

A G E N D A

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING

October 12, 2010

4:00 p.m.

Location: The Dalles-Wasco County Library  
722 Court St., The Dalles, Oregon

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - A. Approval of September 14, 2010 Library Board Meeting Minutes
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- IV. LIBRARY DIRECTOR'S REPORT
- V. SHARED CONCERNS OF THE BOARD
- VI. DISCUSSION
  - A. Future Plans for Libraries of Eastern Oregon with LEO Executive Director Lyn Craig
  - B. Discussion Regarding Status of Marketing/Public Relations Goal
  - C. Review of Gorge LINK Migration Status
- VII. REPORTS
  - A. Materials Expenditures Report
  - B. Library District Financial Report
  - C. Financial Report for The Dalles-Wasco County Library

VIII. ADJOURNMENT

A. Set Next Meeting Date and Location

B. Adjourn

MINUTES SUBJECT TO  
COMMISSION APPROVAL  
AT ITS NEXT REGULAR  
SESSION

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING MINUTES

September 14, 2010

COMMISSION PRESENT: CeeCee Anderson, Lynn Cotter, Corliss Marsh, and Diana McElheran

COMMISSION ABSENT: Mary Beechler

STAFF PRESENT: District Librarian Sheila Dooley, Southern Wasco County Librarian Sarah Hennessey, and Senior Library Technician Suzy Goolsby

GUESTS PRESENT: None

The meeting of the Wasco County Library Service District Board was called to order at 4:00 p.m. by Chairman Corliss Marsh.

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MINUTES

Sheila Dooley will verify the name of the Community Center at Tygh Valley for the August 17<sup>th</sup> minutes. Diana McElheran moved to approve the minutes of the August 17<sup>th</sup> meeting. Lynn Cotter seconded the motion and it was approved unanimously.

LIBRARY DIRECTOR'S REPORT

Sheila Dooley updated the Ready To Read Grant report with the news that the proposed reductions had been approved by the State. There was a brief discussion of Gorge LINK and its plans to migrate to the Sage System.

Sarah Hennessey presented the Southern Wasco County Library report for information and reported on the library's increased usage.

There was no report for the Dufur School/Community Library.

SHARED CONCERNS OF THE BOARD

Corliss Marsh reported on accompanying Suzy Goolsby on her outreach visits using the library van and recommended that the other Board members do the same.

## NEW BUSINESS

### A. Recommendation Regarding Displays and Exhibits Policy

After a brief discussion, Corliss Marsh moved to approve the Displays and Exhibits Policy. Diana McElheran seconded the motion and it was approved unanimously.

## DISCUSSION

### A. Summer Reading Program Evaluation and Future Plans

Suzy Goolsby announced a workshop for parents titled “ABCs & IEPs: Literacy and the Special Learner” to be held at the library on September 23<sup>rd</sup>.

The summer reading program evaluation showed that total attendance was down from the previous year with some parents citing transportation as a problem. The 2011 plans include moving the summer reading program to Tuesdays.

### B. Discussion Regarding Status of Staff Development/Board Development Goal

There was a discussion regarding staff meeting scheduling.

## REPORTS

### A. Materials Expenditure Report

The written report was included for information.

### B. Library District Financial Report

The written report was included for information.

### C. Financial Report for The Dalles-Wasco County Library

The budget (excluding the contingency and unappropriated ending balance) was 20% expended or encumbered as of 17% of the year.

## ADJOURNMENT

At 4:52 p.m. the meeting was adjourned by Chairman Corliss Marsh. The next meeting is scheduled for Tuesday, October 12th, at 4:00 p.m. at The Dalles-Wasco County Library.

APPROVED by the Wasco County Library District Board of Directors on the 12th day of October, 2010.

WASCO COUNTY LIBRARY SERVICE  
DISTRICT BOARD OF DIRECTORS

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Corliss Marsh, Chair

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Mary Beechler, Vice-Chair

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CeeCee Anderson, Board Member

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Lynn Cotter, Board Member

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Diana McElheran, Board Member