MINUTES

NEWBERG PUBLIC LIBRARY BOARD
April 18, 1991

PRESENT:
BOARD MEMBERS:

Dorothy Rogers
Pat Landis
Kate Copenhaver
George Whitmer
Linda Budan

STAFF:

Doreen Turpen
Duane Cole

The meeting was called to order at 7:00 p.m. by Chair Kate Copenhaver.

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

ACTION ITEMS:

Library Budget FY 91/92: Board members reviewed the memo that had been distributed relating to reductions from the original budget request. Kate Copenhaver raised concerns about the proposed reductions to the materials budget and requested that a note be made that reductions in that area were not ideal and could only be recommended because of the need to make adjustments to keep within the budget allocation.

MOTION: Budan/Landis to adopt the revised budget as submitted by the director. Four ayes (Rogers, Landis, Copenhaver, Budan). One nay (Whitmer). Motion carried.

Report on fund raising: Discussion was held on the report provided by George Whitmer recommending that a library foundation be formed. Kate Copenhaver noted that a fund drive would require more than several short term projects. Dorothy Rogers commented that a library foundation would have to compete with several other organizations such as the new hospital foundation. Kate indicated that she has talked with a couple of people who are interested in a library foundation and serving as board members of such a group.

Linda Budan suggested that the Board invite a representative from the McMinnville Foundation to come to an upcoming meeting.

MOTION: Rogers/Budan that the library board support the idea of a foundation and be active in stimulating the formation of one. Motion carried unanimously.

Board Chair Kate Copenhaver offered to make contact with Walter Gowell of the McMinnville Library Foundation and invite him to the next library Board meeting.

Dates and process for library planning: City Manager Duane Cole provided background on the community visioning process that is currently underway. Board members discussed how that activity could fit with the library's planning process.

The Library Director requested that a committee be formed to develop a process for creating a long range plan. She noted that the committee could determine what data needs to be collected, what groups should be invited for input, how the community could be involved in assessing the Board's work on possible Library roles and activities, and how the process could be integrated into the community visioning process.

Dorothy Rogers and Kate Copenhaver agreed to meet with the Director on April 29th to further develop a planning process for a long-range plan.

INFORMATION/CORRESPONDENCE: There were no information or correspondence items.

ADJOURNMENT: The meeting was adjourned at 9:30 p.m.

Doreen Turpen

Doreen Turpen, Library Director