

MINUTES SUBJECT TO
COMMISSION APPROVAL
AT ITS NEXT REGULAR
SESSION

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING MINUTES

October 12, 2010

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

COMMISSION ABSENT: None

STAFF PRESENT: District Librarian Sheila Dooley and Dufur School/Community Librarian Louise Walkowiak

GUESTS PRESENT: LEO Executive Director Lyn Craig

The meeting of the Wasco County Library Service District Board was called to order at 4:02 p.m. by Chairman Corliss Marsh.

MINUTES

Mary Beechler moved to approve the minutes of the September 14th meeting. Lynn Cotter seconded the motion and it was approved unanimously.

LIBRARY DIRECTOR'S REPORT

There was a brief discussion of the library's annual report to the Oregon State Library. Mary Beechler will send information regarding specifications for equipment needed to replacing the Mac computer at the Tygh School Community Center.

Louise Walkowiak presented the Dufur School/Community Library report for information.

There was no monthly report for the Southern Wasco County Library.

SHARED CONCERNS OF THE BOARD

Sheila Dooley reported that staff would start the reorganization of the staff room during October.

Lynn Cotter's library floor plan will be an agenda item in November. Staff involved in this project will be present at the meeting.

Lynn Cotter reported on accompanying Suzy Goolsby on her outreach visits using the library van.

DISCUSSION

A. Future Plans for Libraries of Eastern Oregon with LEO Executive Director Lyn Craig
Lyn Craig distributed a survey for use with the Library Board and key library patrons. A second survey will be for library staff use with both surveys due by December 1st. Focus groups for LEO planning purposes will be held in each county with the date of Wasco County's to be determined by Lyn Craig and Sheila Dooley.

An Oregon Council for the Humanities grant for "Querencia" will include a program at The Dalles with local authors reading their works from *A Sense of Place*.

A joint Libraries of Eastern Oregon/Eastern Oregon Library Association meeting will be held in Pendleton on October 22nd. Library Board and staff members are invited to attend.

B. Discussion Regarding Status of Marketing/Public Relations Goal

There was a discussion of the need to publicize the Library District website. Having a weekly column or box in the newspaper was also discussed.

C. Review of Gorge LINK Migration Status

There was a brief discussion of the need to migrate the library's automated records to another system with the date dependent on the outcome of Hood River County's library tax base ballot measure.

REPORTS

A. Materials Expenditure Report

The written report was included for information. The materials budget was 20.4% expended as of 25% of the year.

B. Library District Financial Report

The written report was included for information.

C. Financial Report for The Dalles-Wasco County Library

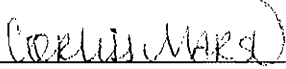
The budget (excluding the contingency and unappropriated ending balance) was 27% expended or encumbered as of 25% of the year. Sheila Dooley will discuss budgeting future funds in contingency instead of the unappropriated ending balance with City Finance Director Kate Mast.

ADJOURNMENT

At 5:09 p.m. the meeting was adjourned by Chairman Corliss Marsh. The next meeting is scheduled for Tuesday, November 9th, at 3:30 p.m. at the Maupin Grade School Library.

APPROVED by the Wasco County Library District Board of Directors on the 9th day of November, 2010.

WASCO COUNTY LIBRARY SERVICE
DISTRICT BOARD OF DIRECTORS



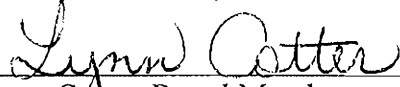
Corliss Marsh, Chair



Mary Beechler, Vice-Chair



CeeCee Anderson, Board Member



Lynn Cotter, Board Member



Diana McElheran, Board Member