SPRINGFIELD PUBLIC LIBRARY LIBRARY ADVISORY BOARD

AGENDA

Virtual October 5, 2021 5:30 – 7:00 PM (virtual) Minute Taker: Ralene

Topic: Library Advisory Board Oct 5 Meeting

Time: Oct 5, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/83349422070?pwd=a29jVWkvTDJvTjNNT0UyYmtjQTJKUT09

Meeting ID: 833 4942 2070

Passcode: 597862 One tap mobile

+19712471195,,83349422070# US (Portland) +12063379723,,83349422070# US (Seattle)

Dial by your location

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877 853 5247 US Toll-free

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Find your local number: https://us06web.zoom.us/u/kdL6F7m6qx

- 1. Call to Order /Changes in the Agenda
- 2. Business from the Audience
 - a. Introduction of Board applicant Barbara VonDiether
- 3. Approval of Sept 7, 2021 minutes
- 4. Communications
- 5. Library Director Report (sent ahead)
 - Any additions
 - Any discussion
- 6. Old Business:
 - Community survey update on status, next steps
 - Minute taker:
 - o November—Heather
 - o December—Kristine
 - Extended use fees/fines discussion follow-up

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Virtual

- Library Hours updated proposal
- Library standards, plan to revisit
- Library IDEA (Inclusion, Diversity, Equity, Accessibility and Antiracism) committee update
- 7. New Business:
 - Board recruitment update
 - Before the Ballot discussion (30 min)
- 8. Announcements
- 9. Action items

Next meeting, November 2, 2021