

<b>Newberg Public Library Advisory Board</b>	<b>MISSION STATEMENT:</b> <i>Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.</i>
<b>DATE:</b> March 15, 2012 <b>TIME:</b> 7:00 pm <b>PLACE:</b> Newberg Public Library	
<b>Advisory Board:</b> Geoff Godfrey, Elizabeth Perez Anderson, Barry Horn, Cody Ridenour <b>Absent:</b> Kathleen Jones <b>Staff:</b> Leah Griffith	
<b>Minutes:</b>	
<p>The meeting was called to order at 7:02 pm by chair, Geoff Godfrey.</p> <p>The minutes of the January, 2012 meeting were approved. The statistical reports for January and February 2012 were reviewed and approved. No board meeting was held in February.</p> <p>Library staff is working with city staff to determine the next steps on 211 N. School Street to make it usable for storage and future library expansion.</p> <p>The Making Room To Read children’s expansion grant writing has begun. The Board provided explicit permission and authorization to Library Director Leah Griffith to pursue grants relevant to the mission of the library during the term of her service.</p> <p>The Cultural District Master Plan will be presented to the City Council on April 2<sup>nd</sup> for their approval.</p> <p>The Carnegie library Centennial plans were shared. The festivities will include a big event on Saturday, March 31<sup>st</sup> from 1 to 3 that will include the opening of the original entrance doors to the Carnegie, music, cake and Trolley Tours around 1912 Newberg. The director is also presenting a program about Andrew Carnegie and Carnegie Libraries to various community groups.</p> <p>The 2012-13 library budget was shared. It includes a reduction of about \$20,000 to compensate for an increase in cost of \$20,000 for CCRLS. It doesn’t cut hours, but does reduce the book budget as well as various supply lines and reduces the funds available for extra hours for staff. It is still undecided and will be under scrutiny of the city manager in March and April.</p> <p>Board members are invited to the City’s Board/Commission Appreciation Event on April 30<sup>th</sup>.</p> <p>The director’s work plan was distributed.</p> <p>Next month’s agenda will include: Making Room to Read, 2012-13 Budget, and a report on the Carnegie Centennial Celebration</p> <p>The meeting was adjourned at 8:07 pm</p> <p>Submitted:</p> <p>Leah Griffith, Board Secretary/Library Director      Approved: _____</p>	