

SPRINGFIELD PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
AGENDA

Dec 5, 2023

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

- Call to Order /Changes in the Agenda
- Approval of Oct 3, 2023 minutes
- Business from the Audience
- Communications
- Library Director Report (sent ahead)
 - Any additions
 - Any discussion
- Unfinished Business:
 - Minute takers for next few months
 - December – Myra
 - January – Angela
 - February – Robyn
 - March – Rebekah
 - “Book Share” program update
 - Board display update
 - LAB annual report to City Council (place holder)
 - postponed – no new date yet
 - Passport program update
- New Business:
 - New Board member update
 - Nominations for Board Chair and Vice-Chair
 - Coffee with support groups
 - Training on de-escalation that Library/museum staff receive.
 - Someone asked about this when I asked what trainings the Board is interested in
- Announcements
 - Thank you to our Board members who are ending their terms!
 - Library Manager, Carrie Schindele-Cupples will be leading the January meeting
- Action items

Next meeting, January 2, 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

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- 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

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.