

**Salem Public Library Advisory Board  
Wednesday, October 14, 2020**

A [full recording of the current meeting](#) is available.  
called the meeting to order at 5:30p.m.

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

**Members absent:**

**Guests:** Kate Van Ummersen (Salem Public Library Foundation), Marc Weinstein (City Attorney) Mihir Joshi (Teen Advisory Board), Cady McManus (Teen Advisory Board),

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

None.

Minutes were reviewed for August 12<sup>th</sup>, 2020. Gretchen moved and Katherine seconded that minutes be approved. Motion carried.

Teen Services Librarian, Sonja, and Teen Advisory Board (TAB) Members, Mihir and Cady provided an update on recent TAB activities. Seven new TAB members have now attended two meetings – September and October. They broke up into small groups and interviewed them a bit in September to get to know them and then they played some games together. It's a little tricky on Zoom, but they are starting to feel like part of the team! In other TAB business, they nominated people for officer positions in October and will be voting and seating our new officers in November. TAB has co-chairs, a vice-chair, secretary, and social coordinators that help keep things organized and interesting throughout the year. TAB members have also been acting as test subjects, testing a virtual library game that has been created by a team from the Circulation staff. At the beginning of October, they finished a four-part Dungeons & Dragons program developed and led completely by TAB members for other teens. It was a great way for beginning players to get started and for some experienced players to find out what it is like to play D&D on Zoom. Bella, Avery, and Madeleine did a great job of writing the campaigns and leading the sessions. The entire TAB membership is teaming up to help create and put on a Fandom Trivia Night for Teens on November 5. Teens voted and chose to answer questions about Hamilton, Harry Potter, Disney Movies, Marvel Movies, Nintendo, and Books by Rick Riordan. They all wrote questions and tested them at the October meeting.

Kate shared a report on Salem Public Library Foundation activities. The Foundation is working on the plans for the 5<sup>th</sup> Salem Reads session. Salem Reads will be all virtual and there will be many activities available. There will be an art exhibit at the Elsinore Theatre. All students in the area will be able to attend the events virtually as well. In lieu of a reception there will be

**CALL TO ORDER**

**ATTENDANCE**

**APPEARANCE OF  
INTERESTED  
CITIZENS AND  
PUBLIC COMMENT**

**APPROVAL OF  
MINUTES**

**INFORMATION  
ITEMS**

**TAB Report**

**Foundation Report**

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a book giveaway through curbside at Broadway with pet snacks. The Salem Reads Project costs about \$39,000 a year. In past years LAB has donated to this project and the Foundation is hoping that LAB can donate \$5000 for this year.

Lois shared a report on recent LAB Chair activities. The LAB recommendation to the subcommittee and city council will be coming up for vote and LAB will be speaking to committee members regarding this.

**Chair's Report**

Sarah answered questions from the group regarding the October City Librarian's Report. The LAB recommendation will be going to council as an information report rather than an action item. This will likely occur at a council meeting in November.

**City Librarian's Report**

No Friends' Report was shared at the current meeting

**Friends Report**

**DISCUSSION ITEMS**

Marc shared with LAB the history and procedure for LAB recommendations to city council.

**Free Parking recommendation**

**ACTION ITEMS**

Katherine moved to approve the written LAB recommendation document with regards to 3 hours of free parking at the Library with the following changes: page 2 4<sup>th</sup> full paragraph that starts with "The Library Advisory board voted for signage." They would like to remove everything from "The current library rate..." to the end of that paragraph because that paragraph is no longer relevant. Gretchen seconded. Motion passed unanimously.

**Vote on Free parking Recommendation**

Francine nominated Katherine for vice chair and Katherine accepted the nomination. Lois nominated Gretchen for SPLF Liaison and Gretchen accepted the nomination. Francine clarified that nominations were welcome from the floor and, barring any such nominations, a simple yes/no vote would be sufficient to decide. Katherine nominated Lois for Chair and Lois accepted the nomination. All LAB member agreed with a thumbs up. Motion passed unanimously.

**Elections**

Lois reviewed previous donations and financial holdings. Francine moved to donate \$5,000 to Salem Reads 2021. Gretchen seconded. Motion passed unanimously.

**Donation to Salem Reads**

After some discussion and questions for Sarah to answer later—Francine moved to approve the State Library of Oregon Annual Statistical Report. Katherine seconded. Motion passed unanimously.

**State Library of Oregon Annual Statistical Report**

**MISC BOARD ITEMS**

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The next board meeting will be held on Wednesday, November 18<sup>th</sup>, 2020, 5:30 PM, via ZOOM. The meeting adjourned at 6:51p.m.

**NEXT MEETING &  
ADJOURNMENT**

Submitted by: Clarissa Maciel-Garibay, Staff Assistant