

**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:** August 20, 2009      **TIME:** 7:00 pm      **PLACE:** Newberg Public Library

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

**Staff:** Leah Griffith

**Minutes:**

The meeting was called to order at 7:05 by vice chair Susan Ludwig. The minutes of the June, 2009 meeting were approved. No meeting was held in July. The statistical reports for June and July, 2009 were approved.

The Library Board welcomed Geoff Godfrey to the Board. He was appointed to the Board at the July 20<sup>th</sup> Council meeting for a four year term, ending June, 2013.

The Board held the annual election of officers. Susan Ludwig was elected chair. Amy Danicic was elected vice chair.

The Board discussed the Making Room to Read Campaign Cabinet. The cabinet will start meeting again in the fall and ideas for new members were discussed.

The work plans for June and July were reviewed. The new city/ library web site is progressing with a go live date in September. It will provide for new ways to get information for board meetings. The director shared a revised organization chart showing the temporary changes with the delay in hiring an assistant director until at least November. Currently the senior staff in adult services is managing the division as a team and two substitutes have been hired to cover the reference desk hours. Korie Buerkle is now the supervisor for Circulation as well as co-manager of Children's Services with Mary Lynn Thomas.

The next meeting is September 17, 2009. Review of the library card policy will be on the agenda

The meeting was adjourned at 8:03 pm.

Submitted:

Leah Griffith, Board Secretary/Library Director

Approved: \_\_\_\_\_