MINUTES
NEWBERG PUBLIC LIBRARY BOARD
AUGUST 20, 1987

PRESENT:

BOARD MEMBERS	Stew Harris Gerry Harthun Mary Kerns
STAFF	Doreen Turpen
OTHERS	Bonnie Arbogast

ABSENT:

Judy Elliott
LaVerne McIntosh

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

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

LIBRARIAN'S REPORT:

LSCA GRANT: The Dundee satellite library has been closed and the materials purchased for that project are being recatalogued for Newberg's collection. The advisory committee's final report has been sent to advisory committee members for one last review.

AUTOMATION PROJECT: Over 7,500 books have been entered into the data base so far.

STAFF CHANGES: Our library clerk, Rozeann Dey had to resign due to personal reasons. The position will be posted next week, with applications due to close September 2.

NON-RESIDENT FEES: The City Council voted to set non-resident library fees at $12.00 per year for family cards. They expressed support for the Board's recommendation, but felt that they did not want to take any action that might have a negative effect on the efforts to form a district so decided on a lower fee than that recommended by the Board.

SUMMER READING PROGRAM: Over 500 children signed up for the reading program. The activities are completed, and children are now coming in for their certificates. The books borrowed from Central School are being collected and will be returned next week.

CCRLS CONTRACT: City Council approved the contract with Chemeketa Community College for regional library services. It was the same contract that we have had for several years.

There is an additional agreement included this year that addresses issues specific to the automated system.

VCR AND VIDEO GRANTS: Application has been made to the Carnegie Corporation for a VCR. They are offering VCRs to libraries that were established with Carnegie grants, with first awards going to libraries that have no video equipment. The library has also purchased its first videos under another grant supported program that offered excellent discounts because of its cooperative purchasing agreements. We have ordered 25 videos. Cost to the library will be approximately $520; catalog price of the videos ordered was over $5,600.

GRANT PLANNING: Staff has been in contact with school district staff to intitiate some cooperative ventures that might serve as grant projects. We are getting excellent feedback and some good ideas. One that is promising is for a program that would emphasize the importance of reading aloud. Another proposal relates to developing communication links between the school, public, and college libraries, possibly making use of the cable lines.

There were no items for unfinished business.

NEW BUSINESS:

POLICIES: BULLETIN BOARDS. The librarian presented a policy statement relating to exhibits and displays and a list of more specific procedures and regulations to cover use of the bulletin boards. She indicated that in researching this topic, she came to the conclusion that the Board should address exhibits and use of the display case as a part of the same policy that covers bulletin boards. The Board directed the librarian to gather other existing policy statements that cover these topics and to present them at the next Board meeting.

The librarian was also asked to set up the next agenda with an allowance for time for planning so that the Board can adopt some goals for the coming year.

The meeting was adjourned at 9:00 p.m.