# SPRINGFIELD PUBLIC LIBRARY LIBRARY ADVISORY BOARD AGENDA

Virtual
June 6, 2023
5:30 – 7:00 PM virtual (link below) or Jesse Main Room
Minute taker Linda

- Call to Order /Changes in the Agenda
- Business from the Audience
- Approval of May 2, 2023, minutes
- Communications
- Library Director Report (sent ahead)
  - Any additions
  - Any discussion
- Unfinished Business:
  - Minute takers for next few months
    - o June Linda
    - o July no meeting
  - "Book Share" program update (latest minutes sent ahead)
  - Board recruitment task force update (latest minutes sent ahead)
    - o Board group photo in August
    - o Traveling display about board. What to include?
    - o Can Board members attend the plaza events, maybe once a month in the summer
    - o Next steps
  - Happy Memory Post Cards should we include these in the plaza display?
    - o Emily can try to get a SM post up with some of the postcards
    - o Will work on getting a couple of posters
    - o We could include the post cards as a part of Board display and a place for people to hang theirs in the library
- New Business:
  - LAB annual report to City Council
  - Oregon Department of Education Early Literacy Framework Heather
- Announcements
- Action items

Next meeting, No meeting in July, 2023. Next meeting August 8, 2023

### Tabled:

- Oregon Passport Program
- Public Library Standards: update and review

# SPRINGFIELD PUBLIC LIBRARY LIBRARY ADVISORY BOARD AGENDA

Virtual

Emily David is inviting you to a scheduled Zoom meeting.

Topic: Library Advisory Board monthly meeting

Time: June 6 2023 05:30 PM Pacific Time (US and Canada)

Every month on the First Tue, until Dec 5, 2023, 8 occurrence(s)

May 2, 2023 05:30 PM

Jun 6, 2023 05:30 PM

Jul 4, 2023 05:30 PM

Aug 1, 2023 05:30 PM

Sep 5, 2023 05:30 PM

Oct 3, 2023 05:30 PM

Nov 7, 2023 05:30 PM

Dec 5, 2023 05:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us06web.zoom.us/meeting/tZwvc-qspjIrE9LkM1IwH3Rwe3x95uylD8QF/ics?icsToken=98tyKuGgrD8pHtycsRCBRpw-AI-gb-jxiFhcjpxlzK0Kjd7MTHhM7Faa-dqCdT0

Join Zoom Meeting

https://us06web.zoom.us/j/88243489196

Meeting ID: 882 4348 9196

One tap mobile

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833 548 0282 US Toll-free

833 928 4608 US Toll-free

833 928 4609 US Toll-free

833 928 4610 US Toll-free

Meeting ID: 882 4348 9196

Find your local number: https://us06web.zoom.us/u/kPBNIVpY8

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