



PUBLIC LIBRARY BOARD

AGENDA



Tuesday, September 22, 2026
At 5:15 p.m.

This meeting includes in-person and virtual participation.
Conference Room, Albany Public Library,
2450 14th Avenue SE

Or join the meeting here: [Zoom](#)

1. Call to order

2. Roll call

3. Public Comment:

Persons wanting to provide comments may:

- 1- Email written comments to the elise.schuh@albanyoregon.gov, including your name, before **noon on the day of the meeting**.
- 2- To comment virtually during the meeting, register by emailing elise.schuh@albanyoregon.gov before **noon on the day of the meeting**, with your name. The chair will call upon those who have registered to speak.
- 3- Appear in person at the meeting and register to speak.

4. Approval of August 25, 2026, minutes. [Pages 3-4]

5. Scheduled business

6. Business from the members

7. Staff updates

- April Spisak, Supervising Librarian - Youth Services
- Eric Ikenouye, Library Director

8. Next meeting date: October 27, 2026

albanyoregon.gov



9. Adjournment

This meeting is accessible to the public via video connection. The location for in-person attendance is accessible to people with disabilities. If you have a disability that requires accommodation, please notify city staff at least 48 hours in advance of the meeting at: elise.schuh@albanyoregon.gov or 541-917-7590.

Testimony provided at the meeting is part of the public record. Meetings are recorded, capturing both in-person and virtual participation, and are posted on the City website.



PUBLIC LIBRARY BOARD

MINUTES

August 25, 2026

5:15 p.m.

Hybrid

Approved: DRAFT

Call to Order

Chair Amy Roberts called the meeting to order at 5:15 p.m.

Roll Call

Members present: Steve Borst, Jaci Eiquihua, Linda Hart, Amy Roberts

Members absent: Douglas Hambley (excused), Jane Sandberg (excused)

Staff present: Eric Ikenouye, Library Director; Elise Schuh, Administrative Services Coordinator

Approval of July 28, 2026, Minutes

5:15 p.m.

MOTION: Board member Jaci Eiquihua moved to approve the minutes as written. Board member Steve Borst seconded it and it passed (4-0).

Scheduled Business

5:16 p.m.

An updated Collection Development policy was presented to the Board for approval. Board members shared positive feedback on the policy's clarity and clear, bold headers.

MOTION: Board member Steve Borst moved to approve the updated Collection Development policy. Board member Linda Hart seconded it and it passed (4-0).

Business from the Commission

5:17 p.m.

The Board expressed appreciation for the Dolly Parton cutout displayed in the lobby. Roberts shared information about an upcoming leaf-printing program hosted by the Foundation in September.

Staff Updates

5:19 p.m.

Library Director Eric Ikenouye provided an update on the ongoing partnership with the Foundation and an architectural firm to evaluate accessibility at Carnegie Library as part of the goal outlined in the Strategic Plan.

In response to a question, Ikenouye stated that there is no new information at this time and that the Foundation is awaiting a report from the architect outlining possible options and potential costs.

Ikenouye shared that the library recently held its final meeting with its consultants, Library Strategies, to finalize strategic plan implementation and begin scheduling and assigning staff to specific tactics.

He also provided a brief update on the Summer Reading Program.

At approximately 5:21 p.m., due to technical difficulties, the video recording was cut short.

The library had just over 5,000 Summer Reading Program registrants this year, surpassing last year's record. This is the final week for participants to pick up their prizes.

Next Meeting Date

The next regularly scheduled meeting is on September 22, 2026.

Adjournment

Hearing no further business, Roberts adjourned the meeting at 5:24 p.m.

Respectfully submitted,

Reviewed by,

Elise Schuh
Administrative Services Coordinator

Eric Ikenouye
Library Director

**Documents discussed at the meeting that are not in the agenda packet are archived in the record. The documents are available by emailing cityrecorder@albanyoregon.gov.*