



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

June 18, 2015 6:30 P.M.

I. CALL MEETING TO ORDER at 6:32 pm by Chair Corina Kanen

II. ROLL CALL

Members Present: Corina Kanen, Crystal Garcia, Bob McCombs

Members Excused: Geoff Godfrey, Chris Koch, Staff Present: Leah M. Griffith

Guests: Kerrie Allen

III. CONSENT CALENDAR

- a. The Minutes of the March 19th and May 21st, 2015 meetings were approved. There was no meeting held in April.
- b. Statistical Reports are still not available

IV. PUBLIC COMMENTS None

V. BOARD COMMENTS None

V. BUSINESS

- a. Library Budget: The Council approved the budget on June 1st. The main change is the book/material budget is back to 2008 levels at \$85,000 from just \$37,000 in 2014-15.
- b. Board Appointments: The Council appointed Kerri Allen to the Board
- c. Transition to the new library system: Continues to be challenging, especially with reports, however some things are working better.
- d. Bob McCombs was thanked for his years of service to the Board with a certificate and engraved pen. Thanks Bob.

VI. REPORTS

- a. Tree: The library tree in the front is going to be removed, partly because it is a problem (sap, destroying the parking lot, etc) and partly to provide the title company with better ADA parking. The title company will pay for the removal.
- b. Staff visited the Oregon City Public Library that has been on the SirsiDynix system for 5 years or so. We discovered some ways to improve our work flows and how to do some tasks and we also showed them some tips as well. It confirmed in our minds that we will get better with using the system, but no system is perfect.

VIII. NEXT MEETING/STEPS Next meeting July 16th at 7:00pm

IX. ADJOURNMENT

The Board adjourned at 6:55 pm.

Submitted: Leah Griffith, Board Secretary/ Library Director

Approved: _____