

THE DALLES - WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (541) 296-2815

AGENDA

Library Board Meeting

February 13, 2001

4:00 p.m.

- I. CALL TO ORDER
- II. MINUTES – January 9, 2001
- III. SHARED CONCERNS OF THE BOARD
- IV. LIBRARY DIRECTOR'S REPORT
- V. BUSINESS
 - A. Proposed 2000-2001 Library Budget
 - B. Storage Building Design
- VI. REPORTS
 - A. Friends Of The Library
 - B. Library Foundation
 - C. Financial Report
 - D. Title List Of Books Purchased
- VII. ADJOURNMENT

MINUTES SUBJECT TO
COMMISSION APPROVAL
AT ITS NEXT REGULAR
SESSION

Library Board Meeting
February 13, 2001

COMMISSION PRESENT: Ross Cain, Chairman Corliss Marsh, Vi Smith, Albeana Taylor and George Uhden

COMMISSION ABSENT: None

STAFF PRESENT: Library Director Sheila Dooley

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

MINUTES

George Uhden made a motion to approve the minutes of the January 9th meeting as presented. Vi Smith seconded the motion and it was approved unanimously.

REPORTS

A. Friends Of The Library

Vi Smith reported that two Oregon Committee For The Humanities programs are scheduled. Corliss Marsh said a spring booksale is scheduled for March 17th from 10 a.m. to 3 p.m. An early bird special sale for Friends Of The Library members will be held from 9 a.m. to 10 a.m. Postcard notices will be sent to members.

LIBRARY DIRECTOR'S REPORT

Sheila Dooley reported that:

- there are three bills in the Oregon Legislature related to public libraries. These include Senate Bill 202 which would fund electronic databases in libraries; Senate Bill 27 which would require the disclosure of library circulation records to parents; and House Bill 5026 which would fund the State Library and Ready To Read Program.
- the library is purchasing two PCs for staff use to connect to the City fiber optic system. The library will be receiving four PCs from the Gates Foundation during the next fiscal year for public use. George Uhden asked if the Gates' computers will contain CD-ROM drives. It is assumed that they will be included with the computers.
- Sue Ann Arguelles returned from a medical leave on February 6th and Inez Flinn is scheduled to be back from her leave on February 22nd. It is unknown whether Inez will be returning to work or not.

- Gorge LINK is reevaluating the formula used to divide the cost among its members. There is a need to define "holdings" as used in the formula.
- the security system was recently repaired and a video camera purchased to deter shoplifters.
- the Eagles Auxiliary recently donated \$500 for the purchase of large print books and books on cassette.

BUSINESS

A. Proposed 2000-2001 Library Budget

Sheila Dooley reported that the proposed budget sent to the Board includes the budget goals with the exception of the electronic database subscription. It was suggested that this be included in a budget issue paper in case the State doesn't fund it. Sheila will prepare budget issue papers for proposed increases in staff and materials.

There was a discussion of the budget for electricity. The expenditures this year have been higher due to colder weather and the 20% PUD surcharge. It was agreed that these increases should be included in next year's proposed budget.

The County will be holding preliminary budget meetings on March 15th and 16th with the regular budget hearings on April 23rd through 26th.

B. Storage Building Design

Sheila Dooley presented the preliminary design for the storage building. Corliss Marsh recalled that the mansard roof at the Dairy Queen had been a problem for firefighters. Albeana Taylor asked why the design included two doors. Sheila will find out whether two doors are needed.

Ross Cain said the School District uses a ceiling unit for heat in one of its buildings. This type of heater saves floor space which will be especially important for the library storage building as the stored books will be combustible. Ross will give Sheila a copy of the catalog containing ceiling heaters. Ross asked if the Library Foundation will act as the general contractor for the project. Sheila said that has yet to be decided.

In regards to bringing electrical service underground to the building Vi Smith asked whether there was rock in that area. George Uhden suggested placing the conduit under the sidewalk to reduce the depth needed.

REPORTS

A. Library Foundation

Albeana Taylor reported that the Foundation's grant requests to the Union Pacific and Swigert Foundations were turned down. The Foundation has been in a holding pattern but will meet to discuss the possibility of starting construction of the storage building in March.

