



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.

AGENDA

January, 16, 2014

7:00 P.M. MEETING

NEWBERG PUBLIC LIBRARY

I. CALL MEETING TO ORDER

II. ROLL CALL

Board Members: Geoff Godfrey, Barry Horn, Kathleen Jones, Chris Koch, Bob McCombs
Library Director: Leah M. Griffith

III. CONSENT CALENDAR

1. Approval of the December 19, 2013 Library Advisory Board Meeting Minutes
2. Approval of the Library Use Report for December, 2013

IV. PUBLIC COMMENTS (5 minutes maximum per person)

V. BUSINESS

1. Accept the resignation of Kathleen Jones from the Board
 - a. Determine time line for recruitment for the board-should we advertise for two positions
 - i. Kathleen's position will June 30, 2015 and is for a city resident
 - ii. Barry Horn's position expires June 30, 2014 and we usually start advertising in March/Apr
2. Children's Expansion
 - Shelving/Furniture
 - Grand Opening Plans
3. Strategic Planning
 - a. Oregon Library Association Public Library Division Standards for Public Libraries//Draft

VI. REPORTS

1. Library Director

V. NEXT MEETING/STEPS

1. February 20, 2014

VI. ADJOURNMENT

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's office of any special physical or language accommodations you may need as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please contact the City Recorder at (503) 537-1283. For TTY services please dial 711.