

MINUTES:
NEWBERG PUBLIC LIBRARY BOARD
October 20, 1988

PRESENT:
BOARD MEMBERS:

Pat Landis
Judy Elliott
Brian Bessler

STAFF:

Doreen Turpen

The meeting was called to order at 7:40 p.m. by Judy Elliott

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

LIBRARIAN'S REPORT: The written report was reviewed with follow-up to some questions from Board members.

UNFINISHED BUSINESS:

PLANNING PROCESS: There was no further action on the planning process.

MATERIALS SELECTION POLICY: The Librarian presented an outline listing possible parts of a selection policy and distributed three sample policies for review. Board members will review these documents and discuss them at the next Board meeting. The discussion will cover what type of policy the Board would like to develop, e.g. one that serves primarily as a public information item or one that provides more detail for guidance for staff; and the scope of the policy, such as determining which elements from the outline to include.

LETTER TO CITY COUNCIL: Brian read a draft of a letter to be distributed to the Council through the Mayor. Board members worked on finalizing the letter which was written to convey support of the City tax base, but to also call attention to the continuing need for additional staff for the library.

NEW BUSINESS:

NEWSPAPER COVERAGE: Brian related that he had conversation with the editor of the newspaper about the possibility of producing a weekly column for the paper. The editor responded that there is not enough room in the paper to support a weekly column, but that they would continue to have room for news articles. He also indicated an interest in receiving articles that deal with Newberg's history because of the upcoming Centennial celebration.

LEGISLATIVE ISSUES: The librarian presented information on the legislative priorities that have been set by the Oregon Library Association. She noted that support for the Ed-Net Program was added to the OLA Board's list after their May meeting and presented Board members with a copy of the summary report on Ed-Net.

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