



NEWBERG PUBLIC LIBRARY ADVISORY BOARD

Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.

MINUTES

September 19, 2013

7:00 P.M. MEETING

NEWBERG PUBLIC LIBRARY

- I. CALL MEETING TO ORDER** at 7:04 pm by Vice Chair Barry Horn
- II. ROLL CALL**
Members Present: Geoff Godfrey, Barry Horn, Chris Koch, Bob McCombs
Members Excused: Kathleen Jones Staff Present: Leah Griffith
- III. CONSENT CALENDAR**
 1. Minutes of the July 18, 2013 meeting were approved.
 2. Statistical Report for July was approved. There were a couple of errors on the August report and it will be brought to the October meeting for approval.
- IV. PUBLIC COMMENTS** None
- V. BOARD COMMENTS** None
- V. BUSINESS**
 - 1. Election of Officers** Barry Horn was elected chair and Geoff Godfrey was elected vice chair. The Board discussed the medical leave of member and immediate past chair Kathleen Jones and they directed Griffith to work with Jones to see if there were options to facilitate her continued participation on the board (conference call, Skype, etc).
 - 2. Strategic Plan Report to the City Council** Griffith presented the report to the Council on September 16th. She presented it to the board during this meeting. Both presentations were successful and prompted discussion about where the next plan will take the library.
 - 3. Library Policy-Purchase of locally created materials** Griffith brought a draft policy for responding the increasing number of self published materials that local residents are asking the library to add to the collection or purchase. A policy is needed to deal with these issues. The board looked over this first version and staff will also review. It will be brought back for discussion and action at the October meeting.

VI. REPORTS

1. **Library Director** Griffith reported that shelving has been ordered for the children's room and work on furniture selection is proceeding. The Harry Potter event on August 30th was a success. YA Librarian K'Lyn Hann had won a national contest which supplied 100 Potter books to give away as well as a stipend to help pay for the event. Over 400 people, many in costume attended the Friday night event. The Silent & Signed book auction will be held September 20th with proceeds to purchase educational manipulatives for the Children's Room.

V. NEXT MEETING/STEPS

1. October 17, 2013 Strategic Planning discussion
Children's Room Grand Opening Plans
Library Policy-Purchase of locally created materials
August Library Use Report

VI. ADJOURNMENT at 8:15 pm

Submitted:

Leah Griffith, Board Secretary/ Library Director

Approved: _____