

MINUTES

NEWBERG PUBLIC LIBRARY BOARD

November 16, 1989

PRESENT:

BOARD MEMBERS:

Judy Elliott
Linda Budan
Kate Copenhaver

STAFF:

Doreen Turpen
Duane Cole

OTHER:

Bonnie Arbogast

EXCUSED:

Brian Bessler
Pat Landis

In the absence of both the chair and the vice chair the meeting was convened at 7:30 p.m. by Judy Elliott

MOTION: Copenhaver/Budan to approve the consent calendar. Motion carried.

LIBRARIAN'S REPORT: The librarian's report was distributed in the Board packets.

UNFINISHED BUSINESS:

MATERIALS SELECTION POLICY: Board members reviewed two documents that were distributed as information items in the packets. One was a copy of a memo relating to confidentiality of juvenile patron borrowing records that showed that, in the opinion of one county counsel, library staff would not be violating the rights of a child if they revealed the child's reading record to the parents of that child. The second was a newspaper account of a recent Oregon Supreme Court decision that held that in one particular case the Motor Vehicles Division acted within the law in refusing to release a woman's home address. These two items were discussed in relation to the policy on confidentiality of library records that was recently passed by the Board.

Board members agreed to a change in the agenda in order to allow the City Manager, Duane Cole to make a presentation on the City's goals as they were developed in a recent Council goal setting session. The presentation was followed by questions and comments by the Board.

BOARD SUPPORT FOR LIBRARY STAFF: Board members asked the City Manager about the possibility of City funding for the Board to use to provide some form of recognition for library employees. Mr. Cole noted that he would need to discuss this with the Library Director and the Finance Director. Board members agreed to hold further discussion at the next meeting to develop ideas for recognition.

BOARD/CITY COUNCIL RELATIONSHIP--ROLES FOR THE BOARD: The Director distributed an outline of suggested roles for the board and activities that could be undertaken to carry out those roles. Board members took the outline to review and to use for discussion at the next meeting.

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