Newberg Public Library **Advisory Board**	**MISSION STATEMENT:** *Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.*

DATE: July 21, 2011 **TIME:** 7:00 pm **PLACE:** Newberg Public Library-Annex

Advisory Board: Geoff Godfrey, Barry Horn, Kathleen Jones, Cody Ridenour

Guests: **Staff:** Leah Griffith **Absent**: Charlie Kamilos

Minutes:

The meeting was called to order at 7:04 pm by vice-chair Geoff Godfrey. New members Kathleen Jones and Cody Ridenour were welcomed to their first official meeting.

The minutes of the June, 2011 meeting were approved. The statistical report for June, 2011 was reviewed and approved. Circulation for the year was up a total of 3% (288,555, compared to 280,202 in 2009-10), however hours open were down 9.8%. This resulted in a per hour open increase of 14% (134 items checked out per hour last year to 152 items per hour checked out this year). Data base usage is up 72% and program attendance was up as well.

Election of officers for the 2011-2012 year was held. Geoff Godfrey was elected chair and Barry Horn was elected vice-chair. The library director serves as secretary per ORS 357.

The children's remodel project was discussed. DJ Architecture of Albany has met with staff twice and meetings continue every two weeks. 80% of the plan should be complete by July 28th.

The Cultural District project is moving forward. The director met with the city manager, CPRD superintendent and CPRD board chair in June and CPRD is working on the parking lot plan for the rear of the building and will be having public input on the process.

The strategic plan draft was reviewed. There were a number of suggestions that will be incorporated into another draft for review at the August meeting.

The work plan for 2010-11 was reviewed. Most goals were met.

The blue book "donation" bins around town were discussed. A number of them have been removed and now it is a matter of waiting to see the Dept. of Justice report on the company. The company has offered the library a bin to gather donations at the library, but until the DOJ report is completed, no agreements will be made.

Next month's agenda will include: Strategic plan draft review, children's remodel report, cultural district report and a report on the blue book donation bins around town. The meeting will be moved to August 25th, from August 18th and will be held in the children's room expansion space.

The meeting was adjourned at 8:41 pm

Submitted:
Leah Griffith, Board Secretary/Library Director Approved: _____