

Minutes
Newberg Public Library Board
October 21, 1993

Present: Board Members Marvin Krueger, Linda Marshall, Jane Poole, Dorothy Rogers
 Staff Leah Griffith

The meeting was called to order by chair Marv Krueger at 7:00 pm.
New member, Linda Marshall was welcomed to the Board.

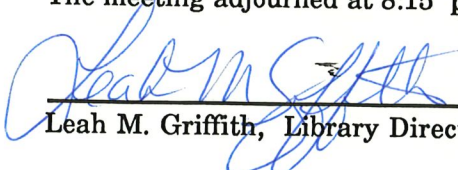
Consent Calendar: It was moved and seconded to approve the consent calendar items (June Board minutes and June, July, August, September statistical reports).
[A board meeting was not held in July due to the summer vacation. August and September board meetings were cancelled due to the lack of a quorum.]

Business: The Board discussed the goals and activities for the Library Board. Ideas regarding the formation of a district were discussed as well as the how the changes that CCLRS is undergoing may affect the efforts here. CCRLS is investigating its future since as a department of the community college it falls under the \$5 cap for education. This leaves CCRLS with a budget that will be cut in half during the 1995-96 year. Committees are investigating the formation of a new district or possible legislation to assist with the funding needs. A new district could include the area surrounding Newberg and would solve the non-resident fee problem here. The Director is an active member on these committees to keep Newberg's situation in the forefront. The possible legislation would remove CCRLS's portion of the college's budget and place it under the general government cap which still has room and the cuts would either be small or none at all.

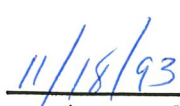
Director's Report: The written Director's report was mailed. In addition staff changes were outlined including the addition of Sandi Schmidt as reference librarian and the hire and resignation of Roger Olson as a page. Roger felt he had overextended himself with his courses and couldn't come up with the time for work. Staff is currently involved in the hiring process to replace Roger.

Items for Next Month's Agenda
None were presented during the meeting.

The meeting adjourned at 8:15 pm.



Leah M. Griffith, Library Director



Approved