

<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> December 15, 2011 <b>TIME:</b> 7:00 pm <b>PLACE:</b> Newberg Public Library	
<b>Advisory Board:</b> Geoff Godfrey, Barry Horn, Kathleen Jones, Elizabeth Perez Anderson, Cody Ridenour <b>Absent:</b> <b>Staff:</b> Leah Griffith	
<b>Minutes:</b>	
<p>The meeting was called to order at 7:01 pm by chair Geoff Godfrey. Elizabeth Perez Anderson, newly appointed to the board, was welcomed.</p> <p>The minutes of the October, 2011 meeting were approved. No meeting was held in November. The statistical reports for October and November, 2011 were reviewed and approved.</p> <p>The Library Strategic Plan 2011-2014 was adopted by the City Council at their November 7<sup>th</sup> meeting. Leah is working on incorporating the plan into the monthly work plan. There were a couple of numbering issues that popped up with the final version of the strategic plan, but they are minor and she will reconcile them to the work plan.</p> <p>The children's remodel project was discussed. A new promotional brochure is in the works. It was suggested to ask George Fox for a donation, either funds or through their students doing a fund raiser.</p> <p>The Cultural District project is moving forward. There will be a second public meeting on January 18<sup>th</sup> at the library. Most of the parking issues have been resolved, and a master plan is moving towards adoption by the City and Chehalem Park and Recreation District in February and March.</p> <p>There was discussion about moving the meeting to the 3<sup>rd</sup> Tuesday of each month which would allow the meeting to be held in the meeting room as we have a number of long term programs in the room on Thursdays. Board members will look at their availability and it will be on the January agenda. The Carnegie Centennial was discussed. We're still looking at dates for the celebration. The initial date of April 7<sup>th</sup> is Easter weekend and determined not to be a good date. We're now looking at April 14<sup>th</sup> or back to March. The actual centennial date is March 29<sup>th</sup>.</p> <p>Next month's agenda will include: Making Room to Read, meeting date, and the Cultural District.</p> <p>The meeting was adjourned at 8:02 pm</p> <p>Submitted:  Leah Griffith, Board Secretary/Library Director      Approved: _____</p>	