

MINUTES

NEWBERG PUBLIC LIBRARY

THURSDAY, FEBRUARY 21, 1985

PRESENT:

BOARD MEMBERS

Mary Kerns
Stew Harris
Dorothy Rogers
Judy Elliott

STAFF

Doreen Turpen, Librarian

OTHERS

Margaret Fogle

ABSENT

Terry Mahr

The meeting was called to order at 8:15 p.m. Margaret Fogle, new President of the Library Friends was introduced.

MOTION: Rogers/Kerns to accept the consent calendar as mailed. Motion was approved.

LIBRARIAN'S REPORT

FUND RAISING: It was noted that the fund raising effort has been focused on again after the holiday lull. Over \$126,000 has been raised to date. George Alexander is reviewing the professional contacts and encouraging his volunteers to continue their efforts, application for the Oregon Community Foundation will be made, inquiries are being made into a matching program offered by the National Committee for the Humanities.

BUILDING PROGRESS: The contractor has released the original mason by mutual agreement. An alternate has been selected. There is a delay in the installation of the skylights and the window walls; no dates have been confirmed for the completion of these items. The telephone system has been selected.

LSCA GRANT PROPOSALS: We have been told that the grant proposal for service to the outlying area has been approved, however, there are no funds for the Title I and Title III programs at this time. Funds for the project will depend on appropriations being made for the Federal Fiscal year 1985-86 which begins in October. Funds released for the current year are being held for the operation of the State Library as recommended in the Governor's budget. Further information will be available after March 1. Application will be made for Title II construction funds. The grant deadline is April 23. Those funds are available for the current year.

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ASSISTANT LIBRARIAN POSITION: The selection of the assistant librarian has been made. Carol Foutts was approached and has accepted the position. She will begin work on Feb. 25.

ALA CONFERENCE: The Librarian has been offered the opportunity of representing the CCRLS libraries at the American Library Association annual conference to be held in Chicago in July. The City Manager has approved attendance at the conference.

BOOKS AND BEYOND: Local schools will be initiating a program to encourage children to be involved in more recreational reading and to be more critical television viewers. The public library will act in a supporting role in this program which was developed by a California school. The librarian participated in a workshop earlier this year which introduced the program to local school district personnel.

UNFINISHED BUSINESS

Remaining meeting time was spent reviewing meeting room policies from other libraries and defining areas that board members wanted to address in a local meeting room policy. A draft policy was agreed on; it is to be compiled for further discussion at the next board meeting.

The book selection policy and presentation of the CCRLS Report prepared by Moore/Breithaupt were held over to the March meeting.

Meeting adjourned at 10:30 p.m.