



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

January 15, 2015 6:30 P.M.

I. CALL MEETING TO ORDER at 6:34 pm by Chair Corina Kanen

II. ROLL CALL

Members Present: Corina Kanen, Geoff Godfrey, Bob McCombs

Members Excused: Chris Koch, Crystal Garcia, Staff Present: Leah M. Griffith

III. CONSENT CALENDAR

1. Minutes of the December 18, 2014 meeting were approved.
2. Statistical Report for December, 2014 was not available due to the issues with the transition to the new ILS system.

IV. PUBLIC COMMENTS None

V. BOARD COMMENTS None

VI. BUSINESS

1. **Library Budget** The budget is looking a bit better, however it will still be tight for 2015-16.
2. **New ILS System** The transition to the new ILS system (SirsiDynix Symphony) continues to be challenging with both the learning curve for staff, but more with issues with the system not transitioning information on materials and patrons properly. It takes more steps to do tasks than the old system which is slowing down staff. The self check hasn't been working, which has increased the workload on circulation staff. We are not comfortable with checkout statistics yet for any report and it may take awhile for those to be accurate.

VII. REPORTS

1. **Library Director** We've been working on a number of grants; summer reading to Newberg Noon Rotary, Child Care program to Trust Management and the annual request to the Library Foundation and the Library Friends. The Friends approved the request at their January 13th meeting and will be supporting library programs with grants totaling \$10,275

VIII. NEXT MEETING/STEPS

1. February 19, 2015

IX. ADJOURNMENT at 7:05 pm

The Board adjourned.

Submitted:

Leah Griffith, Board Secretary/ Library Director

Approved: _____