

Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.

NEWBERG PUBLIC LIBRARY ADVISORY BOARD AGENDA (UPSTAIRS AT THE LIBRARY ANNEX) THURSDAY OCTOBER 21, 2021 7 P.M.

1. CALL MEETING TO ORDER: Tim O'Leary, Chair

2. ROLL CALL

Board Members: Tim O'Leary, Chair

Crystal Garcia, Rebecka Ratcliffe, Vice Chair and Liaison to Foundation;

Kerrie De Ieso, Suzanne Meenahan Student Commissioner: Claire Faucher Library Director: Will Worthey

Staff Note taker: Audrey Smith

3. CONSENT CALENDAR

- a. Accept September, 2021 Library Advisory Board Meeting Minutes.
- b. Accept Library Use Report.
- 4. PUBLIC COMMENTS (5 minutes maximum per person)
- 5. BOARD COMMENTS
 - a. Current Library Narratives.
- 6. REPORTS
 - a. Library web pages restructuring (Worthey).
 - b. Foundation meeting (Ratcliffe).
 - c. Senior Latinx Librarian recruitment now live closes Nov 5 (Worthey).

7. OLD BUSINESS

- a. Outreach to Dundee City Council with respect to a library services survey (Ratcliffe).
- b. City committee restructuring and feedback on retaining an out of district position (O'Leary).

8. NEW BUSINESS

- a. Possible return of program based budgeting initiative (stalled last year by the departure of Mr. Zook).
- b. Capital roll over fund to be established in the new financial year.
- c. Youth social media investigation, how to proceed?

9. NEXT MEETING/STEPS

- a. November 18, 2021.
- 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.