

Minutes

Newberg Public Library Board JANUARY 30, 1992

Present

Board Members

Dorothy Rogers
Marvin Krueger
Elaine Smith

Staff

Duane Cole
Carol Foutts

Absent

Linda Budan
Kate Copenhaver

Other

Bonnie Arbogast

The meeting was called to order at 7:00pm by Vice Chair Dorothy Rogers.

The consent calendar was reviewed but no motion was made to accept.

ACTION ITEMS:

Memo on Profile for Library Director Recruitment: City Manager reviewed status of applications for the position of Library Director indicating that 50 applications with resumes have been received with 40 still out. Those applications postmarked by January 31, 1992 will be accepted. Dorothy Rogers and Kate Copenhaver will assist Duane Cole in the initial screening of the applications. Board members worked toward detailing the qualifications and skills the candidates should have for the Library Director's position.

MULTIPLEXOR CONTRACT:

The City Manager explained the proposed intergovernmental agreement between CCRLS and the City of Newberg still to be approved by City Council that would purchase a new multiplexor to expand the automation capabilities at the library. Payment for the \$10,964 hardware package would be made over a period of three years using the Non-Resident Reimbursement and Lost Book Claims funds.

Motion: Marvin Krueger/Dorothy Rogers/Elaine Smith to adopt the package and the terms of the contract as presented. Motion carried.

AMERICANS WITH DISABILITIES ACT:

The Interim Library Director presented information on the building maintenance needs of the Library that will help to meet the accessibility standards of the new law including: repainting Howard Street parking lines, addition of non-skid strips on the exterior ramp, re-securing the railings adjacent to the ramp, and addition of a doorbell for the front door to alert personnel to open doors for disabled patrons until automatic front doors can be investigated and purchased. The City Manager added that a new compressor for the Carnegie Room heat pump was also needed.

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

INFORMATION/CORRESPONDENCE: New Board Members had an opportunity to ask questions and discuss various library issues including budget concerns, possibility of expanding the library's hours and service area as well as parking issues with the City Manager.

ADJOURNMENT: The meeting adjourned at 8:30 pm.