

Newberg Public Library Advisory Board	MISSION STATEMENT: <i>Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.</i>
DATE: December 20, 2012 TIME: 7:00 pm PLACE: Newberg Public Library	
Advisory Board: Kathleen Jones, Barry Horn, Rob Bohall, Geoff Godfrey, Bob McCombs Absent: Staff: Leah Griffith	
Minutes:	
<p>The meeting was called to order at 7:02 pm by chair, Kathleen Jones.</p> <p>Geoff and Kathleen shared holiday treats. It was moved, seconded and approved that they were delicious and much appreciated.</p> <p>The minutes of the November, 2012 meeting were approved. The statistical report for November, 2012 was approved. The Board's volunteer time is now added to the statistical report.</p> <p>The Board reviewed the proposed revisions to the fine and fee schedule. They liked the consistency of the adult fines at \$.25 and children's at \$.10 and that they were similar to what most of the CCRLS libraries charge. They appreciated that soon patrons will be able to renew items 3 times, rather than the current 1 time. They discussed the copy charge changes and were in agreement to change it to be consistent with the printing charges. It was moved, seconded and approved to recommend the Fine and Fee Schedule to the City Council for adoption at their January 17th meeting.</p> <p>The Oregon Library Association Oregon Library Passport program is still in discussion with the CCRLS libraries. Some of the members do not want to participate, but a majority is in favor. The group is working out the details and will likely be able to participate in January or February.</p> <p>The Making Room To Read expansion continues. Bids have gone out and a mandatory pre-bid meeting for contractors is set for December 21st.</p> <p>Work continues on the Cultural District IGA and parking plan.</p> <p>The director's progress report on the library goals was distributed.</p> <p>Geoff reported the Mayor is planning a training regarding the new manual for boards and commissions. It is planned for Tuesday, February 26th in the evening and at least one person from the board needs to attend. Geoff also asked about the boards' role regarding the new child abuse reporting laws. Leah related that volunteers/board members are not subject to the same requirement to report as paid employees.</p> <p>Next month's agenda will include: Making Room to Read progress.</p> <p>The meeting was adjourned at 8:15 pm</p> <p>Submitted: Leah Griffith, Board Secretary/Library Director</p> <p>Approved: _____</p>	