

**SPRINGFIELD PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
AGENDA**

July 2, 2019

Meeting Room 3

5:30 – 6:30 PM (ending early to support Museum fundraiser)

1. Call to Order / Changes in the Agenda
2. Business from the Audience
3. Approval of Minutes – June 4, 2019 minutes
4. Communications
5. Library Director Report:
 - Funding requests from the Foundation & Friends
 - Change in long overdue procedure and lost damage book procedure
 - Remote book drops open
 - DVD three week checkout started June 15, Siuslaw not participating
 - Lowell Library
6. Old Business:
 - Remote book drops – discussion on promotion and engaging east Springfield residents
 - Homeschooler library cards included in For Every Student a Library program discussion. Check in RLID to confirm in school district – did not have quorum to vote last time
 - Amnesty week – April?
 - Oregon State Library Standards – continue review - time permitting
7. New Business:
 - Library Board & Museum Committee openings being posted this week
 - Library Board Charge
 - Museum update
 - Website Update
 - New library information tri-fold
 - Library survey of patrons & of all Springfield residents
8. Announcements:
 - Summer Reading update

Next meeting, August 6, 2019