

**Salem Public Library Advisory Board  
Wednesday, November 18<sup>th</sup>, 2020**

A [full recording of the current meeting](#) is available.  
called the meeting to order at 5:31p.m.

**CALL TO ORDER**

**Members present:** Denise Duren, Sarah Bishop, Gretchen Coppedge, Katherine Daniels, Bill Distad, Callen Sterling, Lois Stark, Jeff Skrysak

**ATTENDANCE**

**Members absent:** Francine Boullosa (excuse)

**Guests:** Cady McManus (Teen Advisory Board), Bella Ramey (Teen Advisory Board), Eunice Kim (City of Salem Program Manager)

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

None.

**APPEARANCE OF  
INTERESTED  
CITIZENS AND  
PUBLIC COMMENT**

Minutes were reviewed for October 14<sup>th</sup>, 2020. Katherine moved and Gretchen seconded that minutes be approved. Motion carried.

**APPROVAL OF  
MINUTES**

.

**INFORMATION  
ITEMS**

No Chair's Report was shared at the current meeting. Lois shared a written report on recent LAB Chair activities as an attachment to the agenda.

**Chair's Report**

Sarah shared a written report as an attachment to the agenda. She reported that the construction project at the Main Library is going well. During Sarah's walk through the Main Library she was able to observe the walls going back up and HSW reported finishing with steel work.

**City Librarian's  
Report**

No Friends Report was shared at the current meeting

**Friends Report**

Gretchen Coppedge shared a report on Salem Public Library Foundation activities.

**Foundation Report**

Teen Services Librarian, Sonja Somerville, and Teen Advisory Board (TAB) Members Cady McManus and Bella Ramey, provided an update on recent TAB activities. The Teen Advisory Board has chosen officers for the 2020-2021 year. Bella is the new co-chair along with Brinsley Hammond-Brouwer. Our vice chair is Mihir Joshi; secretary, Piper Martin; social coordinators, Cady McManus and Avery Foroughi; and tech support (the position that used to be our Advanced Reader Copy Librarian) is Madeleine Zink. Even our officer positions are adapting to COVID times. TAB helped a lot this month with video projects. We provided voice overs and a couple of video clips for the third Construction Chapters video, which (when it's done being edited) will tell people about the parts of the renovation for Children and Teens. And five TAB members linked up with CC:Media and created a Holiday Greeting for the Library, telling people about Curbside and Virtual Services available during quarantine. Cady is the new social coordinator

**TAB Report**

**Salem Public Library Advisory Board  
Wednesday, November 18<sup>th</sup>, 2020**

for TAB. Our job is to come up with fun ways to keep the group feeling connected by planning short activities during the meetings and organizing other ways to socialize. Last week at the first meeting, they played Pictionary on Zoom using screening sharing and whiteboard. It worked very well. TAB has also just wrapped up a very successful Teen Fandom Trivia Night which TAB members hosted for other teens. TAB wrote all the questions and then hosted teams in Zoom rooms while they did six rounds of trivia – each about a different fandom. They did well with Percy Jackson, Hamilton, Disney Movies, Harry Potter, and Marvel Movies. They didn't know as much about Nintendo.

**DISCUSSION ITEMS**

Eunice shared an overview of the Our Salem comprehensive plan that will affect our community for the next 15-20 years. The draft vision was recently released. The project draft is available at [www.cityofsalem.net/our-salem](http://www.cityofsalem.net/our-salem) and is also available in Spanish.

**Our Salem Vision Report (Eunice Kim)**

The group welcomed the new members of LAB Denise Duren and Sarah Bishop.

**Introduction of New Members**

Callen will be on the committee that picks the consultant to facilitate creation of the new Library strategic plan.

**Update on Strategic Plan**

Lois revisited with the group the idea of kiosk for library parking. Sarah shared that kiosks will help the parking enforcement staff monitoring the library parking lot.

**Kiosks**

**ACTION ITEMS**

Gretchen moved to approve the meeting calendar (attached to the agenda) for 2021 and Katherine seconded.

**Calendar for meeting in 2021**

Katherine moved to donate \$5000 to the Library Foundation for Salem Reads from the account 337149 Luella Charlton Estate and Gretchen Seconded motion passed unanimously.

**Foundation donation (account)**

Katherine moved that one of the policies LAB earlier recommended to City staff be amended to read 'Maintain and enhance access to library resources throughout the community, extending services to underserved areas, including co location of services additional branch libraries, particularly in the northeast, and increasing hours of operation and availability of resources and Gretchen seconded motion passed unanimously.

**Our Salem Policies**

Katherine moved that the draft policies on library services recommended by the Library Advisory Board to Salem City staff for use in the 'Our Salem' plan be also recommended to City staff for use in the proposed update to the City's Strategic Plan, and that City Council also receive a copy of these recommendations and Gretchen seconded motion passed unanimously.

**Salem Public Library Advisory Board  
Wednesday, November 18<sup>th</sup>, 2020**

**MISC BOARD ITEMS**

The next board meeting will be held on Wednesday, January 13<sup>th</sup>, 2020, 5:30 PM, via Zoom. The meeting adjourned at 6:48 p.m.

**NEXT MEETING &  
ADJOURNMENT**

Submitted by: Clarissa Maciel-Garibay, Staff Assistant