

MINUTES

NEWBERG PUBLIC LIBRARY BOARD

December 21, 1989

PRESENT:

BOARD MEMBERS:

Judy Elliott  
Linda Budan  
Kate Copenhaver  
Brian Bessler

STAFF:

Doreen Turpen  
Duane Cole

OTHER:

Bonnie Arbogast

EXCUSED:

Pat Landis

The meeting was called to order at 7:15 p.m. by Chair Brian Bessler.

**MOTION:** Budan/Copenhaver 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 reported on the status of their assignments for the materials selection policy. Brian Bessler reviewed information on non-book formats. Linda Budan noted that she visited the Yamhill County Historical Society and spoke with various individuals about areas to develop for local history. Oral history and recording the history of the wine industry were seen as needs. Kate Copenhaver reported that her inquiries showed a gap in genealogy materials for the local area.

The library director distributed a sample policy for Children's and Young Adult materials and Curriculum related materials. This and policy statements for local history and non-book materials are to be acted on at the next meeting.

**BOARD SUPPORT FOR LIBRARY STAFF:** Brian Bessler presented a proposal for recognition of a Library Person of the Month with eligibility to be among library staff, volunteers, and Friends. Consensus was reached that the concept was good, but that the award should be given intermittently, rather than every month.

**MOTION:** Elliott/Budan to approve the concept of a special recognition award and to approach the Library Friends for funding at a level not to exceed \$100 annually. Motion carried.

**BOARD/CITY COUNCIL RELATIONSHIP--ROLES FOR THE BOARD:** Board members reviewed the outline of suggested roles for the board that had been distributed at the previous meeting. After discussion, four tasks were identified as priorities for the next year:

- \*Complete the materials selection policy
- \*Undertake a leadership role in the formation of a library district
- \*Continue the long range planning process
- \*Review and revise the ordinance establishing the Library Board

The Library Director is to provide a suggested time line for accomplishing those tasks for the next Board meeting.

Linda Budan asked the Director to share the library role lists that were developed during last year's planning sessions.

**NEW BUSINESS:**

**BUDGET FY1990/91** The Library Director reviewed the line items in the current budget, noted the areas that would receive some modification, and discussed areas that would be proposed for any potential tax base increase. General approval was noted for the direction being taken for the development of the budget.

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