

MINUTES

NEWBERG PUBLIC LIBRARY BOARD

January 25, 1990

PRESENT:

BOARD MEMBERS:

Judy Elliott
Linda Budan
Kate Copenhaver
Brian Bessler
Pat Landis

STAFF:

Doreen Turpen

OTHER:

Bonnie Arbogast

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

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

LIBRARIAN'S REPORT: The librarian's report was distributed in the Board packets. Copies of the summary sheets from previous goal setting sessions and the drafts of role statements that were prepared in early 1989 were reviewed. A list of current library goals was distributed as an information item.

UNFINISHED BUSINESS:

MATERIALS SELECTION POLICY: Linda Budan distributed a draft for a Local History policy.

MOTION: Elliott/Copenhaver to approve the Local History Policy as distributed and with the addition of diaries to primary sources. Motion carried.

Following the approval discussion continued on the intent of the final paragraph that emphasized collection of material relating to agriculture, and especially the wine industry. Concern was expressed about specifying a particular industry to the exclusion of other needs. It was noted that the emergence of the wine industry provided an excellent opportunity to gather complete information on a unique industry and that there was a benefit to being clear about the library's goals for local history. Additional points were made that a materials selection policy had more lasting power if it was kept general and that specific items could be incorporated into collection development documents that could be developed by the Board under a review basis that was not as formal as a policy review process.

MOTION: Elliott/Landis to drop the final paragraph of the policy reading "The Library will seek historical materials related to the agricultural base of Yamhill County and the CCRLS region including information on the wine industry and other agricultural businesses." Motion carried.

The Board reviewed the draft statements for Childrens'/Adolescents' Materials and Curriculum Related Materials.

The wording on the final sentence was changed to read "The library will not purchase multiple copies to satisfy the demands of a specific school or academic course."

MOTION: Budan/Copenhaver to adopt the policy statements as distributed and with the change in wording of the final sentence. Motion carried.

Brian Bessler distributed a draft policy for non-book formats. It was agreed to hold this policy until the next meeting.

BUDGET FY 90/91.

The Library Director distributed a budget worksheet noting that it had just been received from the Finance Director and that there would be some changes to the final figures when corrections and adjustments were computed. She noted that the objectives that are reflected in the budget were to provide a merit increase for one staff member, to make a classification change for the Children's Librarian, to add a second LA II position when the Library Aide leaves in the summer, and to fund Infotrac (a magazine indexing service).

Discussion was held on alternative strategies to allocating the existing resources. Board members approved the budget objectives by consensus.

OTHER

The Library Director distributed a first draft of a time line for accomplishing the Board goals that were approved at the last meeting.

It was decided to hold the remaining items for the next meeting.

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

Doreen Turpen, Library Director