

THE DALLES - WASCO COUNTY LIBRARY

722 Court Street
The Dalles, Oregon 97058

Phone (541) 296-2815

Fax (541) 296-4179

A G E N D A

Library Board Meeting

June 8, 2004

4:00 p.m.

- I. CALL TO ORDER
- II. MINUTES - April 13, 2004
- III. LIBRARY DIRECTOR'S REPORT
- IV. SHARED CONCERNS OF THE BOARD
- V. BUSINESS
 - A. Election Of Officers
- VI. REPORTS
 - A. 2004-2005 Library Budget Status
 - B. Friends Of The Library
 - C. Library Foundation
 - D. Financial Report
 - E. Title List Of Books Purchased
- VII. ADJOURNMENT

MINUTES SUBJECT TO
COMMISSION APPROVAL
AT ITS NEXT REGULAR
SESSION

Library Board Meeting
June 8, 2004

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

COMMISSION ABSENT: CeeCee Anderson

STAFF PRESENT: Library Director Sheila Dooley

The meeting was called to order at 4:00 p.m. by Chairman Corliss Marsh.

MINUTES

Vi Smith made a motion to approve the minutes of the April 13th meeting as corrected. Patricia Pfenning seconded the motion and the minutes were approved as corrected.

LIBRARY DIRECTOR'S REPORT

Sheila Dooley reported that:

- the library has installed software filters on all of its Internet PCs, both staff and public, in order to qualify for the E-rate discount. The filters are set on a low setting and categories filtered are pornography, chat rooms and computer hacking.
- Radio Station Q104 has started a weekly book review program and donates copies of the books featured to the library. The library's new book listing includes a section on the featured books.
- the library's 3 year technology plan (an E-rate requirement) was approved by the State Library after a section on staff development was added.
- library events included a May 15th Chautauqua program on Basques in the United States and a June 6th reception on the deck for the college literacy class students and their book Shared Voices.
- summer reading program flyers were sent to all of the local schools with students in kindergarten through 6th grade. The Kiwanis Club is providing book marks and volunteer help with the program as well as a donation (\$624). Northern Wasco County Parks And Recreation District is donating daily swim passes and 2 season swim passes to be given away in a drawing. A \$250 grant for the summer reading program was received from the Oregon Library Association.

spend. Corliss asked whether the library would be spending all of the book budget funds this year. Sheila said the books, periodicals, and audiovisual line items would be spent as budgeted.

B. Friends Of The Library

Vi Smith reported that the Friends would be meeting on June 9th. Sheila said that a check for \$437 had been received from the Mid-Columbia Medical Center as part of its tithing program, which is based on the volunteer work done by its employees. Henry Wooderson plans to have the CD cabinet finished during July.

C. Library Foundation

Sheila Dooley reported that the Foundation will be holding a garage sale on Saturday, July 24th from 9 a.m. to 3 p.m. Representatives from Trust Management Services will be coming to the library on Monday, June 21st to discuss an \$8,000 grant application for funding 3 Internet workstations at the library.

Corliss Marsh said that she read that individuals could donate to their favorite causes through the Oregon Community Foundation. Sheila Dooley will contact the Foundation for information.

D. Financial Report

As of 92% of the year, 86% of the budget has been spent or encumbered. The \$835 encumbrance shown under office equipment needs to be removed.

E. Title List Of Books Purchased

The title list was presented for information.

ADJOURNMENT

At 4:37 p.m. the meeting was adjourned by Chairman Corliss Marsh. The next meeting is scheduled for August 10th.