

**Salem Public Library Advisory Board
Wednesday, October 9, 2019**

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

Lois called the meeting to order at 5:28 p.m.

CALL TO ORDER

Members present: Lois Stark, Louise Newswanger, Gretchen Coppedge, Sigrid Olsen, Francine Boullosa, Katherine Daniels, Callen Sterling,

ATTENDANCE

Members absent: Bill Distant (excused), Jeffrey Skrysak (excused)

Guests: Carol Voeller (Friends of Salem Public Library), Marc Weinstein (City Attorney), Laura Klinger (Hacker Architect), Max Bishop (Teen Advisory Board South Salem High School)

Library staff members: Sarah Strahl, Sonja Somerville, Clarissa Maciel-Garibay

None.

APPEARANCE OF INTERESTED CITIZENS AND PUBLIC COMMENT

Minutes were reviewed for September 11th, 2019. Lois moved and Callen & Louise seconded that minutes be approved. Motion carried unanimously.

APPROVAL OF MINUTES

INFORMATION ITEMS

Laura Klinger shared updates on the Seismic Upgrade Project. Laura answered questions from the LAB on topics including: book drop, interior and exterior layouts of the renovation.

Seismic Upgrade Project update

Max and Sonja shared that TAB will be hosting a Haunted House October 26, 2019 from 2 p.m. to 4 p.m. in the Anderson Rooms at the Main Library.

TAB Report

Lois shared a report on recent LAB Chair activities. Lois said she got in touch with the Vancouver Library to find out their parking hours and fees. Presently in Vancouver they have 2 hours of free parking weekday and weekends free. Lois said she hopes that collecting this type of data will help change the future of Salem Public Library parking practices.

Chair's Report

Carol shared a report on Friends of Salem Public Library activities, including an upcoming book sale in October. Carol said that the Friends will be relocating early January 2020 to Broadway Town Center.

Friends Report

No Foundation report was shared at the current meeting. Lois said that the Foundation will be giving away free copies of the Salem Reads 2020 title, Piecing Me Together, on December 10th, 2019 from 3 p.m. to 5 p.m. at the West Salem Branch Library and from 6 p.m. to 8 p.m. at the Main Library.

Foundation Report

Sarah stated that a survey was conducted to get feedback from the public to help determine the hours of operation for the interim location. Sarah said that the survey identified that it's more important to the public for at least one library location to be open 7 days a week than to have consistent hours at both the interim location and the West Salem Branch Library. Sarah

City Librarian's Report/ Relocation Update

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asked LAB members to spread the word to the community on the Library moving in early February.

The group agreed that the topic will be addressed at a future meeting.

Public Meeting Law

DISCUSSION ITEMS

Sarah stated that there are 4 areas in the surveys staff will be working from.

**Bridge plan
(Katherine)**

See Foundation report above.

**Salem reads events
(Lois)**

See City Librarian's Report above.

**Library hours during
construction (Sarah)**

See Chairs Report above.

Parking (Lois)

ACTION ITEMS

Lois moved and Sigrid seconded that the \$4,000 donation to the Salem Public Library Foundation's Salem Reads 2020 project voted on at the LAB group's September 2019 meeting be allocated to Project #337149 (Luella Charlton Estate). Motion carried unanimously.

**SPLF Salem Reads
donation fund
allocation**

Lois stated that there isn't enough advocating for the library. Lois proposes the board assists with coming up with a plan on how to propose future ideas to the city. Lois appointed Katherine as the liaison for Our Salem.

MISC BOARD ITEMS

The next board meeting will be held on Wednesday, November 13, at 5:30 p.m., in the Board Room. The meeting adjourned at 7:10 p.m.

**NEXT MEETING &
ADJOURNMENT**

Submitted by: Clarissa Maciel-Garibay, Staff Assistant