

SPRINGFIELD PUBLIC LIBRARY ADVISORY BOARD MEETING NOTES

April 4, 2023

Attendees: Emily David, Library Director; Heather Huerta, Chair; Carolyn Rebbert, Vice-chair; Linda Mears, Robyn Loudon, Susan Bogenschield, Myra Breen, Angela Miceli, Rebekah Weed, Ralene Linneman

Guests: Stephanie Chase, Jody Anderson, Betty Goracke Olguin, Jennifer Archer, Stacy Roth, Patty Sage, Adam Howard, Karen Johnson

Heather called the meeting to order at 5:33. We introduced ourselves as we had guests from the Museum Board, Foundation, and Friends.

The minutes from March 7, 2023 were approved as moved by Linda.

There were no communications or director's report.

Minute takers for the next few months are May-Rebekah; June-Linda; July-no meeting

Angela will provide a library report at city council meeting on May 1 instead of March.

New Business: Emily introduced Stephanie Chase, the consultant from Constructive Disruption, who has been helping us develop our strategic plan. Stephanie said that she has worked in Oregon libraries for 10 years and previously was the director in Hillsboro.

Emily named the people who have served on the Strategic Planning committee. They include Heather and Ralene from the advisory board, Andrea and Jody from the Foundation, and Emily, Maddie, Carrie, Lucinda, Kristin and Travis from the staff.

Stephanie presented a slideshow of the Strategic Plan.

She started off by saying a strategic plan is an internal tool used to clarify direction and focus. It needs to stay flexible.

We are still working on the wording of the vision statement. It is a focus on connecting together in a welcoming community.

Our mission is Discover, Connect, Grow

The core values are: Access to and care for the collections

Community

Collaboration

Equity, diversity, and inclusion

Curiosity

There are 4 priorities with goals.

- Work in partnership with the City and stakeholders to continuously improve the user experience in Library and Museum spaces and with Library and Museum collections.
- Celebrate opportunities for coordination between the Museum and the Library.
- Extend the Library and Museum impact into our community.
- Balance the resources needed to provide quality library and museum service to the community with those needed to best support staff engagement, wellness, and growth.

Emily will present the finalized plan at the May meeting for approval.

Robyn brought up bringing it to council.

It is a 3 year plan as the library feels they can make progress on it in that time frame.

Heather said that it was nice the Foundation, Friends, and Advisory Board came together and we should collaborate more in the future.

The meeting adjourned at 7:03 by a motion from Angela and seconded by Ralene.

Next meeting: May 2

Respectfully submitted,

Ralene Linneman