

SPRINGFIELD PUBLIC LIBRARY  
LIBRARY ADVISORY BOARD  
AGENDA

May 7, 2019

Meeting Room 3

5:30 – 6:15 PM (The Board is adjourning early to attend the Library budget presentation)

1. Call to Order / Changes in the Agenda
2. Business from the Audience –
3. Approval of Minutes – April 2, 2019 minutes
4. Communications
5. Library Director Report (Carrie):
  - Grants received: Mills/Davis - \$27,000, and OCF grant for Museum \$18,000
  - Día huge success – about 800 people attended
  - Updates on library cards for foster teens and people in Calistoga huts and parking locations within City limits
  - Circulating M-rated games – will start in new fiscal year after updating Collection Development policy
  - Library Information tablets in business locations – Mark presented to downtown business group. Businesses very excited. Plan to have in place for summer reading
7. Old Business:
  - ~~Oregon State Library Standards~~—continue review (postpone to next meeting due to shortened schedule)
  - Fine Free libraries, auto-renewal to Council May 28- any discussion?
  - Website – Clyde has update
  - Remote book drops – discussion on promotion and engaging east Springfield residents \_ *the book drops will probably go in in June, so this could be tabled until June meeting if needed*
8. New Business:
  - Museum update: Collections policy, Docent Handbook
9. Announcements:

Next meeting, June 4, 2019