

Minutes
Newberg Public Library Board Meeting
October 18, 1984
Newberg Public Library

PRESENT:

Board Members

Stewart Harris
Terry Mahr
Dorothy Rogers
Judy Elliott
Mary Kerns

Staff

Doreen Turpen, Librarian

Others

E.R. Aho

The meeting was called to order by Chairman, Stewart Harris. The consent calendar was approved as distributed.

LIBRARIAN'S REPORT

•LSCA GRANT APPLICATION

Word was received today that the application for a demonstration project to provide service to Dundee and the rural area has received preliminary approval with a "Highly Recommended" ranking. The ranking scale included two other definitions; those being "Most Highly Recommended" and "Recommended". The project stands about a 67% chance of being funded. The next steps will be mandatory attendance at a grant writing workshop to be conducted Nov. 2, and preparation of the final proposal which is due in mid-January. Awards will be made in February.

•CCRLS ACTIVITIES

The Regional Library is continuing to develop automation plans. Work should also begin soon by Moore/Breithaupt on reviewing the contract between Newberg and the Regional Library.

•FUND RAISING

The Fund Drive is continuing with Division Leaders meeting weekly. Over \$100,000 has been raised so far. Of particular interest recently have been the projects of local school children. The student bodies of the Middle School will each set aside funds from their magazine sales. Students at Ewing Young have been selling doughnuts with proceeds to go toward a Do-Nut table for the children's area. Central School students are bringing dimes and quarters to add to an outline of a flag with the goal of purchasing flags for the meeting room. Dundee has two programs underway. One is a fun Run/Walk and the other is "Read a Book for a Buck" with students receiving a dollar from their parents for reading a book. The dollar would then go into the school library fund. Their goal is to purchase a microfilm reader.

•BUILDING PROGRESS

The contractor is progressing very close to schedule with foundation walls now completed and the floor decking for the upper level now in place. The job foreman has asked to have access to the furnace room area and the back hallway including the Men's Restroom so he can proceed with the electrical room. Staff have been clearing those areas and are in the process of locating temporary storage facilities. The architect is following progress of the construction closely and is paying particular attention to craftsmanship on the job. The development of the furniture plan is proceeding, also.

•TRUSTEES WORKSHOP

A workshop for trustees has been scheduled for November 9 and 10. Board members had not received notice so the Librarian went over the registration forms. This is the first training workshop to be held. It is being funded by LSCA funds this year.

The meeting was adjourned at 8:45 p.m. The next meeting is scheduled to be held on November 15.