

<b>Newberg Public Library Advisory Board</b>	<b>MISSION STATEMENT:</b> <i>Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.</i>
<b>DATE:</b> January 17, 2013 <b>TIME:</b> 7:00 pm <b>PLACE:</b> Newberg Public Library	
<b>Advisory Board:</b> Kathleen Jones, Barry Horn, Rob Bohall, Geoff Godfrey, Bob McCombs <b>Absent:</b> <b>Staff:</b> Leah Griffith	
<b>Minutes:</b>	
<p>The meeting was called to order at 7:02 pm by chair, Kathleen Jones. Kathleen brought New Zealand treats to share with the group.</p> <p>The minutes of the December, 2012 meeting were approved as corrected (4<sup>th</sup> paragraph, last line, should be January 22<sup>nd</sup>, not January 17<sup>th</sup>). The statistical report for December, 2012 was approved.</p> <p>Leah reported the City Council will deliberate on the proposed Fine and Fee schedule update at their January 22<sup>nd</sup> meeting.</p> <p>The Oregon Library Association Oregon Library Passport program is still in discussion with the CCRLS libraries. The group is working out the details and Newberg will likely be able to participate in February or March. Leah reported we are getting inquiries about our participation.</p> <p>The Making Room To Read bids were received on January 16<sup>th</sup> and a low bidder at \$176,000 was selected. There is still some work to do before they can be announced. The Board commended Leah on her leadership of this project.</p> <p>Work continues on the Cultural District IGA and parking plan. One grant for outside improvements wasn't received, but another has been submitted.</p> <p>The director's progress report on the library goals was distributed.</p> <p>Geoff shared a suggestion by a patron to put the library hours on the drop boxes.</p> <p>Next month's agenda will include: Making Room to Read progress.</p> <p>The meeting was adjourned at 7:42 pm</p> <p>Submitted:  Leah Griffith, Board Secretary/Library Director</p> <p style="text-align: right;">Approved: _____</p>	