

SPRINGFIELD PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
AGENDA

Virtual

March 7, 2023

5:30 – 7:00 PM virtual Or Conference Room 3

Minute taker Robyn

- Call to Order /Changes in the Agenda
- Business from the Audience
- Approval of Feb 7, 2023 minutes
- Communications
- Library Director Report (sent ahead)
 - Any additions
 - Any discussion
- Unfinished Business:
 - Strategic Planning Committee update: Emily, Ralene and Heather
 - Minute takers for next few months
 - March - Robyn
 - April - Ralene
 - May - Rebekah
 - Happy Memory Post Cards – any work on these is on hold until Library staff has time to move forward
 - Outreach to adult care facilities
- New Business:
 - formation and purpose of a board recruitment task force
 - business from the Audience for Council meeting March 20– Angela (I think)
- Announcements
 - Survey stats bookmarks being distributed!
- Action items

Next meeting, April 4, 2023 – Presentation of New Strategic Plan

Tabled:

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

Emily David is inviting you to a scheduled Zoom meeting.

Topic: March 7, 2023 Library Advisory Board Meeting

Time: Mar 3, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83438013966>

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Meeting ID: 834 3801 3966

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