

**THE DALLES - WASCO COUNTY LIBRARY**

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AGENDA

Library Board Meeting

March 15, 2005

4:00 p.m.

- I. CALL TO ORDER
- II. BUSINESS
  - A. Review LSTA Grant Proposals
- III. ADJOURNMENT

MINUTES SUBJECT TO  
COMMISSION APPROVAL  
AT ITS NEXT REGULAR  
SESSION

Library Board Meeting  
March 12, 2005

(15)

COMMISSION PRESENT: Ross Cain, Chairman Corliss Marsh, and Vi Smith

COMMISSION ABSENT: CeeCee Anderson and Patricia Pfenning

STAFF PRESENT: Library Director Sheila Dooley

The meeting was called to order at 4:02 p.m. by Chairman Corliss Marsh.

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There was a discussion of the Library's Displays and Exhibits Policy. A display placed in the display case by the Baha'i Faith group resulted in several letters to the Editor which appeared recently in The Dalles Chronicle. At least one letter gave the impression that displays are placed there by the library.

In regards to the library's policy, Vi Smith asked if people wanting to place items on the library bulletin board ask for permission to do so. Sheila Dooley said that not everyone asks for permission and the staff usually pulls the posters that shouldn't be there. Corliss Marsh suggested posting the part of the policy referring to brochures and posters.

The Board decided to send a letter to the Editor from the Library Board stating the following: "In regards to the recent letters to the Editor regarding the display case at The Dalles-Wasco County Library; the library makes the display case available to individuals and community groups. The library does not endorse the displays placed there. There is a specific written policy available to the public at the library regarding displays and exhibits."

BUSINESS

A. Review LSTA Grant Proposals

The two proposals received by the City of Maupin for the LSTA Grant library consultant position were reviewed. The two proposals were from Ruth Metz at a cost of \$30,00 and LEO (Libraries Of Eastern Oregon) at a cost of \$40,000. It was noted that the LEO proposal included architectural assistance and an emphasis on the physical buildings while our library's concern is creating stable funding.

After a review of the two proposals, Ross Cain stated that there was nothing to discuss as Ruth Metz was the most qualified applicant. The Board agreed and voted unanimously to recommend Ruth Metz for the consultant position.

Sheila Dooley said that Mayor Ross of Maupin asked for a recommendation by March 21<sup>st</sup>. Corliss Marsh asked Sheila Dooley to find out when the decision will be made and whether it appears that the selection will become an issue. If so, the Board could send a representative to the meeting.

#### ADJOURNMENT

At 4:32 p.m. the meeting was adjourned by Chairman Corliss Marsh.