

**Salem Public Library Advisory Board  
Wednesday, August 14, 2019**

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

Lois called the meeting to order at 5:30 p.m.

**CALL TO ORDER**

**Members present:** Lois Stark, Gretchen Coppedge, Jeff Skrysak, Bill Distad, Francine Boullosa, Callen Sterling, Louise Newswanger, Sigrid Olsen, Katherine Daniels

**Members absent:** none

**Guests:** Marc Weinstein, Gretchen Bennett, Carol Voeller

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

**ATTENDANCE**

None.

**APPEARANCE OF  
INTERESTED  
CITIZENS AND  
PUBLIC COMMENT**

Minutes were reviewed for June 12, 2019. Lois moved and Francine seconded that minutes be approved. Motion carried unanimously.

**APPROVAL OF  
MINUTES**

**INFORMATION  
ITEMS**

Lois led a round of introductions. Lois appointed Sigrid and Francine to an officer nominating committee. Lois noted that elections will take place at the September meeting, where nominations from the floor can also be made.

**Chair's Report**

Sarah answered questions from the group regarding the July/August 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. Lois reminded that in September, a new liaison to the Foundation will need to be elected.

**Foundation Report**

No Teen Advisory Board report was shared at the current meeting.

**TAB Report**

**DISCUSSION ITEMS**

Katherine asked LAB members to discuss the possibility of LAB involvement in an annual review of the Library's Collection Development Policy that is called out in that policy. The group discussed this topic.

**LAB role in CD  
Policy annual eval.  
(Katherine)**

Katherine asked questions about shelving capacity at the Main Library as it relates to the upcoming seismic retrofit project and projected population increases over the next twenty years. Sarah provided responses to Katherine's questions.

**20-year shelving  
capacity (Katherine)**

Lois said that she added parking to the current meeting's agenda simply to keep the issue fresh on LAB members' minds. The group reviewed their previous actions and discussions regarding parking to bring new members up to speed on this topic.

**Parking (Lois)**

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Lois covered this topic earlier in the current meeting. See Chair's Report above.

**Officer nominations  
(Lois)**

Lois asked if any group members were still interested in setting up a LAB retreat. The group discussed this topic and concluded that they are not interested in setting up a LAB retreat at this time.

**Retreat (Lois)**

The group agreed to move this agenda item to the beginning of the agenda to accommodate guest, Gretchen Bennett, who attended the current meeting to answer questions on this topic from the Board. Gretchen talked about the reasons for this recent change to City code and explained that it should have no impact at all on Library users. Gretchen noted that both the Main Library and West Salem Branch Library have had unisex single-user restrooms for several years.

**Impact of Ordinance  
Bill No. 7-19 on SPL  
(Bill)**

During discussion of the above items, the group touched on the following topics: revision of LAB bylaws, addition of hours at West Salem Branch Library during construction at the Main Library, and the merits of drive-thru book drops.

None.

**ACTION ITEMS**

None.

**MISC BOARD ITEMS**

The next board meeting will be held on Wednesday, September 11, 2019 at 5:30 PM in the Board Room. The meeting adjourned at 6:47 p.m.

**NEXT MEETING &  
ADJOURNMENT**

Submitted by: Lilly Gamaney, Staff Assistant