

THE DALLES - WASCO COUNTY LIBRARY

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AGENDA

Library Board Meeting

June 11, 2002

4:00 p.m.

- I. CALL TO ORDER
- II. MINUTES - April 9, 2002
- III. LIBRARY DIRECTOR'S REPORT
- IV. SHARED CONCERNS OF THE BOARD
- V. BUSINESS
 - A. Election Of Officers
 - B. Library Foundation Investment Policy
- VI. REPORTS
 - A. Children's Internet Protection Act
 - 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 11, 2002

COMMISSION PRESENT: CeeCee Anderson, Chairman Corliss Marsh, Patricia Pfenning, and Vi Smith

COMMISSION ABSENT: Ross Cain

STAFF PRESENT: Library Director Sheila Dooley

The meeting was called to order at 4:03 p.m. by Chairman Corliss Marsh.

MINUTES

Vi Smith made a motion to approve the minutes of the April 9th meeting. Patricia Pfenning seconded the motion and the minutes were approved as presented.

LIBRARY DIRECTOR'S REPORT

Sheila Dooley reported that:

- the City Budget Committee added \$18,000 to the FY 2002-2003 library budget as a roof reserve fund with replacement of the main library roof planned for FY 2008-2009. The County is contributing \$5,715 of the total. There is also a carryover of \$13,848 from the current year's budget for building related projects. This brings the proposed FY 2002-2003 budget to \$471,278.
- at the April 9th Library Board meeting there was a question regarding the amount of E-rate money to be received during FY 2002-2003. With an estimated 68% rebate the library expects to receive a \$961 credit from Gorge LINK and a \$1,442 rebate for library telecommunications costs.
- a request was received from the PFLAG group to display "Opening Doors" at the library for a week or two during October. This freestanding display is a traveling art exhibit featuring famous individuals who were gay. After a review of the library's displays and exhibits policy, Vi Smith moved to allow the display at the library. The motion was seconded by Patricia Pfenning and approved unanimously.
- the library has added an Internet workstation for reference use. The library expects to receive several computers from the Police Department. Trust Management Services is coming to the library on June 17th to discuss a grant request for 2 computer workstations. The library also expects to receive 4 computers from the Gates Foundation. This will bring the total number of Internet stations for the public to 8 and update the computers in

the computer room. Corliss Marsh expressed an interest in attending the Gates Foundation workshop to be held at the Shilo Inn on July 19th. Vi Smith asked when the Gates computers will arrive. Sheila Dooley said they are expected in September. Corliss asked if the sign-up policy for Internet use will be continued with the additional computers. Sheila said the plan is to continue using the sign-up sheets.

Patricia Pfenning asked if the library will be adding a Gorge LINK terminal upstairs. Sheila Dooley said she thinks Gorge LINK needs to purchase a firewall license before adding any more terminals. The additional terminal should be able to be included in next year's budget request. Patricia Pfenning asked the library is any closer to enabling people to dial in from home to the library's catalog. Sheila said Gorge LINK is working on it and it should be available when the Hood River Library remodel is done.

- the summer reading program sponsored by the Kiwanis Club will start on Friday, June 14th with this year's theme being "Don't Bug Me, I'm Reading." On Wednesdays, children can sign up to read to Jazzy, a German Shepherd. Suzy Goolsby is planning a program for older children this summer with one event to be music on the library deck.
- a teen center is being set up at the library with a collection of books and magazines appealing to teenagers.
- Hood River County Library plans to move to its temporary location on June 17th. A farewell party for the public will be held on June 22nd in the library.
- Larry Kuttner was the winner of the quilt raffle. He has loaned the quilt to the library for the summer reading program.

SHARED CONCERNS OF THE BOARD

Patricia Pfenning said she would volunteer if needed to finish labeling the fiction books, a project started by Marian Wadsworth. Sheila Dooley said a family has volunteered to continue the labeling and also to add a new category, Christian fiction. Patricia Pfenning suggested labeling the young adult books. Sheila Dooley will find out if labels are available.

Vi Smith suggested that the Friends Of The Library purchase a gift in memory of Marian Wadsworth. Sheila Dooley suggested a bookcase or carving by Jeff Stewart. She will bring suggestions to the Friends Of The Library meeting.

BUSINESS

A. Election Of Officers

The two offices to be voted on were Chairman and Vice Chairman. CeeCee Anderson made a motion to maintain the status quo. The current Chairman Corliss Marsh and Vice Chairman Vi Smith said they were agreeable to this idea. The motion was approved unanimously. Corliss Marsh asked Sheila Dooley to report at the next meeting on the number of years each member has left on the Board.

B. Library Foundation Investment Policy

A revised financial report was given to the Board. Corliss Marsh stated that the budget was 85% spent as of 92% of the year. Sheila Dooley reminded the Board of the \$13,848 carryover in building maintenance.

E. Title List Of Books Purchased

The title list was presented for information.

ADJOURNMENT

Corliss Marsh announced that the next meeting would be held on August 13th. At 4:46 p.m. the Board meeting was adjourned for a tour of the storage building.