



**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**

**July 16, 2015 7:00 P.M.**

**I. CALL MEETING TO ORDER** at 7:00 pm by Chair Corina Kanen

**II. ROLL CALL**

Members Present: Corina Kanen, Crystal Garcia, Kerrie Allen, Geoff Godfrey, Chris Koch  
Staff Present: Leah M. Griffith

**III. CONSENT CALENDAR**

- a. The Minutes of the June 18, 2015 meetings were approved.
- b. Statistical Reports are still not available

**IV. PUBLIC COMMENTS** None

**V. BOARD COMMENTS** Geoff reported on the Mayor's Cabinet meeting. They had a speaker from SP Newsprint which was very informative.

**V. BUSINESS**

- a. Library Board Officer elections  
Elections were held and Corina Kanen was selected to continue as chair and Geoff Godfrey will continue as vice chair and liaison to the mayor's cabinet. The library director is required to be the secretary as per state law.
- b. Leah shared the very, very, rough draft of the strategic plan.

**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 16<sup>th</sup>~~ August 20<sup>th</sup> at 7:00pm

**IX. ADJOURNMENT**

The Board adjourned at 6:55 pm.

Submitted: Leah Griffith, Board Secretary/ Library Director  
20, 2015

Approved: as corrected August