

MINUTES  
NEWBERG PUBLIC LIBRARY BOARD  
JULY 16, 1987

PRESENT:

BOARD MEMBERS

Stew Harris  
Gerry Harthun  
Judy Elliott  
LaVerne McIntosh

STAFF

OTHERS

Doreen Turpen  
Bonnie Arbogast

ABSENT:

Mary Kerns

The meeting was called to order at 7:40 p.m. by Gerry Harthun.

MOTION: Harris/Elliott to accept the consent calendar.  
Motion carried.

LIBRARIAN'S REPORT:

LSCA GRANT: The advisory committee is scheduled to meet on July 21. The summer program is continuing at the Dundee Satellite Library, but close out of that outlet is in the planning stages.

AUTOMATION PROJECT: Over 4,000 books have been entered into the data base so far. Dynix was demonstrating a touch screen for PAC terminals at ALA. It looked as if it would work very well and is much more inviting than a strict keyboard approach. The touch screens can be retrofitted to the terminals that CCRLS has already purchased so they would not be overly expensive to add.

STAFF CHANGES: Karen Bain has been hired as the new children's librarian. Judy Elliott participated in the interviews. Karen will begin work on July 22. Michelle Carpenter left with no prior notice. David has accepted many of Michelle's responsibilities. Temporary assistance was also accomplished by hiring one of the volunteers for a week.

NON-RESIDENT FEES: The Finance Committee will address the non-resident fee issue on July 23.

ALA REPORT: The Librarian attended the American Library Association annual conference in San Francisco in late June. Of particular interest were the building awards program and one on joint library and cooperative extension services. The exhibits were extensive, with over 2,500 companies represented.

SUMMER READING PROGRAM: Over 400 children have signed up for the reading program. Participation continues to be high. There is a puppet show scheduled for July 22. It will feature puppeteer Walter Kafton-Minkel.

There were no items for unfinished business.

NEW BUSINESS:

NEWBERG CENTENNIAL COMMITTEE: Chairman Harthun read a letter from the City of Newberg announcing the formation of a committee to plan for the City's centennial. The City requested names of volunteers to represent the Board on that committee. Gerry noted that he would be willing to volunteer if there were no others interested. Board members accepted him as their representative.

The librarian noted that there are no policies regarding placement of notices on the bulletin board. Chairman Harthun directed the librarian to place that issue on the next Board agenda.

The meeting was adjourned at 8:30 p.m.