

SPRINGFIELD PUBLIC LIBRARY
LIBRARY ADVISORY BOARD

AGENDA

April 2, 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 – March 5, 2019 minutes
4. Communications
5. Library Director Report:
 - Library Survey presentation to Council April 8
 - Budget presentation May 7. Meeting begins at 5:30, we will go approximately 6:15
 - BOSS Card update
 - HB2243
 - Promo receipts
7. Old Business:
 - Oregon State Library Standards – continue review
 - Fine Free libraries, auto-renewal to Council May 28.
 - Website – design and submitting materials
8. New Business:
 - Museum update
 - Remote book drops – discussion on promotion and engaging east Springfield residents
 - Library Information tablets in business locations.
 - Circulating M-rated games
9. Announcements:
 - Programming –
 - Día de los Niños/Día de los Libros
 - Glenwood Cards
 - New Library staff start April 15

Next meeting, May 7, 2019