



**NEWBERG PUBLIC LIBRARY ADVISORY BOARD
MINUTES**

February 20, 2020 6:00 P.M.

- 1. CALL MEETING TO ORDER** at 6:00 p.m. by Chair, Suzanne Meenahan
- 2. ROLL CALL**
Board Members: Suzanne Meenahan, Chair and Liaison to Foundation; Rebecka Ratcliffe, Vice Chair;
Kerrie De Ieso; Crystal Garcia
Library Director: Will Worthey
Staff Note Taker: Audrey Smith
- 3. CONSENT CALENDAR**
 - a. Minutes for the January 16, 2020 meeting was accepted.
 - b. Library Use Report for January 2020 was accepted.
- 4. PUBLIC COMMENTS**
None were lodged.
- 5. BUSINESS**
 - a. **Interviews for perspective board members.**
Candidates were interviewed in the following order; they were asked a series of seven questions:
Beth-Ann Zulaski, Edwin R. Squiers, Vladyslava Golosov, Nancy Angelo, Tim O’Leary, Ben Frankamp, and Derek Duff.
- 6. BOARD COMMENTS**
 - a. **Deliberation of Library Board candidates.**
Library board members narrowed the field to their top three candidates based on a Likert scale rubric. After considerable deliberation of each candidate’s interview questions, the library board members agreed to offer the position to Tim O’Leary.
 - b. **Dundee Elementary School Auction**
As a member of the Dundee school auction team, Vice Chair Ratcliffe asked board members for a suggestion of organizations to send a letter to in regards to funding the non-fiction collections of the elementary schools in the Newberg-Dundee School District. This donation request will be part of the Dundee Elementary auction event this year. Vice Chair Ratcliffe also informed the Board about a one-year, out-of-district library card membership given by a private donor to this auction.
 - c. **Library Scholarship Program**
Board member De Ieso asked if this program will be funded in the future. Library Director presented alternative approaches to pursue in helping those who live outside of the CCRLS district in obtaining a library card. It was agreed that as part of our strategic goals approaches to bringing those without card access must be considered.
- 7. NEXT MEETING/STEPS**
Library Advisory Board: March 19, 2020
- 8. ADJOURNMENT**
The Library Board adjourned at 9:45 p.m.

Submitted: Will Worthey, Board Secretary / Library Director