

SPRINGFIELD PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
AGENDA

Virtual

Aug 1, 2023

5:30 – 7:00 PM virtual (link below) or Conf Rm 3

Minute taker Angela

- Call to Order /Changes in the Agenda
- Business from the Audience
- Approval of June 6, 2023, minutes
- Communications
- Library Director Report (sent ahead)
 - Any additions
 - Any discussion
- Unfinished Business:
 - Minute takers for next few months
 - August – Angela
 - September Susan Bogenschild
 - October – Robyn Louden
 - “Book Share” program update
 - One set has been out at a facility, the other has yet to be picked up
 - The books were repackaged into two smaller bins that are easier to manage
 - Anything else?
 - Board recruitment
 - Applications open, close September 1
 - Highly likely that will be extended
 - 5 openings on Board
 - Emily will request that all those reapplying be directly appointed
 - Board recruitment task force update
 - Take photo
 - Traveling display about board. What to include? (Subcommittee was unable to meet)
 - Can Board members attend the plaza events, maybe once a month in the summer – still happening every Wednesday morning through August
 - Emily submitted recruitment presentations ideas to the City Manager for agenda review
 - No feedback yet
 - Next steps
 - Happy Memory Post Cards – should we include these in the plaza display?
 - Emily can try to get a SM post up with some of the postcards – **this has not been done yet**
 - Will work on getting a couple of posters – **still needs to be done**
 - We could include the post cards as a part of Board display and a place for

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people to hang theirs in the library

- New Business:
 - LAB annual report to City Council
 - Discuss topics
 - Who to present
 - Typically, Board chair and maybe one other person
 - Emily will be at the table with you
 - Do you want a PowerPoint and who to create?
 - Oregon Passport Program
 - Three other libraries in Lane Council of Libraries participating
 - We are gathering information on how they run their program
 - We still have to get the card type and parameters set up in the database
 - Emily will have a further update in Sept.
- Announcements
 - Library and Museum Champions program
- Action items

Next meeting, September 4, 2023

Tabled:

- Public Library Standards: update and review

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/j/98tyKuGgrD8pHtycsRCBRp>

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Join Zoom Meeting

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

Meeting ID: 882 4348 9196

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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

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