

**Salem Public Library Advisory Board
Wednesday, December 11, 2019**

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

Members present: Francine Boullosa, Gretchen Coppedge, Bill Distad, Sigrid Olsen, Lois Stark

Members absent: Louise Newswanger (excused), Callen Sterling (excused), Jeffrey Skrysak

Guests: None.

Library staff members: Sarah Strahl, Clarissa Maciel-Garibay

None.

Minutes were reviewed for November 13th, 2019. Gretchen moved and Katherine seconded that minutes be approved. Motion carried.

No updates on the Seismic Upgrade Project was shared at the current meeting.

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

No City Librarian's Report was shared at the current meeting.

No Friends Report was shared at the current meeting.

No Foundation Report was shared at the current meeting.

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

A discussion took place among LAB members on ideas for the structure of the comprehensive plan policies. Following the conversation LAB members agreed to share their proposed policies and other recommendations with long-range planner working on the Our Salem comprehensive plan at the January meeting. LAB intends to share the following recommendations for inclusion in the plan at that meeting:

Finding: The City of Salem recognizes that its library is an essential public facility that plays a critical role in building and maintaining community.

Goal: Ensure that Salem's library system is accessible and meets the diverse needs of all members of the community, and that it remains an integral and dynamic part of the community.

Policies: Maintain and enhance access to library resources throughout the community, extending services to underserved areas and increasing hours of operation and availability of resources.

Strive to increase the library's per capita operating revenues to be

CALL TO ORDER

ATTENDANCE

APPEARANCE OF INTERESTED CITIZENS AND PUBLIC COMMENT

APPROVAL OF MINUTES INFORMATION ITEMS

(Seismic Upgrade Project update)

Chair's Report

City Librarian's Report

Friends Report

Foundation Report

TAB Report

DISCUSSION ITEMS

Comprehensive Plan Policies (Katherine)

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commensurate with those of other similar-sized Oregon communities.

Bill shared several books with the group that analyze technologies impact on children today. All the books and material that Bill used are available at the Salem Public Library. (Please note this agenda title was due to a miscommunication and does not have to do with the actual topic.)

None.

None.

The next board meeting will be held on Wednesday, January 8, 5:30 PM, in the Board Room. The meeting adjourned at 6:41p.m.

Submitted by: Clarissa Maciel-Garibay, Staff Assistant

Bill (March 11)

ACTION ITEMS

MISC BOARD ITEMS

**NEXT MEETING &
ADJOURNMENT**