

**Minutes
Newberg Public Library Board
Wednesday, May 18, 1994**

Present: Board Members: Marvin Krueger, Linda Marshall, Dorothy Rogers

Staff: Leah Griffith

The meeting was called to order by chair Marv Krueger at 7:00 pm.

Consent Calendar: It was moved and seconded to approve the consent calendar items (April Board minutes and statistical report).

Business: The director provided an update to the activities of CCRLS regarding future organization and funding. The State Legislative Counsel has given the go ahead for a plan to ask the Legislature in January of 1995 to remove CCRLS from the Chemeketa Community College Tax Base and allow it to have it's own funding level. It would however, remain a part of CCC.

The City Tax Base election held on May 17 was defeated. For the Library it would have meant full time children's services and the addition of Monday hours. At this time there aren't any plans to go for another try in the near future.

The fees for non-residents were discussed. It was decided not to raise the current family and senior rates for a number of reasons. The increase in rates would bring in the same amount of dollars as the number of people who wouldn't renew or sign up to start with would decrease. It was also felt that to raise the rates wouldn't help efforts in 1996 to look at a library district or some other funding resource that would be more equitable. A student rate of \$15 was recommended to allow area high school and younger residents to use the library to assist them with their studies. Students would only receive the one wallet size card and could purchase an additional key chain card. This is the significant difference from the family and senior cards as those can have as many wallet size cards as they need. In addition the Board voted to approve a 6 month card for all three categories of cards at half the annual fee. These recommendations will be presented to the City Council on June 6, 1994 for final approval.

Openings for Board Positions will be advertized until May 23rd. Jane Poole's unexpired term (6/96) and Marvin Krueger's position (7/94-6/96) are the two up for appointment. Marv has decided not to seek reappointment due to family commitments. His input and guidance will be missed. The director will invite new board members to the June meeting regardless of when their term begins.

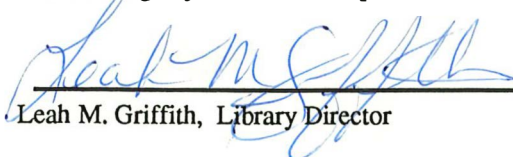
Director's Report: A spanish storytime is being held on Friday mornings in May. It has been attended by a number of families, but not as many as hoped. However, the children's librarian has made contacts with members of the local hispanic community and they are recommending that the next session be held in the winter during the evening so that entire families may attend. Dorothy Rogers recommended connecting the the school and their group for parents of hispanic students.

Items for Next Month's Agenda

Election of Board President and Vice President

The meeting will be held Wednesday, June 15th due to conflicts on the 16th.

The meeting adjourned at 8:30 pm.


Leah M. Griffith, Library Director


Approved