



**LIBRARY BOARD MEETING AGENDA**  
**Wednesday, March 08, 2023 - 5:15 PM**  
**Council Chambers Room, 169 SW Coast Highway, Newport, OR 97365**

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All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Erik Glover, City Recorder at 541.574.0613, or [e.glover@newportoregon.gov](mailto:e.glover@newportoregon.gov).

All meetings are live-streamed at <https://newportoregon.gov>, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov). Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written comment must be submitted by 5:00 P.M. the previous day. To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person meeting.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

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**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

**2.A 2023.01.26 Newport Public Library Advisory Committee Minutes of Special**

## **Session**

[2023.01.26 Newport Public Library Advisory Committee Minutes of Special Session.pdf](#)

### **3. LIBRARIAN'S REPORT**

#### **3.A March 2023 Librarian's Report**

[March 2023.pdf](#)

#### **3.B Oceanbooks Statistics**

[Oceanbooks Stats 2023-01.pdf](#)

[Oceanbooks Stats 2023-02.pdf](#)

#### **3.C Newport Public Library Wi-Fi Statistics July 2022-February 2023**

[Newport Public Library Wi-Fi Statistics July 2022-February 2023.pdf](#)

#### **3.D Newport Public Library Reference Tally Statistics July 2022-January 2023**

[Newport Public Library Reference Tally Statistics July 2022-January 2023.pdf](#)

### **4. DISCUSSION ITEMS**

#### **4.A Library Staff Development Day on Friday, May 12, 2023**

[Library Staff Development Day 2023 Memo.pdf](#)

#### **4.B Library Advisory Committee Meeting Dates for 2023**

[Library Advisory Committee Meeting Dates\\_2023.pdf](#)

#### **4.C Newport Public Library Advisory Committee Planning Session and Board Retreat**

[Newport Public Library Advisory Committee Planning Session and Board Retreat in FY2023-2024.pdf](#)

#### **4.D Policies Governing the Facility**

[Policies Governing the Facility\\_NPL Policy Revisions 11\\_21.pdf](#)

[Policies Governing the Facility\\_NPL Policy Revisions 03\\_23 track changes.pdf](#)

[Policies Governing the Facility\\_NPL Policy Revisions 03\\_23\\_no track changes\\_final.pdf](#)

### **5. PUBLIC COMMENT**

### **6. ADJOURNMENT**