

Call to Order**Approval of Wednesday, November 7, 2018 Minutes****Agenda Items**

1. Welcome Cynthia (Cie) Cochran
 - a. Roundtable introductions and brief discussion
2. Farewell Judy Marquess
 - a. New YA books in honor of Judy's service
 - i. *The Poet X* / Elizabeth Acevedo – Starred Reviews by PW, SLJ and Kirkus
 - ii. *The Belles* / Dhonielle Clayton – Starred Reviews by Booklist and Kirkus
 - iii. *Mary Shelley: The Strange, True Tale of Frankenstein's Creator* / Catherine Reef – A strong source for research and simply a good read for biography fans (SLJ).
3. LAB Background check in December – complete online form by December 21
 - i. <https://opportunities.averity.com/BentonvillePL>
 - b. Other LAB business
 - c. Set next meeting
4. Library Report
 - a. Expanded Tech Loans
 - i. Ages 10+ w/ parent/guardian permission for laptop circulation in-library
 1. New circulation procedures established
 - ii. iPad circulation outside library w/ new year as timeframe, preloaded w/ library-related and educational apps
 1. Staff managed through special software
 - b. Winter Reading Club for Youth
 - i. December 15 – January 5
 - ii. Twelve reading challenges, receive free book
5. Friends of the Library Report
6. Library Foundation Report
 - a. 2018 Annual Appeal

GROUP PHOTOGRAPH

Next meeting: **Wednesday, January __, 2019** at 1 PM in the Haney Family Conference Room.

Adjournment