

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>
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DATE: February 21, 2013 **TIME:** 7:00 pm **PLACE:** Newberg Public Library

Advisory Board: Kathleen Jones, Barry Horn, Rob Bohall, Bob McCombs
Absent: Geoff Godfrey **Staff:** Leah Griffith

Minutes:

The meeting was called to order at 7:00 pm by chair, Kathleen Jones.

The minutes of the January, 2013 meeting were approved as presented. The statistical report for January, 2013 was approved. Leah related the library is purchasing a new software service that should help analyze the collection and direct purchases in the most efficient way, which should increase circulation.

Leah reported the City Council approved the Fine and Fee Schedule at their January 22nd meeting. The new fine schedule will be implemented on March 1st. The delay is due to needing to put out a notice as well as confirming how the fine changes will occur with the computer system.

The Oregon Library Association Oregon Library Passport program will go live March 11th at Newberg. We're finalizing the in-house processes and will have a soft opening on March 11th, with publicity to follow in late March or early April.

The Making Room To Read contractor is set to start the week of February 25th with main construction on the children's room expansion starting March 11st. The move of materials to the Austin Meeting Room will be the week of March 4th. A Celebration Dance Party will be held on Friday March 8th at 6:30. Donors and library users and community members will be invited.

Work continues on the Cultural District IGA and parking plan. The city's Traffic Safety Commission is revising the signage at the corner of Sheridan and College with a right turn only during afternoon hours. Their report could have changed traffic on Sheridan Street between the library and the cultural center, but they didn't go that direction.

The director's progress report on the library goals was distributed. Leah reported that the budget process has begun and the city has requested a roll over budget, which is what we've done for a number of years. At this point, we don't anticipate any cuts, but no replacing of lost funds either.

Next month's agenda will include: Making Room to Read progress.

The meeting was adjourned at 7:43 pm

Submitted:
 Leah Griffith, Board Secretary/Library Director

Approved: _____