

A G E N D A

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING

January 12, 2010

3:30 p.m.

Location: Dufur School/Community Library  
805 NE 5<sup>th</sup> St., Dufur, Oregon

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - A. Approval of November 17, 2009 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. Discussion Regarding Governance Goal Status
  - B. Review of LSTA Project Status
- VII. NEW BUSINESS
  - A. Vision/Master Plan Draft
  - B. Fiscal Year 2010-2011 Budget Priorities
  - C. Proposed Five-Year Capital Improvement Plan
  - D. Third Intergovernmental Agreement for Library Services
- VIII. REPORTS

A. Materials Expenditures Report

B. Library District Financial Report

C. Financial Report for The Dalles-Wasco County Library

IX. ADJOURNMENT

A. Set Next Meeting Date and Location

MINUTES SUBJECT TO  
COMMISSION APPROVAL  
AT ITS NEXT REGULAR  
SESSION

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING MINUTES

November 17, 2009

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

COMMISSION ABSENT: None

STAFF PRESENT: District Librarian Sheila Dooley, Southern Wasco County Librarian Sarah Hennessey, and Dufur School/Community Librarian Louise Walkowiak.

GUESTS PRESENT: Senior Library Technician Suzanne Goolsby

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

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MINUTES

Corliss Marsh moved to adopt the minutes of the October 6th meeting with the following amendment under New Business, FY 2010-2011 Budget Priorities: "It was decided to remove attendance at the Vancouver, B.C. conference from the priority list." Diana McElheran seconded the motion and it was approved unanimously with the exception of Lynn Cotter who abstained from voting.

INTRODUCTION OF NEW BOARD MEMBER

Lynn Cotter was introduced to the Board and will be serving as the Dufur representative on the Library Board. She fills the vacancy resulting from the resignation of Cindy Johnson.

Mary Beechler read a letter received from Dennis Hickey, Superintendent of South Wasco County School District #1, thanking the Board for the special programs provided during the past year. An invitation to the Arlington Public Library's Open House in its newly renovated building was also read to the Board.

RECOGNITION OF VISITORS AND INTERESTED PARTIES

Senior Library Technician Suzanne Goolsby was recognized by the Board.



## LIBRARY DIRECTOR'S REPORT

The written report for The Dalles was presented for information. Mary Beechler encouraged the Board to take part in the library's 100<sup>th</sup> anniversary celebration in 2010.

Sheila Dooley made a correction to the report on Gorge LINK. The recommendation approved by the Hood River County Commissioners should have included the following statement, "Hood River County will provide to Gorge LINK access to its equipment at the HRC Library and continue to serve as the fiscal agent for Gorge LINK through FY 11."

Louise Walkowiak was given a Wasco County Cultural Trust grant application form for the Dufur Library.

Corliss Marsh reported that the Friends of the Library had received a \$230 donation from the proceeds from the Klindt's Booksellers celebration.

Sarah Hennessey distributed the Southern Wasco County Library report for information. She was recently awarded a \$500 stipend for Public Library Association Conference costs from HOLA (Helping Oregon Libraries Achieve).

Louise Walkowiak updated the Board on activities at the Dufur School/Community Library.

## SHARED CONCERNS OF THE BOARD

The Board was reminded that registration forms for the upcoming PLA Conference should be returned to Sheila Dooley by the end of the first week of December.

## DISCUSSION

### A. Discussion Regarding Collection Development Goal Status

There was a discussion regarding progress made related to this goal. Sheila Dooley was asked to provide information to the Board on alternatives to the downloadable audiobook service, Library2Go.

### B. Review of LSTA Project Status

Senior Library Technician Suzanne Goolsby updated the Board on the outreach van project status as of the end of the project's third quarter.

## REPORTS

### A. Materials Expenditures Report

The report was presented for information.

### B. Library District Financial Report

The report was presented for information.

C. Financial Report for The Dalles-Wasco County Library  
The budget (excluding contingency and unappropriated ending balance) was 32% expended as of 33% of the year.

#### ADJOURNMENT

At 4:43 p.m. the meeting was adjourned by Chairman Mary Beechler.

The next meeting is scheduled for Tuesday, January 12<sup>th</sup> at 3:30 p.m. at the Dufur School/Community Library.

APPROVED by the Wasco County Library District Board of Directors on the 12<sup>th</sup> day of January, 2010.

WASCO COUNTY LIBRARY SERVICE  
DISTRICT BOARD OF DIRECTORS

Mary Beechler  
Mary Beechler, Chair

Corliss Marsh  
Corliss Marsh, Vice-Chair

Absent  
CeeCee Anderson, Board Member

Lynn Cotter  
Lynn Cotter, Board Member

Diana McElheran  
Diana McElheran, Board Member