

SPRINGFIELD PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
AGENDA

Virtual

April 4, 2023

5:30 – 7:00 PM virtual (link below) or Library Meeting Room
Minute taker Ralene

- Call to Order /Changes in the Agenda
- Business from the Audience
- Approval of March 7, 2023 minutes
- Communications
 - Library Director Report
 - No report this month to dedicate time to the strategic plan
- Unfinished Business:
 - Minute takers for next few months
 - April - Ralene
 - May - Rebekah
 - June – Linda
 - July – no meeting
 - business from the Audience for Council meeting ~~March 20~~ May 1 – Angela. Date change because Council was on recess and then Angela will be out of town.
- New Business:
 - New Strategic Plan overview and discussion with Stephanie Chase of Constructive Disruption.
- Announcements
- Action items

Next meeting, May 2, 2023

Tabled:

- Outreach to adult care facilities – see minutes from the sub-committee meeting for discussion at May meeting
- Oregon Passport Program
- Public Library Standards: update and review
- Happy Memory Post Cards – any work on these is on hold until Library staff has time to move forward
- board recruitment task force

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Emily David is inviting you to a scheduled Zoom meeting.

Topic: Library Advisory Board monthly meeting

Time: Apr 4, 2023 05:30 PM Pacific Time (US and Canada)

Every month on the First Tue, until Dec 5, 2023, 9 occurrence(s)

Apr 4, 2023 05:30 PM

May 2, 2023 05:30 PM

Jun 6, 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

Join Zoom Meeting

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

Meeting ID: 882 4348 9196

One tap mobile

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