

**Minutes
Newberg Public Library Board
Tuesday, February 16, 1999**

Present: Board Members: David King, Debbie Headley, Donna Read, Linda Sartwell,
Cherie Taylor
Staff: Leah Griffith

The meeting was called to order at 7:00 pm by chair David King.

Consent Calendar:

The January 19, 1999 minutes were approved as distributed. The January, 1999 statistical report was approved.

Business:

Board members discussed the Library Task Force. A number of names were suggested for the committee. Debbie will check with Karin Majdecki, Cherie will talk to Cindy and Steve Porter, David will talk to Judi Worrell, Floyd Ayler, Bob Ficker, and Mr. Fouches. Staff will talk with Judy Grey and Shannon Stuekel. At the March meeting the Board will make recommendations to the Mayor for the Task Force.

The director provided an update on CCRLS. A new systems administrator will be hired in the next few months. A consultant will also be retained to evaluate the status of CCRLS.

The preliminary numbers on the city budget were distributed. It is a level budget from last year with some increases in the materials area as well as funds to provide Board membership in the Oregon Library Association.

The Library Trustees Booklets and Resource guide were discussed. David will be using those resources as Board education activities.

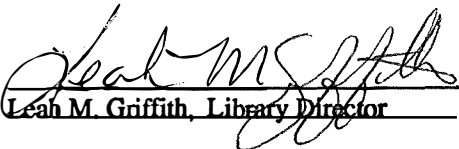
Director's Report:

The Director's report was distributed. The Library and City sponsored a Y2K forum in February. It was very well attended.

Items for Next Month's Agenda:

The next meeting is scheduled for March 16, 1999. The meeting will be held in the Director's Office. The membership of the task force for the future of the library will be recommended.

The meeting adjourned at 8:00 pm.


Leah M. Griffith, Library Director

3-16-99
Approved