MINUTES
~~NEWBERG~~ PUBLIC LIBRARY BOARD
March 15, 1990

PRESENT:
BOARD MEMBERS:

Kate Copenhaver
Brian Bessler
Pat Landis
Judy Elliott
Linda Budan

STAFF: Doreen Turpen

OTHER: Lee Arbogast

The meeting was called to order at 7:10 p.m. by Vice-Chair Pat Landis.

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

LIBRARIAN'S REPORT: The librarian's report was distributed. An update on Earth Fair was provided and the Director requested that Board members let her know of any people that they think would help volunteer to assist with the planning for that event.

(Brian Bessler now present)

An update on the budget process and the proposed tax base was provided by Chair, Brian Bessler, and the Director.

UNFINISHED BUSINESS:

MATERIALS SELECTION POLICY: Discussion was held on the draft of the policy relating to non-print materials. Board members suggested that art work be included in the listing of types. Recommendations were made for changes in style and construction of the phrasing, for deletion of the requirement of one review since reviews are not always readily available for some formats, and for eliminating the second listing of criteria and incorporating some of the ideas from that second listing into the section on principles of selection. The Director is to rewrite the non-print section for consideration at the April meeting.

(Judy Elliott and Pat Landis were excused)

Discussion was held on the proposed policy for gift materials and minor suggestions for rephrasing were made. The gift policy is to be submitted for action at the April meeting.

ADJOURNMENT: The meeting was adjourned at 9:00 p.m.

Doreen Turpen, Library Director