



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, 16, 2014 7:00 P.M.

I. CALL MEETING TO ORDER at 7:10 pm by Chair Barry Horn

II. ROLL CALL

Members Present: Barry Horn, Bob McCombs, Chris Koch, Geoff Godfrey
Staff Present: Leah M. Griffith

III. CONSENT CALENDAR

1. Minutes of the December 19, 2013 meeting were approved.
2. Library use Report for December, 2013 was approved.

IV. PUBLIC COMMENTS None

V. BOARD COMMENTS Geoff Godfrey reported that the Mayor's Cabinet is planning a training for board chairs as well as an update to the handbook.

VI. BUSINESS

1. **Accept the Resignation of Kathleen Jones:** Ms. Jones resigned from the board due to health issues. The Board accepted her resignation reluctantly as her support and enthusiasm for the library and the work of board was tremendous. It was decided to combine the advertisement for her open position as well as the position that will open July 1st into one process. It will start March 1st, board interviews on April 10th (special board meeting date due to conflict with the Oregon Library Association conference) and go to the Mayor and Council for action on May 5th. The person completing Kathleen's term would start immediately at the May 15th meeting and the other position would start July 1st. It was approved to proceed in this fashion.
2. **Children's Expansion:** Things are moving along with the expansion with shelving and furniture anticipated in the next week or two with things being ready for the grand opening on February 8th. The Library will be hosting the Kiwanis and Rotary groups for their regular meetings that week in recognition of the significant contributions those groups made to the project.
3. **Strategic Planning:** The Oregon Library Association is set to approve a new Standards for Public Libraries and this will be a key part of our strategic planning process. Leah will also meet with Chris Koch's GFU class on the possibility of the class doing a public survey as part of the planning.

VI. REPORTS

1. Library Director: The city has asked all departments to cut back 5% in this year's budget and that is primarily affecting the materials/book budget. It won't require changes in hours or staffing. Sheridan Street is set to open by the end of January. The police have arrested a suspect in the library burglaries in November. It was a juvenile who lived in the neighborhood.

V. NEXT MEETING/STEPS

1. February 20, 2014

VI. ADJOURNMENT at 7:52 pm

Submitted:

Leah Griffith, Board Secretary/ Library Director

Approved: _____