

Noyes Library Advisory Committee
April 4, 2019, 7:15pm ET
Kensington Park Public Library

Attendees: Sarah Stanton Huxta (chair), Mark Winek (secretary), Laura Pomerance, Jane Williams (Library Board liaison, filling in for Toni Negro), Diana Ditto, Joanne Gillespie, Jessica Palladino, Brigitte Dubois, Katie Rangas (Foundation), Jessica Chu, Lesley Maloney

1. Call to order - 7:21pm ET
2. Introductions
3. Minutes from February 7, 2018
 - a. All in favor, no abstentions - approved
4. Election of Chair and Secretary
 - a. Nomination by the Chair for Mark Winek as Chair
 - i. Nomination accepted by Mark Winek
 - ii. Elected by unanimous consent
 - b. Nomination by the Chair for Brigitte Dubois as Secretary
 - i. Accepted by Brigitte Dubois
 - ii. Elected by unanimous consent
5. Reports
 - a. Chair's Membership Report
 - i. Currently 11 members
 - ii. No additional applications at this time
 - b. Agency Manager's Report
 - i. Report not received from Christine Freeman (Agency Manager) or Anita Vassalo (Acting Director, MCPL)
 - c. Library Board Liaison Report
 - i. See Appendix 1: Report from the March 2019 MCPL Board
 - ii. Advocacy Potluck
 - iii. Addendum for Noyes LAC
 1. Two "asks" in the reconciliation process:
 - a. More hours for Damascus and Long Branch
 - b. An additional children's librarian
 - iv. Questions for Board Liaison
 1. Chair: no meetings with Council Member Jawando and no response to attempts to contact him
 2. Is there a recommendation that we continue writing to Mr. Jawando?
 - a. Yes, write to all members
 - b. Chair will send around the text of previous attempts at contact with Mr. Jawando
 - d. Noyes Foundation Report

- i. Breakfast Meeting for elected officials
 - 1. Cancelled due to concerns over low attendance
 - 2. Looking to run it again in May
 - 3. Information received on best times for certain council members to attend an event at Noyes - this is currently being taken into consideration in rescheduling
 - ii. Corporate Fundraising
 - 1. Continuing to reach out to corporations
 - 2. Town having a 125th Birthday event at the Town Hall on April 6 and it was difficult to schedule an event for a similar time for donors
 - iii. Kensington Car Show
 - 1. Show is being moved from May to September due to scheduling problems encountered in 2018
 - 2. The Foundation does not know if it will be sponsored
 - iv. Day of the Book, April 28
- 6. Unfinished Business
 - a. Ideas for the Noyes Addition
 - i. Will the county be asking the LAC or other groups about furnishing the renovated space?
 - 1. Reach out to Christine Freeman and Toni Negro for the pathway for making suggestions
 - 2. The renovation is, in effect, a cooperative project between the Montgomery County Public Library and the County Department of General Services, which administers the work
 - b. Parking
 - i. No additional information
 - c. New Staff
 - i. Multiple members report positive interactions with the new Noyes staff
- 7. New Business
 - a. Advocacy Efforts
 - i. Paulette Dickerson is at the Kensington Town Hall tonight at an advocacy coffee with Council Member
 - ii. Let the Chair know if you are planning on attending the Advocacy Potluck on April 10
 - iii. Proposal to hold an LAC meeting at Noyes
 - 1. The space would allow for additional
 - b. Budget Forums
 - c. Scheduling meetings
 - i. May 2 meeting cancelled
 - ii. September 19 next meeting
- 8. Adjournment - 7:57 pm ET