Minutes
Newberg Public Library Board
January 21, 1993

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

The meeting was called to order by chair Marv Krueger at 7:05 pm.

Consent Calendar: It was moved and seconded to approve the consent calendar items with one correction. The word "nest" under the donor board discussion was changed to "next". The motion passed. The statistical report was discussed. Board members asked the director to obtain "ballpark" figures for how many non-residents refuse to purchase a card because of the price.

Action Items: It was moved by Dorothy Rogers and seconded by Jane Poole that **a $500 (or larger) donation to the City of Newberg, Library Gifts Fund is needed for a name to be placed on the Donor Board** in the lobby. The motion passed.

Service to prisoners at the Federal Correctional Institution in Sheridan was discussed. Newberg is the only library in CCRLS that does not provide interlibrary loan to prisoners. Discussion included fulfilling the Library Bill of Rights in providing service to all, and joining the other CCRLS libraries in providing this service. It was moved by Richard Gerhts and seconded by Dorothy Rogers that **the Newberg Public Library will respond to requests for materials from cardholders at other CCRLS libraries**. The motion passed. This decision will allow the Newberg Library to provide service to the prisoners at Sheridan.

The Board discussed the draft of library projects for the use of the remaining monies in the Building Fund. Approximatly $42,000 remains from funds raised to enlarge the facility in the mid eighties. Additional ideas presented included expanding the children's area to include the downstairs planter and to add an "open" sign to the Reader Board on Hancock street. The shoplifting/security system is to be decided upon by the City Council at their February 1 meeting.

The discussion of the draft of the Long Range Plan was deferred to the February 18th meeting. It will be a dinner meeting to begin at 5:30 pm in the Library Rotary Room. The director will include some information on actual costs of some of the proposed activities in a revised draft to be distributed before the next meeting. The Planning Committee will receive a copy of the current draft with their information regarding the meeting on January 28th at 7:00 pm with Mary Ginnane from the Oregon State Library.

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

The meeting adjourned at 8:55 pm.

Leah M Griffith

Leah M. Griffith, Library Director

2-18-93

Approved