

SPRINGFIELD PUBLIC LIBRARY
LIBRARY ADVISORY BOARD

AGENDA

Nov 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 – Oct 1, 2019 minutes
4. Communications
5. Library Director Report
 - Community Partners meeting
 - Dia de los Muertos success
 - Library updates:
 - Always available programming
 - Check in station in back room
 - Staffing, security guard recruitment, unmet needs papers, grant position
 - SPS tutor agreement
7. Old Business:
 - Community survey
 - Follow-up on Board members volunteering at Back-to-school events
 - Website
 - Oregon State Library Standards – complete Section 7 review, page 37
8. New Business:
 - Wayfinder art on plaza
 - SEDA crosswalk project (Councilor Van Gordon)
 - 2019 Oregon Public Library Statistical Report
 - Strategic Plan FY2019 revision complete
 - Museum update
9. Announcements

Next meeting, January 7, 2019 (no December meeting)