

Minutes
Newberg Public Library Board
December 17, 1992

Present: Board Members Marvin Krueger, Richard Gehrts, Kate Copenhaver, Dorothy
Staff Rogers, Jane Poole
Leah Griffith

The meeting was called to order by chair Marv Krueger at 7:10 pm.

Consent Calendar: It was moved by Richard Gehrts and seconded by Marvin Krueger to approve the consent calendar items. The motion passed. The action of the Board in November regarding the city council video tapes was discussed. The Board feels that the library is simply a repository for the tapes and would defer to the City Council for any change in ruling.

Action Items: Managing the Donor Board was discussed. The Board felt that only donations to the library itself should be placed on the board. Donations to the Friends and to the Foundation should be acknowledged in another fashion with another plaque or some other recognition in the lobby or around the library suggested. It was also suggested that a book mark with donations be developed to further encourage donations. Previous board minutes will be examined to determine if the donation level to be placed on the board was officially changed to \$500. Leah will report at the next meeting.

The Planning Committee activities were discussed. Mary Ginnane from the Oregon State Library will speak to the group on Thursday, January 28 at 7 pm regarding planning.

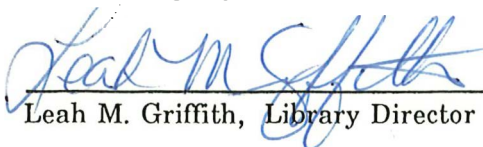
At this time the Board discussed methods to give the library a higher profile in the community. Ideas suggested included:

- Use the due date slips as a forum for announcing donations, and to provide information on services
- Encourage letters to the editor
- Put a column in the Graphic
- Get more information to the Chamber
- Communicate to the schools about our activities
- Monthly library calendar-put it out in the stores
- Grocery bags printed with library information
- food tray liners at McDonalds or other fast food establishment
- emphasize adult materials

Information: The proposal for purchasing the shoplifting/security system will be made to the City Council in January. The cost is around \$10,000.

Director's Report: The written Director's report was mailed.

The meeting adjourned at 8:55 pm.


Leah M. Griffith, Library Director

1-21-93
as corrected
Approved