

THE DALLES - WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (541) 296-2815

A G E N D A

Library Board Meeting

January 9, 2001

4:00 p.m.

- I. CALL TO ORDER
- II. MINUTES – November 14, 2000
- III. SHARED CONCERNS OF THE BOARD
- IV. LIBRARY DIRECTOR'S REPORT
- V. BUSINESS
 - A. Five Year Capital Improvement Plan
 - B. Collection Development Guidelines
- VI. REPORTS
 - A. Friends Of The Library
 - B. Library Foundation
 - C. Financial Report
 - D. Title List Of Books Processed
 - E. Quarterly Circulation Report
- VII. ADJOURNMENT

- Sue Ann Arguelles has been gone on vacation and may be taking a Family Medical Leave. Albeana Taylor asked what the library will do in her absence. Sheila said Suzy Goolsby will start working more hours if Sue Ann does not return soon.
- the other Gorge LINK libraries will no longer be using the frame relay line that connects the Hood River County Library with our library after July 1st. Our library needs to be using the fiber optic line to access Gorge LINK by then to avoid paying the line charge. In order to do this Pentium Processors are needed to replace the Gorge LINK terminals. The library's Internet PCs can be used as Gorge LINK terminals temporarily if necessary.
- the Hood River County Library Foundation and County Commissioners will be meeting to discuss the proposed size of the new Hood River Library building. The bond measure provided enough funding to double the size. Foundation members want to raise the funds needed to triple the size.

BUSINESS

A. Five Year Capital Improvement Plan

Sheila Dooley presented a revised CIP which includes the addition of 8 network cards to enable the Gorge LINK terminals to access the Internet using the fiber optic line. She also revised the price of the PC workstations to \$1500 each and reduced the number from 3 to 2. George Uhden asked why the reserve fund for the roof was included in the CIP when the County is short of money. Corliss Marsh said we need ask for it anyway if we need it.

Corliss asked about the automatic door closures. Sheila said they are for access by people in walkers or wheelchairs. Ross Cain said the Middle School might have used doors that the library could buy. He asked whether the price quote includes the 110 electrical service needed. He pointed out that automatic closures are needed for 4 not 2 doors. He suggested that Sheila ask Keith at Chown Hardware whether the Middle School doors could be retrofitted for use at the public library.

Corliss said that a deeper sink is needed in the meeting room for filling and washing the percolator.

B. Collection Development Guidelines

Sheila Dooley said that the State Library recommended that the library adopt a collection development plan. She drafted guidelines based on sample policies provided by the State Library. Unlike the Materials Selection Policy, specific areas of the collection are addressed in the guidelines. Sheila said the guidelines need to be flexible and able to be updated as needed. George Uhden said guidelines are needed as there are none currently. Vi Smith said they will be useful if the library receives an unwanted gift.

REPORTS

A. Friends Of The Library

Vi Smith reported that 4 Chautauqua programs have been selected. These include "Oregon's Hispanic Stories" on March 10th and "Hildegard Of Bingen" on April 19th.

