Newberg Public Library **Advisory Board**	**MISSION STATEMENT:** *Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.*

DATE: April 15, 2010 **TIME:** 7:00 pm **PLACE:** Newberg Public Library

Advisory Board: Amy Danicic, Susan Ludwig, Charlie Kamilos, Alan Meyer

Staff: Leah Griffith **Excused**: Geoff Godfrey

Minutes:

The meeting was called to order at 7:06 pm by chair Susan Ludwig. The minutes of the March, 2010 meeting were approved. The statistical report for March, 2010 was approved.

The Library's 2010-2011 city budget request was discussed. The proposed budget does include closing the library on Mondays (reduction of 1 FTE, all part-time employees losing hours they gained in 2009-10) as well as some other cuts in materials and services. There will be a Town Hall on May 11th for the public to weigh in on the city's budget.

The planning process for 2010 and beyond was discussed. Leah reviewed a process she learned about at the Public Library Association Conference in March and the Board approved the concept. Leah will start working with staff to gather background and make arrangements for the stakeholders meeting.

The board openings have been posted. One is a four year term to replace Susan Ludwig who is term limited out and the other is a one year term to replace Amy Danicic who is resigning due to conflicts with her graduate studies. The applicants will be interviewed at the May board meeting will be appointed at the June 21st City Council meeting.

The Director will be reporting to the City Council the benefits of staff attending the PLA conference at their meeting on April 19th. The conference not only provided an excellent educational opportunity, but staff won prizes (Amazon Kindle, books, etc.) valued at well over $600. It was an excellent opportunity to gain training at a national conference.

The City is proceeding with purchase of the house located adjacent to the library at 211 N. School Street. It is not known when it will close.

The Library is hosting a local history forum on April 22nd with the Oregon Encyclopedia project.

The Library is working with the Downtown Coalition and has benefited with a listing of program offerings in the Newberg coupon book as a listing of downtown activities.

The staff is undertaking a spring cleaning day on April 16th. It should result in better use of spaces as well as lots less dust.

The next meeting is May 20, 2010. The library board member interviews, the planning process and the report on the budget process/Town Hall will be on the agenda

The meeting was adjourned at 8:20 pm.

Submitted:

Leah Griffith, Board Secretary/Library Director Approved: _____