

NEWBERG PUBLIC LIBRARY
BOARD MEETING
MINUTES
MAY 15, 1986

PRESENT:

BOARD MEMBERS

MARY KERNS
DOROTHY ROGERS
STEW HARRIS

STAFF

DOREEN TURPEN

ABSENT:

JUDY ELLIOTT
TERRY MAHR

The meeting was called to order at 7:50 p.m. by Chair Mary Kerns.

MOTION: Harris/Rogers to approve the consent calendar as distributed. Motion carried

The Librarian noted that the circulation is continuing to stay high and was 42% above that reported for the previous April.

LIBRARIAN'S REPORT:

BUILDING PROGRESS: The furniture contracts have been completed and final payments are being processed. The contractor has notified staff that an alternate has been approved for replacing the signature bricks. The rejected bricks were picked up this week.

CCRLS AUTOMATION PROJECT: The project manager is trying to schedule the completion of the dial up access for us. We should still be looking at early fall to begin converting our collection into the system.

LIBRARY PROGRAMS: The library has served as co-sponsor with George Fox College to two Oregon Committee for the Humanities funded programs. Library story times continue to be well attended. Staff has added a second story time to accommodate the increased attendance. Planning is underway for the summer reading program and includes borrowing up to 500 books from the school district to supplement our stock.

OLA ANNUAL CONFERENCE: The Librarian attended the Oregon Library Association Conference. One session of particular interest was on establishing library districts.

BUDGET COMMITTEE: The budget committee has approved the

operating budget for next year. They did not make any changes to the proposed budget, but there were adjustments made to the budget adopted by the Board prior to the budget committee's review. These were related primarily to the LSCA Title I grant and were made at the staff level.

LSCA GRANT: Work is beginning on the implementation of the demonstration grant. The City of Dundee and the City of Newberg have each appointed a representative to the advisory committee and the City of Dundee is selecting a site for the satellite library. Mary Kerns agreed to serve as the Library Board representative on the advisory committee. Board members suggested other individuals to contact.

DONATIONS: The library has received a display case from First Federal Savings and Loan as their contribution to the Library Building Fund. It was built by a local craftsman, Don King, from specifications provided by the Librarian.

VOLUNTEER HOURS: The library has benefitted from over 800 hours of volunteer help in the first three months of this calendar year. One of our volunteers, David Mahaffey, has been selected by Channel 2 television of Portland, to receive its Great Kids Award for his volunteer work here at the library.

FRIENDS BOOK SALE: The Library Friends made over \$400 at their book sale in April. They have committed \$600 of their funds for the purchase of microfilm copies of early local newspapers.

UNFINISHED BUSINESS:

BOOK SELECTION POLICY: The reconsideration policy and the reconsideration form were reviewed. Some minor changes in wording were made in order to clarify statements and to remove gender related language.

MOTION: Rogers/Harris to adopt the policy as modified and the reconsideration form and to recommend that the City Council also adopt this policy. Motion carried.

FEES: The Librarian reported that she had begun a study of the issue of charging fees for various services in order to determine what the practice is within the state. This was presented as an informational item with no request for action.

There was no further business and the meeting adjourned at 9:15 p.m.