H. Rohlf Meeting Room.

Lynn Stetler, Secretary



**Hennepin County Library funding recently received from the
Friends of the Hennepin County Library**

Friends of the Hennepin County Library

Current Support - \$300,000

Current Total = \$300,000

Friends of the Hennepin County Library 2023 Support Summary

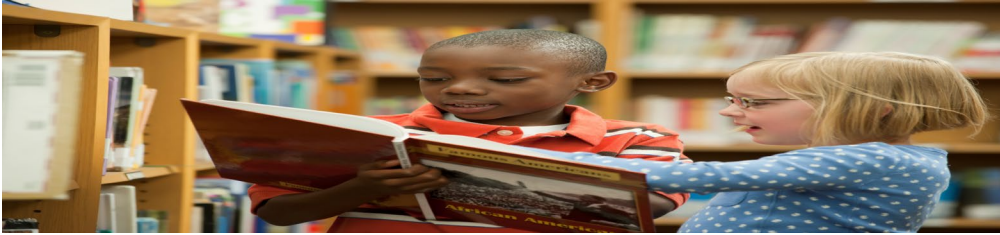
Current Support - \$300,000

Prior Support - \$200,000

Total Support - \$500,000

2023 Library Conferences

April 23-29 — National Library Week



June 22-27 — Public Library Association (PLA) Conference, Chicago, IL



June 22-27 — ALA Annual Conference, Chicago, IL



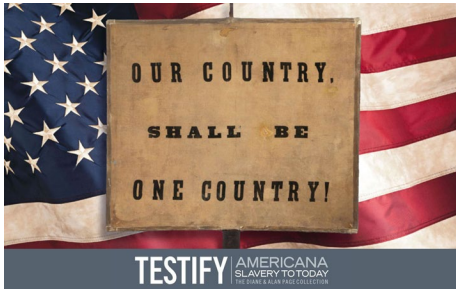
October 4-5 — MLA Annual, St. Paul, MN



October 15-21 — National Friends of Libraries Week

HENNEPIN COUNTY LIBRARY

events



TESTIFY: Storytelling Slam

Thursday, March 30, 6-7:30pm
Minneapolis Central Library

The TESTIFY Storytelling Slam will feature curated stories told live from the stage by community members like you, celebrating the culmination of the TESTIFY exhibit and TESTIFY Tuesdays workshops.

Storytellers will share stories, music and poetry, representing diverse experiences, backgrounds, histories and perspectives as they advocate for various issues of concern to Minnesota residents.

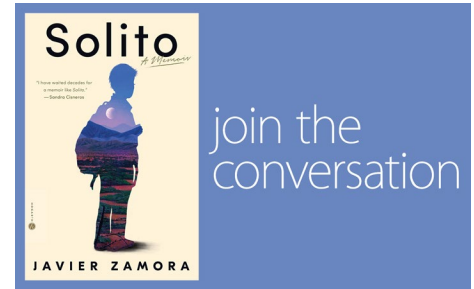
Register to attend this event by scanning the QR code or visiting hclib.org/testify.



Lao New Year: Water Festival 2023

Saturday, April 22, 10am-3pm
Southdale Library, Edina

Celebrate the Lao New Year, also known as Water Festival, by learning the traditions and process of various rituals. Unique customs feature the Giving Alms, Baci-Ceremony along with the Scented Water tradition, and traditional Lao dances. Presented by Siengkane Lao MN.



Mary Ann Key Book Club: A Community Discussion of "Solito"

Thursday, May 18, 7pm
Online

Join columnist Myron Medcalf and Latino/Latinx community leaders Fernanda Acosta, Susana De Leon, Teresa Ortiz and Francisco Segovia in an online conversation. Panelists will discuss "Solito: A Memoir" by Javier Zamora and how themes from the book are reflected in our community, writing as healing, and action steps for a more equitable future.

Register to attend this online event by scanning the QR code or visiting hclib.org/maryannkey.



HENNEPIN COUNTY
LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

Library Board Schedule

2023

Library Board Meetings

DATE	TIME	LOCATION
January 25, 2023	5:30 – 7:30	Minneapolis Central Library, Doty Board Room
March 22, 2023	5:30 – 7:30	Ridgedale Library, Robert H. Rohlf Meeting Room
Annual Meeting May 17, 2023	5:30 – 7:30	Edina Library, Meeting Room
June 21, 2023	5:30 – 7:30	Brookdale Library, ABC Meeting Room
September 20, 2023	5:30 – 7:30	Minneapolis Central Library, Doty Board Room
November 15, 2023*	5:30 – 7:30	Golden Valley Library, Meeting Room

Executive Committee Meetings

DATE	TIME	LOCATION
Jan. 11, 2023	5:30 – 7:30	Augsburg Park Library, Meeting Room
March 8, 2023	5:30 – 7:30	Brooklyn Park Library, Mississippi Room
April 19, 2023	5:30 – 7:30	Virtual
June 7, 2023	5:30 – 7:30	Virtual
Aug 9, 2023	5:30 – 7:30	Virtual
Oct 18, 2023	5:30 – 7:30	Virtual

*Meeting in week three of November due to Thanksgiving holiday.

Upcoming Events Calendar – UPDATED 3/10/2023

Friends of HCL proudly presents our nation's most thought-provoking voices in our two events series.

Pen Pals continues its 26th season with ticketed events at Hopkins Center for the Arts, and **Talk of the Stacks** returns to Minneapolis Central Library's Pohlad Hall with FREE events.

Both series provide a virtual option should patrons be unable to attend in person.



Pen Pals with John Irving

Ticketed Event – In-person + Virtual

Thursday, Mar. 23, 2023 @ 7:30 p.m.

Friday, Mar. 24, 2023 @ 11:00 a.m.



Pen Pals with Kristin Hannah

Ticketed Event – In-person + Virtual

Thursday, May 4, 2023 @ 7:30 p.m.

Friday, May 5, 2023 @ 11:00 a.m.



Talk of the Stacks with Brandon Taylor

FREE Event – In-person + Virtual

Tuesday, June 6, 2023 @ 6:30 p.m.

Individual tickets to Pen Pals events are now on sale at www.supporthclib.org/pen-pals

Free registration for Talk of the Stacks events at www.supporthclib.org/talk-stacks