

**Salem Public Library Advisory Board  
Wednesday, June 12, 2019**

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

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

**CALL TO ORDER**

**Members present:** Harry Iwatsuki, Sigrid Olsen, Lois Stark, Bill Distad, Francine Boullosa, Jeff Skrysak

**ATTENDANCE**

**Members absent:** Louise Newswanger (excused), Callen Sterling (excused)

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

The following member of the public attended the current meeting and provided several comments throughout the meeting:

**APPEARANCE OF  
INTERESTED  
CITIZENS AND  
PUBLIC COMMENT**

Jeremy Mils, Ward 1

Minutes were reviewed for May 8, 2019. Lois noted that Louise is incorrectly recorded in the draft minutes as having delivered the Salem Public Library Foundation Report at the May 8 meeting when it was actually Lois who did so. Francine moved and Lois seconded that minutes be approved with Lois's revision. Motion carried unanimously.

**APPROVAL OF  
MINUTES**

**INFORMATION  
ITEMS**

Nick shared a report on recent LAB Chair activities.

**Chair's Report**

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

**City Librarian's  
Report**

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

**Friends Report**

Lois shared a report on Salem Public Library Foundation activities.

**Foundation Report**

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

**TAB Report**

**DISCUSSION ITEMS**

The group discussed the report.

**Collection  
Development May  
tracking report**

Lois moved and Sigrid seconded that LAB recommend to SPL staff that the following statement from the LAB group be added to the staff report that will go before Salem City Council at that group's July 8 meeting: The Library Advisory Board continues to support the Collection Development Policy presented to the LAB during their August 2018 meeting as written. Furthermore, the Board supports the professional trained and skilled librarians as they implement the policy to provide a broad, vibrant, and diverse collection for the Salem community. All voted in favor. Motion passed unanimously.

**ACTION ITEMS**

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None.

**MISC BOARD ITEMS**

The next board meeting will be held on Wednesday, August 14, 5:30 PM, in the Board Room. The meeting was adjourned at 7:01 p.m.

**NEXT MEETING &  
ADJOURNMENT**

Submitted by: Lilly Gamaney, Staff Assistant