

**Minutes
Newberg Public Library Board
April 21, 1994**

Present: Board Members: Marvin Krueger, Linda Marshall, Dorothy Rogers, Richard Gherts
Staff: Leah Griffith

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

Consent Calendar: It was moved and seconded to approve the consent calendar items (February Board minutes and February/March statistical report). No meeting was held in March.

Business: The director provided an update to the activities of CCRLS regarding future organization and funding. The CCRLS Board is still waiting for the state legislative counsel to give an opinion on the viability of new legislation that would allow CCRLS funds to be moved from the education side of taxation and placed in general government. An answer will be forthcoming

The non-tax revenue policy was discussed. It was moved and seconded to present this to the City Council in June or July as a library policy. Included in the policy is the Economic Bill of Rights as developed by the American Library Association. The policy provides staff with direction regarding fund raising activities.

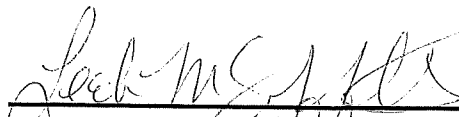
The director provided information on the effect of the proposed city tax base. The election is scheduled for May 17th. If the tax base passes the library would be open six days a week, there would be full time (40 hr) service in the children's department, and additional funds would be available for material purchases.

The Board accepted the decision of fellow board member Jane Poole to resign due to work related conflicts. She was commended for her counsel to the Library and the Board during her tenure as well as her assistance in completing the Long Range Plan.

Director's Report: The written Director's report was mailed. In addition the Director related the new CD-ROM databases were up and running. It was suggested that orientation sessions be offered to patrons to train them in how to use the databases. The Library Foundation is planning to develop a campaign to raise money for their endowment fund as well as funds for immediate needs such as technology and revamping the Carnegie Room. The director related that the non-resident fee may need to be increased in 1994-95. Information will be presented at the next meeting.

Items for Next Month's Agenda
Non-Resident Fee
Results of Tax Base Election

The meeting adjourned at 8:45 pm.


Leah M. Griffith, Library Director

5/18/94
Approved