

<b>Newberg Public Library Advisory Board</b>	<b>MISSION STATEMENT:</b>  <i>Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.</i>
<b>DATE:</b> September 16, 2010 <b>TIME:</b> 7:00 pm <b>PLACE:</b> Newberg Public Library	
<b>Advisory Board:</b> Alan Meyer, Barry Horn, Mike Espana-McGeehan, Geoff Godfrey, Charlie Kamilos	
<b>Staff:</b> Leah Griffith <b>Excused:</b> Geoff Godfrey, Charlie Kamilos	
<b>Minutes:</b>	
<p>The meeting was called to order at 7:00 pm by senior member Alan Meyer. The Board welcomed new members Barry Horn and Mike Espana-McGeehan. Election of officers was held. Charlie Kamilos was elected chair and Geoff Godfrey was elected vice-chair. The Library Director continues as secretary per ORS rules. Charlie took over as chair for the rest of the meeting</p> <p>The minutes of the August, 2010 meeting were approved. The statistical reports for August, 2010 was not available and will be reviewed at the next meeting</p> <p>The effect of the budget cut which resulted in closing on Mondays was discussed. Checkouts have still been up from last year. We also talked about the need to cross train staff in different areas as the staffing is less. We are utilizing volunteers where we can.</p> <p>The planning process for 2010 and beyond was discussed. An idea gathering session will be held with the Board and invited guests on September 23<sup>rd</sup> and with the staff at a later date.</p> <p>We are looking at getting a design/build estimate on the children's room remodel to see if we can move forward with the project for less money.</p> <p>People for Public Spaces, a design firm, held meetings in Newberg in early September to discuss the development of the public spaces around the Library and Cultural Center. Many of the board were able to participate in the meetings. They are looking at making the space pedestrian friendly, however the library is being adamant about needing to retain parking for users. They are taking the input they received and will be returning in October with ideas for other open meetings and specific meetings with the library, the city and the cultural center.</p> <p>The house at 211 N. School, behind the library has apparently gone to foreclosure and the city is looking at bidding on it at the county sale. It was set for sale on September 17<sup>th</sup>, but as been delayed.</p> <p>PCC won't likely be using the Annex this term as they didn't have as many students as anticipated. Leah will be working with them on any transitioning back to library use.</p> <p>The workplan for August was distributed.</p> <p>The next meeting is scheduled for October 21<sup>st</sup>. Items will include reports on the planning process and the purchase of 211 N. School. The meeting may be cancelled if the People for Public Spaces holds a design review meeting that evening.</p> <p>The meeting was adjourned at 8:35 pm.</p> <p>Submitted:  Leah Griffith, Board Secretary/Library Director</p> <p style="text-align: right;">Approved: _____</p>	