

April 1, 2025

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

Minute taker Violet

In attendance: Bekah Weed, Callee Ackland, Emily David (Director), Roy Hurling, Myra Breen, Angela Stout, Curtis Wyant, Robyn Loudon, Heather Huerta, Sean VanGordon (Mayor) attended at 6:47PM

- Call to Order at 5:31 PM /Changes in the Agenda *New Business – Letter Roy wrote on behalf of the board*
- Approval of March 4 minutes Roy motions, Angela seconds
- Business from the Audience
- Communications
- Library Director Report (sent ahead)
- Any additions
- Any discussion
 - IMLS Funding, staff put on leave, block grants, FESL funding, museum collection technician, 12 Illumination exhibits, technology updates, state grants are still being given, funding through June secure
 - How can the board support the library? Task Force first meeting April 15 (work session), present report in May to Council, Council make decision in June, if they cut \$500,000 that eliminates three positions, LSTA grants affect catalogue and Libby, Spanish roundtable, outreach and library hours, State library provides lots of services that could be cut
- Unfinished Business:
- Minute takers for next few months
 - May: Angela
 - June: Heather
 - July: Bekah

- “Book Share” program update - Bekah
 - Could put this on agenda for joint groups meeting to see if others can help
 - Yes, please, maybe people who could help coordinate in the future, or donations, add another facility?
 - Thank you, Heather!
 - Lightened the boxes of books, successful pulling boxes
- Joint newsletter update –Violet
 - Need a new meeting
 - Foundation Liaison update (no meeting)– Roy
 - Missed Books and Brew meeting, Foundation invited Roy
- New Business
 - Housekeeping: minutes must list every person’s name in recording votes
 - Even with unanimous, everyone’s vote and name must be recorded
 - Voting guidelines from Robert’s Rules of Order
 - A vote is required for action items and to approve changes policies or procedures
 - Roy proposed a letter addressed to Mayor and City Council regarding support of IMLS and LSTA funding
 - Add that databases are affected
 - Heather motions to endorse the letter with the stated edit of adding the databases, Angela seconds, Yays: Violet Olszyk, Rebekah Weed, Roy Burling, Heather Huerta, Angela Stout, Robyn Loudon, Myra Breen, Curtis Wyant Nays: none
 - Board could write a letter to City Council how funding cuts could impact the community, need to check with attorney
- Old Business:
 - Continue Strategic Plan review, look at the second two priorities sections

- Continue discussion of new Board projects for 2025. —> **table for next meeting**
 - 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) —> table for next meeting
- National Library Week
 - <https://www.ala.org/conferencesevents/celebrationweeks/natlibraryweek>
 - Proclamation
 - City Council meeting April 7 at 7PM
 - SM posts
 - Theme is “Drawn to Your Library”
 - Posting anecdotes
- Announcements
 - Kristen is receiving an award from the Oregon Library Association
 - Arts and Culture awards at the Wildish on Saturday, April 5 at 5:30PM
 - Book sale made over \$14,000, most ever
- Action items
 - Emily needs to reschedule newsletter meeting, Saturday’s meeting, and contact city attorney
 - Edit, sign, and send letter

Meeting adjourned at 7:02PM

Next meeting, May 6, 2025