

**Location**

BPL Rotary Room

**Call to Order**

**Roll Call**

Library Advisory Board (LAB) Members

**Approval of January 4, 2023 Minutes**

**Agenda Items**

1. Bentonville Library Report
  - a. 150 Years – BPL participation
    - i. Remembering Bentonville kit (Courtney Fitzgerald)
    - ii. Library card design contest
      1. LAB member to serve on judging committee
  - b. Year-end statistics: In 2022, Bentonville Public Library recorded 763,427 circulations of its collections, including checkouts of physical materials and downloads of digital books. This is BPL's highest circulation ever! Other library milestones include 61,752 holds fulfilled and over 603,000 database hits. Library visitors totaled more than 257,000 with 39,621 patrons attending library programs and over 5,800 new library cards issued.
  - c. Expansion update
    - i. Flintco bid day: Tuesday, February 7
  - d. Library Service Awards
    - i. Emerging Leader Award candidates
      1. Three candidates identified by BPL staff
      2. LAB selection of committee volunteers (3)
      3. Timeline: committee review of candidates in February; present finalist's name to meeting on March 1 for Library Advisory Board approval
    - ii. Distinguished Service Award (pending)
  - e. Lil' Library in the Park: BPL identified tentative dates for installation/unveiling; these dates are subject to change based on weather conditions leading up to installation and on the date of unveiling. The Library will announce date to public when its confirmed.
    - i. Friday, February 24 at 1PM: Hold for unveiling
    - ii. Monday, February 27 at 1PM: Hold – backup date for unveiling
  - f. BPL at community events
    - i. Friday, April 7<sup>th</sup> at 3-9 PM (First Friday on the Square)
    - ii. Saturday, April 29<sup>th</sup> at 4-9PM (Bentonville Together Multicultural Festival (Orchards Park)
      1. LAB members asked to volunteer
  - g. Policy review
    - i. Collection Development
    - ii. Emergency Preparedness
    - iii. Programs and Services

2. City of Bentonville
  - a. Annual Ethics Training on Monday, February 13<sup>th</sup> at 5PM
    - i. City Council Chambers (in-person option)
    - ii. Virtual option provided by assistant to the mayor
  - b. Save the date: Bentonville Connections scheduled for Thursday, April 27<sup>th</sup>
3. Friends of the Bentonville Library Report
4. Bentonville Library Foundation Report

**Next Meeting**

Wednesday, March 1, 2023 at 1PM

**Adjournment**