

SPRINGFIELD PUBLIC LIBRARY

**LIBRARY ADVISORY BOARD**

**AGENDA**

April 1, 2025

5:30 – 7:00 PM virtual (link below) or Jesse Main Room

Minute taker Violet

- Call to Order /Changes in the Agenda
- Approval of March 4 minutes
- Business from the Audience
- Communications
- Library Director Report (sent ahead)
  - Any additions
  - Any discussion
- Unfinished Business:
  - Minute takers for next few months
    - May: Angela
  - “Book Share” program update - Bekah
    - Could put this on agenda for joint groups meeting to see if others can help
  - Joint newsletter update –Violet
  - Foundation Liaison update (no meeting)– Roy
- New Business
  - Housekeeping: minutes must list every person’s name in recording votes
  - Voting guidelines from Robert’s Rules of Order
- Old Business:
  - Continue Strategic Plan review, look at the second two priorities sections
  - Continue discussion of new Board projects for 2025
    - Helping identify areas where we could post library information, e.g. Bob Keefer Center, somewhere are Gateway
    - Facilitating getting information to teachers about all library offers
    - (details about previous discussion in minutes)
  - Any questions or discussion on Task Force minutes, documents (link <https://springfield-or.gov/city/mayor-and-city-council/mayor/> scroll down and you will see links to all the meeting and materials)
  - National Library Week
    - <https://www.ala.org/conferenceevents/celebrationweeks/natlibraryweek>
    - Proclamation
    - SM posts
- Announcements
  
- Action items

Next meeting, May 6, 2025

**Zoom Invite:**

SPRINGFIELD PUBLIC LIBRARY  
**LIBRARY ADVISORY BOARD**  
**AGENDA**

Topic: Library Advisory Board (LAB) Regular Meeting

Time: Jan 7, 2025 05:30 PM Pacific Time (US and Canada)

Every month on the First Tue, 12 occurrence(s)

Join Zoom Meeting

<https://us06web.zoom.us/j/86285506298>

Meeting ID: 862 8550 6298

One tap mobile

+19712471195,,86285506298# US (Portland)

+12063379723,,86285506298# 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.