

SPRINGFIELD PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
AGENDA

February 5, 2019

Meeting Room 3

5:30 – 7:00 PM

1. Call to Order / Changes in the Agenda
2. Business from the Audience –
3. Approval of Minutes – January 15, 2019 minutes
4. Communications
5. Welcome to new Board members.
 - Library Advisory Board Charge: “The Library Board acts in an advisory capacity for the City Manager and City Council with respect to opinions and recommendations for future Library development, expansion of Library service, and Library policy.”
6. Library Director Report:
 - Update on New Library project: Presentations, open house dates, survey, etc.
 - Books & Brew - update
 - Library staff openings - update
 - Museum Feb closure, projects
7. Old Business:
 - Strategic Plan review follow-up – are we ready to send this out before the final open houses
 - Oregon State Library Standards – continue review second section
8. New Business:
 - ALA resolution on fines
 - Museum update
 - OLA Legislative Day, Tuesday, Feb 12.
 - Appointment with Lee Beyer’s office at 10:30
 - Appointment with John Lively’s office at 11:30
9. Announcements:
 - Programming updates

Next meeting, March 5, 2019