

<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> October 10, 2011 <b>TIME:</b> 7:00 pm <b>PLACE:</b> Newberg Public Library	
<b>Advisory Board:</b> Geoff Godfrey, Barry Horn, Kathleen Jones <b>Absent:</b> Cody Ridenour <b>Guests:</b> Bob Larson, Elizabeth Perez Anderson <b>Staff:</b> Leah Griffith	
<b>Minutes:</b>	
<p>The meeting was called to order at 7:01 pm by chair Geoff Godfrey.</p> <p>The minutes of the September, 2011 meeting were approved. The statistical report for September, 2011 was reviewed and approved. A new style report was presented. Highlights are that database use is up from 1,198 to 3,870 sessions, YTD. Staff has made more of an effort to promote these resources. Volunteer hours are up 5.3% and use of the computers within the library has grown 15%. Reference questions are down 24%, however this is reflective of a revised method of counting as required by the State Library. The workload hasn't changed, but the counting is different.</p> <p>The Board interviewed Bob Larson and Elizabeth Perez Anderson for the open position. After much discussion of the qualifications of both candidates the Board voted to recommend Ms. Perez Anderson to the mayor for appointment.</p> <p>The children's remodel project was discussed. A new promotional brochure is in the works.</p> <p>The Cultural District project is moving forward. There was a public meeting on October 12<sup>th</sup> and much discussion was on the need to preserve parking, however there were a number of other ideas and thoughts in making the area a destination for residents and visitors alike.</p> <p>The Strategic Plan 2011-2014 will be presented to the City Council for adoption by Geoff and Leah on November 7<sup>th</sup>.</p> <p>The Library Foundation held a meeting recently and approved \$8,000 in grants to the library, including significant funds to start the process of binding the old Newberg Graphic newspapers for better access for the public. The Foundation also agreed to the concept of always having a representative from the library advisory board on their board and to work more closely with the library director in setting meetings and agendas.</p> <p>The work plan was reviewed. There was no new information on the blue book donation bins.</p> <p>Next month's agenda will include: new library board member, work plan for the Strategic Plan, Making Room to Read, and the Cultural District.</p> <p>The meeting was adjourned at 8:35 pm</p> <p>Submitted:  Leah Griffith, Board Secretary/Library Director</p> <p>Approved: _____</p>	