

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: September 17, 2009 TIME: 7:00 pm PLACE: Newberg Public Library	
Advisory Board: Geoff Godfrey, Susan Ludwig, Alan Meyer Excused: Charlie Kamilos, Amy Danicic Staff: Leah Griffith	
Minutes:	
<p>The meeting was called to order at 7:35 by chair Susan Ludwig. The minutes of the August, 2009 meeting was approved. The statistical report for August, 2009 was approved.</p> <p>The proposed changes to the Library Card Policy were distributed. The board will discuss it at their October meeting.</p> <p>Library staff are looking at responses to the H1N1 Flu. The library is making sanitizers available for the public and staff. If the virus becomes a problem in Newberg, the library could be canceling storytime, reducing hours, or holding books before checking in to eliminate staff touching contaminated materials. The city and the county health department will be consulted in making decisions.</p> <p>The Board discussed the Making Room to Read Campaign Cabinet. The group met on September 14th. The Director also met with the Noon Rotary Foundation on September 17th to ask for a donation of \$40,000.</p> <p>The work plan for August was reviewed. The new city/ library web site went live the first of September. It will provide for new ways to get information for board meetings. Patrick Tompkins was hired as the library page.</p> <p>The next meeting is October 15, 2009. Review of the library card policy will be on the agenda</p> <p>The meeting was adjourned at 7:45 pm.</p> <p>Submitted: Leah Griffith, Board Secretary/Library Director</p> <p style="text-align: right;">Approved: _____</p>	