

**THE DALLES - WASCO COUNTY LIBRARY**

722 Court Street  
The Dalles, Oregon 97058

Phone (541) 296-2815

Fax (541) 296-4179

AGENDA

Library Board Meeting

February 10, 2004

4:00 p.m.

- I. CALL TO ORDER
- II. MINUTES - December 16, 2003
- III. LIBRARY DIRECTOR'S REPORT
- IV. SHARED CONCERNS OF THE BOARD
- V. BUSINESS
  - A. Proposed 2004-2005 Library Budget
- VI. REPORTS
  - A. Friends Of The Library
  - B. Library Foundation
  - C. Financial Report
  - D. Title List Of Books Purchased
  - E. Quarterly Circulation Report
- VII. ADJOURNMENT



- since Ballot Measure 30 only had 41% support it appears unlikely that there will be a special legislative session to consider proposals for large scale tax reform
- the collection of CDs that the library expects to receive through the Dept. Of Justice settlement should arrive in six to eight weeks.
- the library's locust tree is dying according to tree trimmer Gabe Red Cloud and the Columbia Tree Service. Corliss Marsh asked if the tree is a safety issue.
- Maintenance Repair Technician Dick Johnson said the maintenance of the upper parking lot is an expense whether he sprays for weeds or the County does it. He said the extension of the upper parking lot is part of a plan to provide more parking. Corliss asked about the status of the lot next to the library. Sheila said the City is considering selling it and the neighbors are interested in buying it but nothing has been decided yet.
- the library has been understaffed this month due to an employee recuperating from a non-work related injury and several employees taking vacation time.
- Read Across America will be held the first week of March. Suzy Goolsby will be coordinating the volunteer reader schedule with Chelsea Marr of The Dalles Chronicle. Anyone who is interested in volunteering to read should contact Suzy or Sheila. Sherry Holliday asked if this was a countywide event. Sheila said she thought so.

#### SHARED CONCERNS OF THE BOARD

CeeCee Anderson asked if the failure of Ballot Measure 30 will affect the library. Sherry Holliday said it is too soon to know what its impact on the County will be.

#### BUSINESS

##### A. Proposed 2004-2005 Library Budget

There was a discussion of the proposed 2004-2005 budget which totals \$469,975. This budget has not been reviewed by the City Manager yet. Assuming the other projected revenues are received, the City share of the proposed budget is \$210,669 and the County share is \$214,159. The difference between the two amounts is due to the Roof Reserve Fund. The proposed budget maintains the current level of staff, services and hours. Capital Improvement Projects from the Five Year CIP are included.

Sherry Holliday said the County is hoping to maintain services next year.

Three Budget Issue Papers were reviewed: restoring the Library Clerk II position to full-time, restoring library hours, and adding a part-time Reference Librarian. Sherry Holliday asked if there are any Spanish speaking volunteers who could interpret for the library. Sheila Dooley said the library used to call Rosa Erlebach when an interpreter was needed. Vi Smith suggested Juanita Saldivar as a possible interpreter. Corliss Marsh said someone in the Friends Of The Library may know of Spanish speaking people who could volunteer. She also said it was important to have the Budget Issue Papers to keep in mind what we would like to have for the library.

Patricia Pfenning asked if a part-time Reference Librarian would be in addition to what the Library Clerk II does. Sheila Dooley said although the Library Clerk II answers some

