

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: January 20, 2011 TIME: 7:00 pm PLACE: Newberg Public Library	
Advisory Board: Mike España-McGeehan, Geoff Godfrey, Charlie Kamilos, Alan Meyer Staff: Leah Griffith Absent: Barry Horn	
Minutes:	
<p>The meeting was called to order at 7:15 pm by chair Charlie Kamilos.</p> <p>The minutes of the December, 2010 meeting were approved. The statistical report for December, 2010 was reviewed and approved.</p> <p>The director is waiting on an estimate from an architect on preparing the documents to put the children's room remodel out to bid.</p> <p>The auction for the purchase of the house at 211 N. School Street has again been delayed for the 5th time to February 7th.</p> <p>The Board worked on the strategic plan by reviewing the work done last month along with some ideas from other libraries. They encouraged the addition of customer service and fiscal responsibility. They want to emphasize keeping and adding back hours, rather than taking more hours away if cost cutting is needed. They also liked the idea that the Board would review the plan each January.</p> <p>The staff work plan for November and December was reviewed. Leah announced that Assistant Library Director Korie Buerkle will be on parental leave until late March or early April, following the birth of her daughter on January 9, 2011.</p> <p>The Director will send information about the Oregon Library Association Legislative Day set for February 7th to the Board.</p> <p>The next meeting is scheduled for February 17, 2011. Items will include working on the planning process and the purchase of 211 N. School.</p> <p>The meeting was adjourned at 8:17 pm.</p> <p>Submitted: Leah Griffith, Board Secretary/Library Director</p> <p style="text-align: right;">Approved: _____</p>	