



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

March 19, 2015 6:30 P.M.

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

II. ROLL CALL

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

III. CONSENT CALENDAR

1. Minutes of the February 19, 2015 meeting were approved as amended with the date of the March meeting as March 19th.
2. Statistical Report for December, 2014, January, 2015, February 2015 are not available due to the new ILS however, we are getting close and may have a report in April for the 1st quarter of the year.

IV. PUBLIC COMMENTS None

V. BOARD COMMENTS Godfrey reported on the Mayor's Cabinet meeting where he shared the progress with the ILS transition and also the grants given by the Library Foundation.

VI. BUSINESS

1. **Library Budget** Progress is being made on the budget and it is looking like the book and materials budget will be returned to 2008 levels which will be a tremendous asset.
2. **New ILS System** Leah presented that there are still challenges with the ILS transition and that while there are some improvements, there are still quite a few issues that keep coming up. Some are problems it was thought were solved, only to find that after a "reboot" of the system, the fix is broken again. The board expressed its concern regarding the morale of staff who find the system frustrating to use and wanted to make a statement to CCRLS encouraging more resources to be put behind the system. The board unanimously approved the following motion:
The Newberg Public Library Advisory Board is very disheartened by the transition to the Sirsi/Dynix ILS system. The Board urges CCRLS to put more resources behind getting this system working properly. The current state of the system hinders library patron's ability to find materials and is causing library staff to be less productive and affecting their morale as well.

Board chair Kanen will convey the message to the John Goodyear, the CCRLS director.

VII. REPORTS

1. Library Director We had a site visit from Trust Management on our grant for expanding our book delivery to child care program and are waiting for an answer, likely in May

VIII. NEXT MEETING/STEPS

1. The Board moved the next meeting to April 23, 2015 as the normal date conflicted with the Oregon Library Association annual conference in Eugene.

IX. ADJOURNMENT at 6:55 pm

The Board adjourned.

Submitted:

Leah Griffith, Board Secretary/ Library Director

Approved: _____