



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 18, 2014 7:00 P.M.

NEWBERG PUBLIC LIBRARY

I. CALL MEETING TO ORDER at 7:05 pm by chair Corina Kanen

II. ROLL CALL

Members Present: Chris Koch, Geoff Godfrey, Crystal Garcia, Corina Kanen

Absent: Bob McCombs Staff Present: Leah M. Griffith

III. CONSENT CALENDAR

1. Minutes of the August 28, 2014 meeting were approved.

2. Statistical Report for August, 2014 was approved.

IV. PUBLIC COMMENTS none

V. BOARD COMMENTS Courtesy checkouts were asked about. These are when a patron doesn't have their card and would like to check out. We do provide that service. They are asked for other ID or to provide information that we have on their record so we know they are the right person. We allow a couple of free courtesy checkouts then we do require them to purchase a replacement card. The time it takes to do a courtesy checkout slows down the check out process for other patrons.

VI. BUSINESS

Strategic Planning: The time line was reviewed and additional suggestions for members were offered. The plan is to have an introductory meeting on October 16th and then on November 5th, we would have a session on what libraries can become presented by someone from the state library and the director at the Washington County library system.

VII. REPORTS

Library Director: The upstairs furniture is being upholstered, thanks to the Library Foundation. The new CCRLS computer system is slated for migration in December. Staff will start training soon with additional information out to the public closer to transition time.

VIII. NEXT MEETING/STEPS

The next meeting is scheduled for October 16, 2014, however a number of members may be gone, so the meeting may be canceled.

IX. ADJOURNMENT at 8:30 pm

Submitted:

Leah Griffith, Board Secretary/ Library Director

Approved: _____