



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

February 19, 2015 6:30 P.M.

I. CALL MEETING TO ORDER at 6:35 pm by Chair Corina Kanen

II. ROLL CALL

Members Present: Corina Kanen, Crystal Garcia, Geoff Godfrey, Chris Koch

Members Absent: Bob McCombs Staff Present: Leah M. Griffith

III. CONSENT CALENDAR

1. Minutes of the January 15, 2015 meeting were approved.
2. Statistical Report for December, 2014, January, 2015 are not available due to the new ILS

IV. PUBLIC COMMENTS None

V. BOARD COMMENTS No report on the Mayor's Cabinet meeting

VI. BUSINESS

1. **Library Budget** The new city Finance Director is on board and he is clearing up some issues that may result in the budget being a little better. At this time, the library has submitted a budget that includes bringing the book budget up to previous levels.
2. **New ILS System** The transition to the new ILS system (SirsiDynix Symphony) continues to be challenging with some things changing day to day and a steep learning curve along with a system that simply takes more steps to do each task than was the case before.

VII. REPORTS

1. **Library Director** We've been working on a number of grants; Newberg Noon Rotary approved a grant for \$8,600 to expand summer reading to the various food sites at schools and parks this summer. The Library Foundation approved the Growing Readers program (\$4,000) which incorporates the baby books to the local hospital into the program for books for kindergarten students. This will be a big help as we won't be constantly hunting for funds for that program and can then use those other funders for additional programs and services. This goes along with the Library Friends supporting library programs with grants totaling \$10,275

VIII. NEXT MEETING/STEPS

1. March 19, 2015

IX. ADJOURNMENT at 7:05 pm

The Board adjourned.

Submitted:

Leah Griffith, Board Secretary/ Library Director

Approved: March 19, 2015