



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

August 20, 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
Excused: Chris Koch Staff Present: Leah M. Griffith

III. CONSENT CALENDAR

- a. The Minutes of the July 16, 2015 meetings were approved as corrected. Date for next meeting was changed to August 20, 2015.
- b. Statistical Reports: A preliminary report was presented. There are still some aspects to work out and some details that had been available in the old system aren't available at this time in the new system.

IV. PUBLIC COMMENTS None

V. BOARD COMMENTS Geoff reported on the Mayor's Cabinet meeting.

V. BUSINESS

- a. The Strategic Plan rough draft was reviewed with board members offering their thoughts and ideas. We will invite the strategic planning committee to come to the October board meeting to review the plan and then move forward with putting it on the agenda for the City Council for approval.
- b. The transition to the new system is still a work in progress, though it is a bit easier every day.

VI. REPORTS

- a. Changes are in store for the computer area upstairs in the next few months. We will be moving all the public internet computers over to the large computing area which will help in managing the area.
- b. We've been open on Wednesday nights as part of our Summer Nights where we've added the Wednesday evening in light of Tunes on Tuesday making it difficult for people to use the library on Tuesday nights. It has been well received with Wednesday being about the same as a typical summer Thursday night.

VIII. NEXT MEETING/STEPS Next meeting September 17, 2015 at 7:00pm

IX. ADJOURNMENT

The Board adjourned at 8:15 pm.

Submitted: Leah Griffith, Board Secretary/ Library Director

Approved: _____