

Newberg Public Library Advisory Board	MISSION STATEMENT: <i>Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.</i>
DATE: November 18, 2010 TIME: 7:00 pm PLACE: Newberg Public Library-Annex	
Advisory Board: Barry Horn, Mike Espana-McGeehan, Geoff Godfrey, Charlie Kamilos Staff: Leah Griffith Absent: Alan Meyer	
Minutes:	
<p>The meeting was called to order at 7:01 pm by chair Charlie Kamilos.</p> <p>The minutes of the September, 2010 meeting were approved. No meeting was held in October as the Board and Director attended the People For Public Spaces open house to review the plans for the Cultural District plaza designs. The statistical reports for August, September and October, 2010 were reviewed and approved.</p> <p>The board started the discussion on the strategic plan by reviewing the staff and community comments from the meetings in September. They developed some ideas of priorities and will continue to work on the process next month.</p> <p>The director has received an estimate for a smaller children's room remodel for about \$100,000. She will be consulting with the city manager about what steps to take next.</p> <p>The director reported that she had promoted Korie Buerkle to Assistant Director and K'Lyn Hann to Senior Librarian. These promotions don't change the number of staff or positions.</p> <p>The work plan for October, 2010 was distributed.</p> <p>The foreclosure sale for the house at 211 N. School has been delayed until December 3rd (the 3rd delay). The city is also consulting with a Realtor about options to buy the property directly from the bank, rather than at auction.</p> <p>PCC has moved out of the library annex as their enrollment wasn't as high as they had anticipated. They did pay rent for 3 months, until they removed all their furnishing.</p> <p>The Cultural District Plaza was discussed. The concept plan by the People For Public Spaces group is just that, a concept plan. Now, the City, CPRD, the Cultural Center and the Library will look at the plan and develop their response to it for both full build out and projects that could be done on an initial basis such as redoing the landscaping at the north and south ends of the library for seating. This plan included the library as a partner. The original plaza put forth by the Cultural Center had no input from the library directly and was just designed as a circular plaza in the center of the street. This looks at the entire area and has some ideas for making the area a draw for community members to use.</p> <p>The annual tree lighting will be on Thursday, December 2nd with Santa arriving at 6:30 pm. There will be more activities with a showcase of downtown shopping opportunities sponsored by the Newberg Downtown Coalition and activities at the Cultural Center along with music and the Kids Craft Sale at the library.</p> <p>The next meeting is scheduled for December 18th. Items will include working on the planning process and the purchase of 211 N. School.</p> <p>The meeting was adjourned at 8:30 pm.</p> <p>Submitted: Leah Griffith, Board Secretary/Library Director</p> <p style="text-align: right;">Approved: _____</p>	