



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

December 18, 2014, 6:30 P.M.

I. CALL MEETING TO ORDER at 6:34 pm by Chair Corina Kanen

II. ROLL CALL

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

III. CONSENT CALENDAR

1. Minutes of the November 20, 2014 meeting were approved.
2. Statistical Report for November, 2014 was approved.

IV. PUBLIC COMMENTS None

V. BOARD COMMENTS None

VI. BUSINESS

1. **Library Budget** The budget is looking a bit better, however it will still be tight for 2015-16.
2. **New ILS System** The transition to the new ILS system (SirsiDynix Symphony) has been a bit bumpy. The Library was closed on Thursday, December 11th, the actual transition day for staff training with the new system. A number of things work completely differently and have been a challenge to adjust to current policies and procedures. Staff is working hard, but there are still system slowdowns for patrons and staff alike. A major challenge is that patrons may only have one active library card number and many had multiple numbers in the previous system so most every patron needs a staff intervention for their account to work properly.

VII. REPORTS

1. Library Director Tree lighting took place December 4th. The new program worked pretty well.

VIII. NEXT MEETING/STEPS

1. January 15, 2015

IX. ADJOURNMENT at 6:57 pm

The Board adjourned. The Strategic Planning Committee Meeting was cancelled due to a number of planning committee members being unable to attend.

Submitted:

Leah Griffith, Board Secretary/ Library Director

Approved: _____