

**Salem Public Library Advisory Board
Wednesday, September 14, 2022**

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

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

CALL TO ORDER

Members present: Lois Stark, Chair; Gretchen Coppedge; Joseph Romero; David Levy Sarah Bishop; Francine Boullosa, Denise Duren

ATTENDANCE

Members absent: Mel Fuller (excused)

Guests: Carol Voeller (Friends of Salem Public Library), Michelle Teed (City of Salem Attorney), Erin Montgomery (Salem Public Library Teen Services) Riley Hurt (Salem Public Library Teen Services)

Library staff members: Kim Carroll, Sonja Somerville,

None.

APPEARANCE OF INTERESTED CITIZENS AND PUBLIC COMMENT

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

APPROVAL OF MINUTES

INFORMATION ITEMS

Teen Services Librarian, Sonja Somerville, and Teen Advisory Board (TAB) Members, Erin Montgomery and Riley Hurt provided an update on recent TAB activities. TAB welcomed six new members at our September meeting. Co-chair Cady McManus for an excellent new member orientation. Elections were held at the September TAB meeting. The teen program for September is a Board Game Extravaganza scheduled on September 22. The TAB Haunted House will be open to the public from 1-3 p.m. Saturday, October 29.

TAB Report

Lois shared a report on recent LAB Chair activities. Lois shared she had a meeting with the City of Salem Mayor regarding Salem Public Library.

Chair's Report

Kim answered questions from the group regarding the September City Librarian's Report.

City Librarian's Report

No Friend's report was shared at the current meeting.

Friends Report

No Foundation report was shared at the current meeting.

Foundation Report

DISCUSSION ITEMS

The last Strategic Plan session was used to complete the draft of the strategic plan: the vision, mission, imperatives, and values that will be worked on. The meeting information is on the library website.

Library Strategic Plan Update

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Joe added this item to the agenda to learn from other LAB members about the collaboration between LAB and the Willamette Heritage Center. Lois shared the background of the project and answered questions from the group.

LAB collaboration with Willamette Heritage Center (Joe)

At the previous meeting it was voted that LAB would have in 2023 three meetings in person a year and rest of the meetings would be virtual. A LAB member came forward to Lois that they would like to revisit the vote to consider in person meetings in 2022. Gretchen expressed her interest in conducting in person meetings in this year.

LAB meetings

ACTION ITEMS

Gretchen moved to reconsider the motion that was approved at the August meeting for the location of the LAB meetings and Joe seconded. Motion carried. David made a friendly amendment to add in person meetings for October and November if the maker of the motion and second agrees. Both Gretchen and Joe agreed. A motion was made to amend the original motion made at the August LAB meeting to LAB will meet in October and November in person in 2022. Three LAB members voted in favor, two voted against, and two members abstained. Motion carried.

LAB meetings

David moved to postpone election until the October LAB meeting and Gretchen seconded. Motion carried

Elections

MISC BOARD ITEMS

The next board meeting will be held on Wednesday, October 12th, 2022 5:30 PM, in the Salem Public Library Boardroom. The meeting adjourned at 6:52p.m.

NEXT MEETING & ADJOURNMENT

Submitted by: Clarissa Maciel-Garibay, Staff Assistant