

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: March 18, 2010 TIME: 7:00 pm PLACE: Newberg Public Library	
Advisory Board: Geoff Godfrey, Susan Ludwig, Charlie Kamilos, Alan Meyer Staff: Leah Griffith Excused: Amy Danicic	
Minutes:	
<p>The meeting was called to order at 7:01 pm by chair Susan Ludwig. The minutes of the February, 2010 meeting were approved. The statistical report for February, 2010 was approved.</p> <p>The Library's 2010-2011 city budget request was discussed. Leah is drafting the budget at this time. The results of the Council Goal Setting on March 15th were reviewed.</p> <p>The planning process for 2010 and beyond was discussed. It was decided to continue with a staff/board activity and Leah will be learning more and getting ideas at the Public Library Association conference next week. A facilitator is still desired for the brainstorming sessions.</p> <p>The Facilities Plan was reviewed and adopted. The City is proceeding with purchase of the house located adjacent to the library at 211 N. School Street.</p> <p>The Cell Phone Policy was reviewed and adopted. It revises the ban on cell phones to simply dealing with cell phones like any disturbance in the library.</p> <p>The Public Library Association Conference is set for March 26th. Charlie, Susan, Geoff and Amy are planning to attend. along with staff. The Library will be closed that day to allow all staff to attend.</p> <p>The work plan for February, 2010 was reviewed.</p> <p>There are two board positions open as of June 30, 2010. Susan's term expires and she is not eligible for reappointment and Amy has resigned due to time conflicts with graduate school. Leah will start posting the openings with the plan for the board to interview in May with the appointments by the Council and Mayor in June.</p> <p>Leah reported the library will be hosting a local history evening on April 22nd. Board members suggested people who should be invited to contribute.</p> <p>The next meeting is April 15, 2010 The meeting was adjourned at 8:23 pm. Submitted: Leah Griffith, Board Secretary/Library Director</p> <p style="text-align: right;">Approved: _____</p>	