

MINUTES

NEWBERG PUBLIC LIBRARY BOARD

JUNE 15, 1989

PRESENT:

BOARD MEMBERS:

Judy Elliott
LaVerne McIntosh
Pat Landis

STAFF:

OTHER:

Doreen Turpen
Bonnie Arbogast

ABSENT:

The meeting was convened at 7:30 p.m. by LaVerne McIntosh.

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

LIBRARIAN'S REPORT: The written report was distributed in Board packets. The Librarian updated information about the summer reading program. Sign ups began this week and over 400 children have responded in three days. Tuesday's circulation was 1,100 items; that is the highest number ever recorded for a single day.

Information on the Summer Pre-reading Workshop was distributed. This program will be offered over a four week period by the School District. It will be held in the library and library staff will provide information on services and books during each of the sessions.

UNFINISHED BUSINESS:

MATERIALS SELECTION POLICY: Board members went through the draft of the introduction to the materials selection policy. Included were sections on the history of the library, its relationship to other libraries, cooperative collection development, a description of library structure and governance, and the mission statement.

MOTION: Elliott/Landis to adopt the introduction with the changes that were proposed during discussion. Motion carried.

LIBRARY PLANNING: The draft statement on library roles was briefly discussed. The librarian noted that this document had not yet been discussed by library staff. It was decided to hold off further discussion at the board level until staff had the opportunity to provide input. The Board will take up the role statements again with a revised edition based on staff recommendations and one that will also incorporate suggestions for objectives.

POLICY FOR READER BOARD: A revised policy which included wording recommended by Board members at the last meeting was presented and discussed. Attached to the policy were procedures for Implementation.

MOTION: Elliott/Landis to adopt the readerboard policy as distributed. Motion carried.

NEW BUSINESS:

(Brian Bessler now present)

SUMMER MEETING SCHEDULE: Discussion was held to determine the availability of board members during the summer months. It was decided to cancel the July meeting. The next Board meeting will be August 17.

LANDSCAPE PROPOSAL: A proposal for changes to the landscaping on Hancock Street was shown to the Board. They approved the concept for removing the moss, relocating some shrubs, and adding sections of lawn. The librarian will continue to pursue the possibility of implementing these changes and the development of an economical maintenance plan.

ADJOURNMENT: The meeting was adjourned at 9:15 p.m.