

MEETING NOTES

NEWBERG PUBLIC LIBRARY BOARD

March 16, 1989

NO QUORUM

PRESENT:

BOARD MEMBERS:

Judy Elliott
Brian Bessler
Doreen Turpen
Bonnie Arbogast

STAFF:

OTHER:

ABSENT:

LaVerne McIntosh
Mary Kerns
Pat Landis

As there was no quorum, no action could be taken on any items

Board members reviewed the consent calendar.

LIBRARIAN'S REPORT: The written report was distributed in Board packets. The Librarian noted that Pat Landis will be serving as the Board's representative on the City Manager interview committee.

UNFINISHED BUSINESS:

MATERIALS SELECTION POLICY: No discussion was held.

NEW BUSINESS:

BUDGET FY 1989/90: The Librarian noted that she had been told that Budget Committee hearings were to begin April 21, but she needed to verify that date since that is a Friday which is not a typical day for such meetings.

The Librarian also reported that at this point the budget that was recommended by the Board will be going intact to the Budget Committee with no reductions recommended.

ANALYSIS OF LIBRARY HOURS: An outline of proposed steps for information gathering was presented by the Librarian. They include comparison of the existing hours with those of other Oregon libraries, collection of statistics on library use, and user surveys. Work will continue on developing survey forms and gathering the information for the Board.

LIBRARY PLANNING SESSION: Those present suggested that the full Board be contacted to verify their availability for a planning session on April 15, from 9 a.m. to noon. Some discussion was held on what the Board wanted to accomplish during that planning meeting. The meeting will include data that shows current trends in usage, with the focus to be on answering the question "where do we want to be?" and setting objectives for the library. Staff members are currently working on defining present activities and projects and providing input as to what they feel should be worked on in the future and that information will be presented to the Board at the planning session

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