

**DRAFT  
Minutes**

**Newberg Public Library Board  
September 19, 1991**

**Present**

**Board Members**

Kate Copenhaver  
Linda Budan  
George Whitmer  
Dorothy Rogers

**Staff**

Doreen Turpen

**Other**

Bonnie Arbogast

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

The consent calendar was reviewed.

**MOTION:** Rogers/Whitmer to accept the consent calendar. Motion carried

**ACTION ITEMS:**

**Election of officers:** Rogers/Whitmer moved that Kate Copenhaver be reelected as Chair. Motion carried

Whitmer/Copenhaver moved that Dorothy Rogers be reelected to Vice-Chair. Motion carried.

**Contract for services with Chemeketa Cooperative Regional Library Service:** Rogers/Whitmer moved to recommend that the Council accept the renewal of the contract with CCRLS for FY 1991/92. Motion carried.

(Linda Budan now present)

**LONG RANGE PLANNING PROCESS:**

**Meeting notes from August 26:** Board members reviewed the notes from the meeting between Board Chair, Kate Copenhaver, and the Library Director. The notes included a draft statement of purpose for the planning process and dates for planning meetings.

**Motion:** Rogers/Budan to adopt the purpose and the dates as drafted. Motion carried.

Board members spent time reviewing the data in the planning notebook that was distributed. The method for analyzing the data and determining impacts on library services was presented. Board members indicated that they would like additional comparative information on reference questions and program attendance.

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

**INFORMATION/CORRESPONDENCE:** Kate Copenhaver read the letter of resignation that was received from Pat Landis. Her resignation coincided with the end of her appointed term.

The Library Director made a brief presentation on the activity being undertaken by the Oregon State Library to establish a mission statement, primary and secondary roles, and to identify roles that it will phase out. Board members suggested that the documents provided by the Oregon State Library be included in the Planning notebooks for consideration in Newberg Public Library's planning process.

**ADJOURNMENT:** There was no further business. The meeting adjourned at 9:00 p.m.

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Doreen Turpen, Library Director