

Minutes

Newberg Public Library Board August 15, 1991

Present

Board Members

Kate Copenhaver
Linda Budan
Pat Landis
George Whitmer

Staff

Doreen Turpen

Absent

Dorothy Rogers

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

The consent calendar was reviewed.

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

ACTION ITEMS:

Long range planning process: The Library Director distributed a handout that identified various reasons for undertaking a planning process. The Board discussed the list and identified statements that they agreed with and those that they did not feel were important. The need for developing better communication with the community and with governmental units was expressed in several ways. Board members felt that there is a need to educate the community about the library as well as to gather information about what the community would like. Board members directed the Chair and the Library Director to take the comments made about the list and to develop a purpose statement for the next Board meeting.

Discussion then was held on the make-up of the planning committee. Board members talked about committee size and whether or not to include community members. The general feeling expressed was that in order to work quickly a smaller committee was desirable. It was noted that community input and involvement of groups such as the Library Friends could be gained by meeting with groups and using them as advisors rather than as committee members.

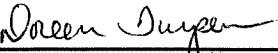
Motion: Budan/Landis that the Planning Committee be composed of the full board, the Library Director, and one or more Council members. Motion approved.

The time frame for the planning effort was discussed. Board members identified other activities that are occurring such as the community visioning process and the budget cycle as key factors for developing a calendar. The consensus was to have a product that could be presented to the Council by early December.

LIBRARIAN'S REPORT: No additions were made to the written report that was distributed in the packets.

INFORMATION/CORRESPONDENCE: Kate Copenhaver provided an update on the creation of a library foundation. She indicated that Allyn Brown had submitted the forms for incorporation but she had not spoken with him since then.

ADJOURNMENT: There was no further business. The meeting adjourned at 9:15 p.m.



Doreen Turpen, Library Director