

SPRINGFIELD PUBLIC LIBRARY
LIBRARY ADVISORY BOARD AGENDA

Nov 5, 2024

5:30-7:00 PM

Minute taker Violet

Present: Roy, Rebekah, Angela, Emily, Robyn, Curtis, Heather; Guest: Krista

Absent: Ofelia, Myra; Sean

- **Call to Order/Changes in the Agenda:** 5:32
- **Approval of Oct 1 minutes:** Violet, 2nd Roy
- **Business from the audience:** none
- **Communications:** No Myra
- **Library Director Report** (sent ahead)
 - **Any additions**
 - **Any Discussions**
 - Weaving presentation, Fright Night money for museum, employee benefits package, employees/collections, budget comparable to larger libraries
- **Unfinished business**
 - **Minute takers for next few months**
 - December - Roy
 - January - Ofelia
 - February - Robyn
- **Review updated Meeting Room Policy**
 - In for review with the City Attorney
- **“Book Share” program update - Bekah**
 - No updates
- **Joint Newsletter update - Violet**
 - Sounds like change as next meeting next week, successful structure launch
- **New Business:**
 - **Joint logo (library/museum) discussion - Krista Raasch**
 - Collecting priorities from community, giving notes to designer, survey, logo signage, prioritization, “engaging,” green, avoid building, “Where minds grow,” words to yes/no?, narrow choices, identify, learn history, reflection
 - **Roy attended his first Foundation meeting as Liaison - update**
 - Foundation working hard with a grant writer
 - **Next Library Support group joint meeting - November 16**
 - Let us know tomorrow social media ambassadors
 - **2024 Oregon Public Library Statistical Report**
 - Q’s? Travis Lloyd coming to talk technology
 - **Announcements**
 - Leo Whitehorse art exhibit, Illumination, librarians article, Thank you, security!, Traumatic Brain Injury training, online training for board, Nov. 16 Illumination celebration, collection of communities, Ready D Free 6:30-8:30PM
 - **Action Items**
 - Emily send out final date, benefits info, follow up Krista, Bekah follow up book share, newsletter

- Call meeting 6:42 PM