

SPRINGFIELD PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
AGENDA

Oct 3, 2023

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

Minute taker Robyn

- Call to Order /Changes in the Agenda
- Introduction of Board applicants
- Approval of September 5, 2023, & August 1, 2023 minutes (no quorum at Sept meeting)
- Business from the Audience
- Communications
- Library Director Report (sent ahead)
 - Any additions
 - Any discussion
- Unfinished Business:
 - Minute takers for next few months
 - October – Robyn Loudon
 - November – Susan
 - December - Myra
 - “Book Share” program update
 - Board display update
 - LAB annual report to City Council
 - postponed to Nov 13
 - subcommittee is working on the presentation
- New Business:
 - Posting Policy review
 - Board Liaison to the Foundation
- Announcements
 - Dyslexia Awareness month and film series at EPL
- Action items

Next meeting, November 7, 2023

Tabled:

- Public Library Standards: update and review
- 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 people to hang theirs in the library

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Emily David is inviting you to a scheduled Zoom meeting.

Topic: Library Advisory Board monthly meeting

Every month on the First Tue, until Dec 5, 2023, 8 occurrence(s)

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

+19712471195,,88243489196# US (Portland)

+12063379723,,88243489196# US (Seattle)

Business from the Audience Guidelines

- Members of the public can speak at the meeting during Business from the Audience and have 3 minutes to address the Board
- All questions and discussions by members of the audience shall be directed to the presiding officer.
- Directed discussion between members of the audience and library board members or city employees shall be permitted only at the discretion of the presiding officer.
- Any of the following shall be sufficient cause for the presiding officer to remove any person from a Library Board meeting, for the duration of the meeting:
 - The use of unreasonably loud, disruptive, or profane language.
 - The making of loud or disruptive noise.
 - The engaging in violent or distracting action.
 - Any conduct which obstructs the work or the conducting of business of the Library Advisory Board.
- Before any person is removed from the meeting for conduct described above, that person shall be given a warning by the presiding officer to cease that conduct.