

Minutes
Newberg Public Library Board Meeting
Thursday, September 20, 1984
Newberg
Public Library

PRESENT:

Board Members

Mary Kerns
Stu Harris
Judy Elliott
Dorothy Rogers

Staff

Doreen Turpen, Librarian

Others

E.R. Aho

Absent

Terry Mahr

The meeting was called to order by Vice-Chairman Dorothy Rogers at 8:10 p.m., immediately following the Library Building Committee meeting.

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

LIBRARIAN'S REPORT

•Fund Raising

The fund raising drive is continuing and has passed the \$90,000 mark. Contacts with local leaders are continuing. Also underway are solicitations of the professionals and contacts through the school.

•Automation Report

Doreen reported she had participated in a tour of libraries that was conducted by CCRLS. The four day trip involved visits to libraries and vendor demonstrations to gather information about automation systems with particular emphasis on public access catalogs. The trip was informative from the standpoint of seeing various systems in operation, and also, for the information gathered on developing contracts and dealing with vendors.

UNFINISHED BUSINESS

•Election of Officers

By acclamation, Stu Harris was elected Chairman of the Library Board for the next year and Dorothy Rogers was elected Vice-Chairman.

The meeting was adjourned at 9:00 p.m. with the next meeting set for Thursday, October 18 at 7:30 p.m.