

**Salem Public Library Advisory Board  
Wednesday, August 12<sup>th</sup>, 2020**

A [full recording of the current meeting](#) is available.

Lois called the meeting to order at 5:34p.m.

**CALL TO ORDER**

**Members present:** Francine Boullosa, Gretchen Coppedge, Katherine Daniels, Bill Distad, Callen Sterling, Lois Stark

**Members absent:** Jeffrey Skrysak (excused)

**Guests:** Carol Voeller (Friends of Salem Public Library) Darci Hanning (Oregon State Library) Avery Foroughi (Teen Advisory Board), Bella Ramey (Teen Advisory Board)

**Library staff members:** Norm Wright, Sarah Strahl, Sonja Somerville, Clarissa Maciel-Garibay

**ATTENDANCE**

None.

**APPEARANCE OF  
INTERESTED  
CITIZENS AND  
PUBLIC COMMENT**

Minutes were reviewed for the June 10<sup>th</sup>, 2020. Katherine moved and Gretchen seconded that minutes be approved. Motion carried.

**APPROVAL OF  
MINUTES**

**INFORMATION  
ITEMS**

The first week of August, Lois toured the Main Library to see the progress of the renovations. On July 17<sup>th</sup>, 2020 Lois attended a Library Advisory Board subcommittee meeting. At the meeting several topics were discussed including project funding, progress of the renovations, and Library parking for the Main Library. Lois also shared with the subcommittee the LAB recommendation for the Main Library to have 3 hours of free parking. A final decision regarding parking was not made at this meeting. This topic will continue to another future subcommittee meeting.

**Chair's Report**

Sarah submitted a written City Librarian's Report as an attachment to the August Library Advisory Board agenda packet and answered questions from the group. Sarah shared that Karen Kenzie and Christopher Rumbaugh created the dashboard for the Library statistics. The dashboard was also created with the help of the State Library of Oregon and their guidance on statistics during the pandemic. The dashboard also includes some general statistics types always kept for the state report. Sarah has been in touch with several of the LAB applicants to discuss their goals for the LAB and learn more about them.

**City Librarian's  
Report**

No updates on the Seismic Upgrade Project were shared at the current meeting.

**(Seismic Upgrade  
Project update)**

Lois shared that Louise moved out of the Salem area and resigned from LAB. Louise was the Foundation liaison and this leaves the LAB and Foundation without a liaison for the time being.

**Foundation Report**

**Salem Public Library Advisory Board  
Wednesday, August 12<sup>th</sup>, 2020**

Carol shared a report on Friends of Salem Public Library activities. The Friends store was closed for a short period of time due, as a precautionary measure, to one of the volunteer's mother testing positive for COVID.

**Friends Report**

Teen Services Librarian, Sonja, and Teen Advisory Board (TAB) Member(s), Avery and Bella provided an update on recent TAB activities. TAB is continuing to take the Teen Awesome Band project virtual. TAB has never done this before, so they are working together to figure out how to gather all the tracks and video and create a performance of the original song written by the leaders of the group. It is called "At the Library" and is set to the tune of the Village People's famous song, "YMCA." Stay tuned. Three TAB members were featured in last week's first ever, livestreamed Teen Talent Showcase. This replaced the annual showcase that is usually held in Loucks Auditorium. TAB had 9 acts total featuring the talents of area middle and high school performers.

**TAB Report**

**DISCUSSION ITEMS**

Lois has been looking over the newest Bridge Plan. The Bridge Plan is now in effect. The plan was built off a lot community input. Darci from the State Library answered questions from the LAB regarding the Bridge Plan. To give background on the process Darci shared a link to a summary document (attached) with the LAB members. The Strategic Bridge Plan highlights how the Library can meet the goals that were previously set and expand them.

**Bridge Plan (Lois)**

Francine shared that when LAB was given the three options for parking, she didn't recall the LAB providing any additional recommendations outside of the ones presented to the LAB by Sarah. Francine brought the LAB members attention the possibility of discussing evening and Sunday parking. Francine proposed to the group creating a supplementary statement regarding the possibility of continuing free evening and Sunday parking. The LAB member all agreed with her idea. Lois has not yet written a letter with the LAB's recommendations for parking. Norm shared with the LAB insight into the coordination of parking services.

**Parking fees  
(Francine/Lois)**

Francine reminded the group Amanda Wojcik from the University of Oregon was selected as the artist to create the art for the Main Library shear art wall. At the most recent art selection meeting on June 23<sup>rd</sup>, 2020 Amanda was present. Sarah added that Amanda is working on the project now.

**Update on shear  
wall art selection  
(Francine)**

Francine wasn't aware of the process of how the previous artist were selected for past art selections at the library. Sarah shared with the group that SPAC and the Foundation each own different pieces of the art in the Library. This addressed Francine's concern with regards to LAB funding. This addressed Francine's concern with regards to LAB funding.

**LAB Funds  
(Francine)**

Sarah asked LAB to start thinking which members would like to be a part of a committee to select the consultant to do the full strategic plan.

**Strategic Plan (Lois)**

**Salem Public Library Advisory Board  
Wednesday, August 12<sup>th</sup>, 2020**

Lois shared that LAB elections will occur at the September 9<sup>th</sup> meeting.

**Elections (Lois)**

Katherine moved that the LAB keeps the 3-hour free parking recommendations with the addition that evenings after 6:00p.m. and Sunday parking continue to be free. Gretchen seconded the motion and the motion was carried unanimously.

**ACTION ITEMS**

**MISC BOARD ITEMS**

The next board meeting will be held on Wednesday, September 9<sup>th</sup>, 2020, 5:30 PM, location TBD. The meeting adjourned at 7:05p.m.

**NEXT MEETING &  
ADJOURNMENT**

Submitted by: Clarissa Maciel-Garibay, Staff Assistant