



NEWBERG PUBLIC LIBRARY ADVISORY BOARD

Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.

MINUTES May 15, 2014 7:00 P.M.

I. CALL MEETING TO ORDER at 7:00 pm by Chair Barry Horn

II. ROLL CALL

Members Present: Barry Horn, Bob McCombs, Chris Koch, Geoff Godfrey, Crystal Garcia
Staff Present: Leah M. Griffith Guest: Corina Kanen

III. CONSENT CALENDAR

1. Minutes of the April 10, 2014 meeting were approved as corrected. Deleted ~~He will have a bigger role in next month's meeting so we'll hear all about that.~~ Corrected Corina's term to start in 2014, not 2014

2. Library use Reports for March and April, 2014 were approved.

IV. PUBLIC COMMENTS

V. BOARD COMMENTS Geoff reported on the Mayor's Cabinet.

VI. BUSINESS

1. **Budget for 2014-15:** The budget hearings are underway and should be completed by the end of May. The library will have a limited materials budget for next year as well as remain at 37 hours per week.
2. **Strategic Planning:** Chris Koch related some preliminary results from the survey. We will continue the survey into June. Staff will re-advertise the survey online and in the library.

VI. REPORTS

1. Library Director: The director reported on some new changes with the planned installation of a dishwasher and washer/dryer as well as furniture, digital sign, new carts and a people counter. These are funded by grants and the Library Foundation. CCRLS has selected Sirsi/Dynix's Symphony as the new computer system which will be installed in December. In preparation staff are undergoing an editing of the collection to remove old, outdated and unused items. Tunes on Tuesday will be in the Carnegie Court this July and August so the staff are looking at options for quiet spaces in the library. We really won't know where will be quiet until the first night, July 8th.

V. NEXT MEETING/STEPS

1. July 19, 2014

VI. ADJOURNMENT at 8:20 pm

Submitted:

Leah Griffith, Board Secretary/ Library Director

Approved: _____