



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

July 17, 2014 7:00 P.M.

NEWBERG PUBLIC LIBRARY

I. CALL MEETING TO ORDER at 7:05 pm by chair pro tem Bob McCombs

II. ROLL CALL

Members Present: Bob McCombs, Chris Koch, Geoff Godfrey, Crystal Garcia, Corina Kanen
Staff Present: Leah M. Griffith Others Present: Jacque Betz, city manager

As the meeting started, the fire alarm was activated by an experiment in the “Mad Science” children’s program. The building was evacuated and Fire responded to ensure that the situation was indeed caused by the “experiment”. Within 15 minutes everyone was back in the building and operations resumed normally. It was a great opportunity for the board and city manager to experience the library’s evacuation process.

III. CONSENT CALENDAR

1. Minutes of the June 19, 2014 meeting were approved with a correction of the spelling of Corina Kanen’s name.
2. Statistical Report for June, 2014 was approved. Griffith will confirm whether there is an error with the wifi and internet numbers as they were exactly the same on the report.

IV. PUBLIC COMMENTS City manager Betz thanked the board for welcoming her to their meeting and expressed her support for the library and her intentions to actively pursue options to improve the financial situation in the city.

V. BOARD COMMENTS It was suggested to investigate participating in the Fred Meyer Rewards Points program. The director will check into this option.

VI. BUSINESS

1. Election of officers: Corina Kanen was selected as chair, with Geoff Godfrey continuing as vice-chair. The director is the secretary per ORS. Kanen took over the meeting at this point.
2. **Strategic Planning:** The Oregon State Library has agreed to provide some consulting services as well as help to arrange for a presentation on what libraries can be in the 21st century. The board decided that they want to have public participation in the process with members of the public serving on the committee and to continue to have input from the public through surveys and other means. Library staff will also be involved. A tour of libraries may also be planned, again to expose the committee to what other libraries are doing. At the next meeting the board will work on a time line. The survey by GFU could still have more responses and staff will look at going to the Farmers Market and Tunes on Tuesday to gather more responses.

VII. REPORTS

1. Library Director The director shared that summer reading has been very busy and obviously from tonight, staff do receive regular training on emergency response.

VIII. NEXT MEETING/STEPS

1. The next meeting is scheduled for August 21st, however the director will be on vacation that day. It was suggested to move it to August 28th. Griffith with notify the board if the change takes place or not.

IX. ADJOURNMENT at 8:37 pm

Submitted:

Leah Griffith, Board Secretary/ Library Director

Approved: _____