

MINUTES
NEWBERG PUBLIC LIBRARY BOARD
THURSDAY, January 17, 1985

PRESENT:

Board Members

Stew Harris
Dorothy Rogers
Terry Mahr
Judy Elliott

Staff
Others
Absent

Doreen Turpen, Librarian
E.R. Aho
Mary Kerns

The meeting was called to order by Chairman, Stew Harris at 7:45 p.m. when a quorum was present.

MOTION: Rogers/Mahr to accept the consent calendar as mailed including the minutes of the December meeting, December bills and December desk report.

LIBRARIAN'S REPORT

FUND RAISING: The Librarian reported that we have reached the half-way point with the local fund raising. She noted that the emphasis for the next effort will be on obtaining grants, particularly a Federal LSCA grant now available. Brick sales are proceeding very well and will continue for some time yet.

BUILDING PROGRESS: The first load of bricks has arrived and been approved for color match. The sample wall that was built was rejected, however, because the mortar joints were too wide. The subcontractor will build another sample wall. Carpet still has not been finalized although a change order proposal has been submitted to remove the carpet from the contract. When this is confirmed, we will re-bid the carpet. The contract on the steel shelving still has not been signed as the City Attorney has been ill.

LSCA GRANT PROPOSALS: A proposal for grant funds to perform a demonstration project for providing library service to the outlying area has been put together and will be submitted to the State Library on Friday, Jan. 18. The City of Dundee agreed to serve as joint applicant for the grant. Intent to Apply forms are due February 1 for LSCA Title II, construction funds. An application will be prepared and submitted. The Regional Library is submitting a proposal for automation and Newberg is included in that proposal.

BOOKS AND BEYOND: The library was represented at a training session for Books and Beyond, a program designed to encourage children to increase their recreational reading and become more discriminating in their television viewing. Four Newberg Schools went through the training program and will probably be trying the program this year. Where it has been offered through the schools it has had a marked impact on public library usage.

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CCRLS: In addition to the continued study of automation and the grant proposal being submitted, we have been involved in a study of Newberg's relation with CCRLS. A report has been prepared by Moore-Breithaupt, but the librarian has not yet reviewed the study. The regional library budget has passed the college's budget committee with an recommendation for additional revenues from taxation to assist with payment for automation.

ASSISTANT LIBRARIAN POSITION: Twenty-eight applications were received. We are still in the process of screening those and checking on referrals.

UNFINISHED BUSINESS

Copies of meeting room policies from other libraries were discussed. Board members and the librarian began drawing up a list of concerns to be addressed in the policy that will eventually be recommended for our library. This discussion will continue at the next meeting.

The Librarian noted that she had not yet been able to put together the outline for a process to aid in the development of a book selection policy.

NEW BUSINESS

There was no additional business. The meeting was adjourned at 9:30 p.m.