

MINUTES

NEWBERG PUBLIC LIBRARY BOARD
June 21, 1990

PRESENT:

BOARD MEMBERS:

Kate Copenhaver
Pat Landis
Judy Elliott
Linda Budan

STAFF:

Doreen Turpen

OTHER:

Bonnie Arbogast

ABSENT (excused):

Brian Bessler

The meeting was called to order at 7:10 p.m. by Vice-Chair Pat Landis

MOTION: Elliott/Budan to approve the consent calendar. Motion carried.

ACTION ITEMS:

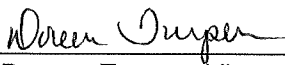
MATERIALS SELECTION POLICY: Discussion was held on the final draft of the policy with notations made of corrections and changes that had been made as the individual pieces of the policy were integrated. Changes made as a result of the May board meeting included the numbering system; rewording of the last paragraph of Section 1.3.5 (Description of Library); and in section 2.3.2 (i) (local history collection) primary sources were changed from "school newspapers" to "high school newspapers" and high school annuals were added to the list.

MOTION: Copenhaver/Elliott to approve the Materials Selection Policy in its entirety. Motion carried.

LIBRARIAN'S REPORT: The librarian's report was distributed.

Board members asked for background on several items on the Oregon Library Association's legislative agenda which was included as an information item in the Board packets.

ADJOURNMENT: The meeting was adjourned at 8:30 p.m.



Doreen Turpen, Library Director