

**Salem Public Library Advisory Board  
Wednesday, March 13, 2019**

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

Nick called the meeting to order at 5:33 p.m.

**CALL TO ORDER**

**Members present:** Francine Boullosa, Bill Distad, Harry Iwatsuki, Louise Newswanger, Sigrid Olsen, Lois Stark, Callen Sterling, Nick Wood

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

**Guests:** Aaron Kimsey (City of Salem Public Works Department), Carol Voeller, Marc Weinstein (City of Salem Legal Department)

**Library staff members:** Lilly Gamaney, Sarah Strahl

**ATTENDANCE**

None.

**APPEARANCE OF  
INTERESTED  
CITIZENS AND  
PUBLIC COMMENT**

Minutes were reviewed for February 13, 2019. Nick moved and Sigrid seconded that minutes be approved. Motion carried unanimously.

**APPROVAL OF  
MINUTES**

**INFORMATION  
ITEMS**

Aaron shared updates on the Seismic Upgrade Project.

**Seismic Upgrade  
Project update**

No Chair's Report was shared at the current meeting.

**Chair's Report**

Sarah answered questions from the group regarding the March City Librarian's Report.

**City Librarian's  
Report**

Carol Voeller shared a report on Friends of Salem Public Library activities.

**Friends Report**

No Foundation Report was shared at the current meeting.

**Foundation Report**

Teen Services Librarian, Sonja Somerville, and Teen Advisory Board (TAB) Member Cady McManus, provided an update on recent TAB activities.

**TAB Report**

**DISCUSSION ITEMS**

Lois said that her specific questions were answered during discussion of the City Librarian's report. The group discussed this topic.

**Update on research  
into data keeping**

Sarah talked about the City Council report being composed by Library and City Legal staff with input from Nick. The group discussed this topic. Marc answered some questions from the Board.

**City Council report**

Sarah asked the group to discuss a proposed automated renewal program that will launch soon via CCRLS. The group discussed this topic.

**Automated renewals**

Sigrid moved to recommend to City Council that SPL adopt the automatic renewal system to make it cohesive with the CCRLS system. Nick seconded. The motion passed unanimously.

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None.

**ACTION ITEMS**

None.

**MISC BOARD ITEMS**

The next board meeting will be held on Wednesday, April 10, 5:30 PM, in the Board Room. Nick moved to adjourn the current meeting. Lois seconded. Motion passed unanimously. The meeting adjourned at 7:21 p.m.

**NEXT MEETING &  
ADJOURNMENT**

Submitted by: Lilly Gamaney, Staff Assistant