

**Salem Public Library Advisory Board
Wednesday, January 11, 2023**

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

Members present: Gretchen Coppedge, David Levy (Vice Chairman), Francine Boullosa (Chairman), Denise Duren, Sarah Bishop, Lois Stark, Joseph Romero, Mel Fuller

Members absent: none

Guests: Fred Wilson (City of Salem Attorney), Lauren Huber (Teen Advisory Board), Riley Hurt (Teen Advisory Board)

Library staff members: Kim Carroll, Sonja Somerville, Clarissa Maciel-Garibay

None.

Minutes were reviewed for November. David moved and Gretchen seconded that minutes be approved as amended. Motion carried

Teen Services Librarian, Sonja Somerville, and Teen Advisory Board (TAB) Members, Lauren and Riley provided an update on recent TAB activities. TAB will be visiting regularly on Wednesday afternoons to do some volunteering in the teen area, keeping displays filled, straightening books, and adding to the decorative touch. TAB teamed up to create a thank you card for our community members who generously donated to the Take What You Need Project in October and November. TAB has decided to create another video for the 90-Second Newbery Awards and picked the 2014 graphic novel “El Deafo” by Cece Bell.

No written report was submitted for the agenda packet.

Kim answered questions from the group regarding the City Librarian’s Report. Kim shared that the library recently welcomed two new supervisors Jen Robinson and Rachel Collins.

No report was shared at the current meeting.

Gretchen shared a report on Salem Public Library Foundation activities. The Foundation hosted a Salem Reads book giveaway at the library. The Foundation is working on the logistics for Salem Reads programming.

Kim shared that city council appointed Jackie Leung as the new LAB

CALL TO ORDER

ATTENDANCE

**APPEARANCE OF
INTERESTED
CITIZENS AND
PUBLIC COMMENT**

**APPROVAL OF
MINUTES**

**INFORMATION
ITEMS**

TAB Report

Chair’s Report

**City Librarian’s
Report**

Friends Report

Foundation Report

DISCUSSION ITEMS

LAB Vacancy (Kim)

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member.

The Strategic Plan is in the get moving phase. Library staff teams have been created for each initiative. Coraggio was present to facilitate the first meeting for staff. Kim answered questions from LAB.

**Strategic Plan
Summary (Kim)**

On January 4th a Marion County Circuit judge ruled the city can begin to sell the bonds to fund the voter approved ballot measure. The measure contains a 7.5-million-dollar amount for the city to acquire two properties for affordable housing and co-siting two branch libraries. It does not site the exact location. LAB has advocated for Northeast, far South Salem, and Southeast Salem. David made a motion for LAB ask the Mayor and City Council to have LAB representation on the planning process for the new mixed-use libraries and Denise seconded. Motion passed. Kim offered to information share together with LAB as the opportunities present themselves.

**Bond Update
(Francine)**

David would like LAB to set priorities for how LAB funds are spent. Kim shared that the library has a list of projects that fall outside of the Friends and Foundation the library would like.

LAB Funds (David)

Francine share with the group the history of how the Salem History 2.0 project developed. Francine shared that Kylie Pine will be sharing an updated on the Willamette Heritage Project at the next LAB meeting.

**Willamette Heritage
Project (Francine)**

The Dolly Parton Imagination Library project has only one zip code in Salem that is eligible to participate. Information about this project is available at the Main Library lobby entrance.

**Dolly Parton
Imagination Library
Update (Francine)**

ACTION ITEMS

MISC BOARD ITEMS

The next board meeting will be held on Wednesday, February 8th, 2023 5:30 PM, via Zoom. The meeting adjourned at 6:55p.m.

**NEXT MEETING &
ADJOURNMENT**

Submitted by: Clarissa Maciel-Garibay, Staff Assistant