

SPRINGFIELD PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
AGENDA

September 10, 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 – Aug 6, 2019 minutes
4. Communications
5. Library Director Report:
 - Auto-renewals-update Sept 15 start
 - Strategic Plan review
 - New Outreach Specialist, Casey Brewster started
 - Library Board & Museum Committee recruitments- update
 - Pints for Pages and Books & Brew
6. Old Business:
 - Community survey discussion
 - Follow-up on Board members volunteering at Back-to-school events
 - Website
 - Oregon State Library Standards – continue review
7. New Business:
 - Collection development policy update review
 - Statement of Concern regarding a library book and the response
 - Museum update
 - Linda report from Media and Messaging workshop
8. Announcements:
 - Summer Reading final numbers
 - Carrie will be at next meeting in Emily's place

Next meeting, October 1, 2019