

SPRINGFIELD PUBLIC LIBRARY
LIBRARY ADVISORY BOARD

AGENDA

January 7, 2020

Meeting Room 3

5:30 – 7:00 PM

1. Call to Order / Board status/ Changes in the Agenda
2. Business from the Audience
3. Approval of Minutes – Nov 5, 2019 minutes
4. Communications
5. Library Director Report
 - Meeting with UO architect students on Monday, Jan 13
 - Security Attendant Update
 - 5 year Library Needs Assessment turned in
 - FESAL funding, meeting with SPS Superintendent
 - Grant updates
 - Library tech position update
7. Old Business:
 - Community survey
 - Website
 - Oregon State Library Standards – complete Section 7 review, page 37
 - SEDA crosswalk project & wayfinder mural updates
8. New Business:
 - 2019 Oregon Public Library Statistical Report
 - Strategic Plan FY2019 revision complete
 - Foundation members tabling at events
 - Museum update
9. Announcements
 - Books and Brew

Next meeting, February 4, 2020