

**Umatilla County Special Library District - Work Session  
Tuesday, October 20, 2020 - 5:30 - 8:00 PM**

Zoom Connection: <https://us02web.zoom.us/j/85455409307> Meeting ID: 854 5540 9307  
Audio Only: +13462487799,,85455409307# US (Houston)

**ATTENDANCE BOARD:**

Kara Davis, President  
John Thomas  
Caty Clifton

Nick Nash, Vice President  
Hilary Stoupa

**ATTENDANCE STAFF:**

Erin McCusker, District Director

**ATTENDANCE - VISITORS:**

- Audrey Durfey
- Susan Price
- Annette Kubishta
- Cecili Longhorn

**CALL TO ORDER:**

Board Vice President Nick Nash called the Work Session to order at 5:31 pm.

**CALL THE ROLL & ESTABLISH QUORUM:**

There were five Board of Directors present for the work session. The work session was for information only; no decisions were made.

**INTRODUCTIONS:**

Each library director was introduced to the Board as they began their report.

**REVIEW OF THE FY2019-20 LIBRARY SERVICE PLANS:**

Annual Library Service Plan Reports were presented by:  
5:35 PM Audrey Durfey, Director, Ukiah Public Library  
6:15 PM Susan Price, Director, Pilot Rock Public Library  
6:55 PM Annette Kubishta, Director, Helix Public Library  
7:30 PM Cecili Longhorn, Director, Stanfield Public Library

**ADJOURN:**

The final ALSR reports will be given at the regular Board Meeting on Thursday, October 22, 2020 by Zoom.

The meeting was closed at 8:05 PM by President, Kara Davis.

Respectfully submitted by Erin McCusker