

MINUTES

NEWBERG PUBLIC LIBRARY BOARD
November 15, 1990

PRESENT:

BOARD MEMBERS:

Kate Copenhaver
Pat Landis
Linda Budan

STAFF:

Doreen Turpen

OTHER:

Bonnie Arbogast

ABSENT:

Dorothy Rogers
George Whitmer

The meeting was called to order at 7:10 p.m. by Chair Kate Copenhaver.

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

ACTION ITEMS:

Election of Officers: Linda Budan moved to cast a unanimous ballot for Dorothy Rogers for Vice-Chair. Motion carried.

Ordinance relating to duties of the Library Board: Board members continued their discussion of Ordinance No. 2124, particularly Section A relating to the Board's role in selection of the Library Director. They listened to comments made by the City Manager in a memo sent by him to the Library Director and to a proposal for a change in the language that was drafted by the City Manager and the Library Director. Following discussion, they agreed that they would like to meet directly with the City Manager to address this section and other items relating to their role and purpose, rather than try to work on the ordinance through memos.

A brief discussion of the December meeting date occurred.

MOTION: Budan/Landis moved to change the December meeting date to December 27 from December 20. Motion carried.

Ordinance relating to Wilful Detention of Library Materials: Board members reviewed the ordinance and the corresponding state statute. The Library Director requested additional time to review this ordinance with the City Attorney before taking action. Board members agreed to this delay.

Capital Improvement Plan: The Library Director presented a list of projects that could fall under the criteria for the Capital Improvement Plan that is being developed by the City. These included development of the audio-visual/computer area in conjunction with revisions to the reference area, finishing an area in the storage room for a storytime room, changing the circulation desk, and acquisition of a parking area for the library.

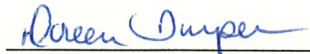
Linda Budan suggested adding the development of a computer area for children to the list.

Motion: Landis/Budan to accept the list as amended for the Capital Improvement Plan. Motion carried.

LIBRARIAN'S REPORT: The librarian's report was not yet available and the Director noted that it would be mailed within the next week.

INFORMATION/CORRESPONDENCE: The Library Director noted that there are openings on the City Budget Committee and that meetings begin on November 19. There was no correspondence to review.

ADJOURNMENT: The meeting was adjourned at 9:15 p.m.



Doreen Turpen, Library Director