

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

March 13, 2001

4:00 p.m.

- I. CALL TO ORDER
- II. MINUTES – February 13, 2001
- III. SHARED CONCERNS OF THE BOARD
- IV. LIBRARY DIRECTOR'S REPORT
- V. PRESENTATION
 - A. "Connect Oregon" Video
- VI. BUSINESS
 - A. Proposed 2001-2002 Library Budget
- VII. REPORTS
 - A. Friends Of The Library
 - B. Library Foundation
 - C. Financial Report
 - D. Title List Of Books Purchased
- VIII. ADJOURNMENT

MINUTES SUBJECT TO
COMMISSION APPROVAL
AT ITS NEXT REGULAR
SESSION

Library Board Meeting
March 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 February 13th meeting as presented. Albeana Taylor seconded the motion and it was approved unanimously.

SHARED CONCERNS OF THE BOARD

Corliss Marsh asked for clarification of the Board's responsibility in regards to personnel problems. Sheila said to bring it to her attention if there is a problem as the Board's role is to deal with policy issues.

George Uhden said his term on the Board expires in June. As Albeana Taylor's term is also expiring there will be two openings for County appointees.

LIBRARY DIRECTOR'S REPORT

Sheila Dooley reported that:

- Inez Flinn resigned due to health problems. Marian Wadsworth will be filling her position as of March 27th. She will be working 15 hours per week.
- an article in The Oregonian reported on Multnomah County Library's plan to install filters on its Internet computers in response to the Childrens' Internet Protection Act. The library's system, which allows patrons to filter or not, was already in place prior to the law. The rules regarding having filters in order to receive erate funding have still to be set. Corliss Marsh asked if the filters would be a type of software and would need to be updated. Sheila said that was correct.
- Senate Bill 27, which would require libraries to release circulation records to parents, started when a library refused to give a child's reserve book to the parent. Corliss pointed out that our circulation system doesn't keep a record of past circulation. Sheila said in addition a child can read any book at the library without checking it out.

The Hildegard of Bingen program which is jointly sponsored by the library and college will be held on April 19th.

B. Library Foundation

Albeana Taylor reported that the Foundation hasn't met since the last Library Board meeting. Sheila Dooley said that the Foundation has raised \$13,500 and will soon be seeking bids for the storage building project. The Foundation members have been given copies of the proposed policies for bequest management and will be discussing them at their next meeting.

C. Financial Report

As of 67% of the year, 64% of the library budget is either spent or encumbered. At 69% the line item for electricity is 2% overspent for this time of the year. However the last 2 months have shown a decrease in usage when compared to last year, which has offset the 20% surcharge. George Uhden questioned the liability insurance line item. Sheila Dooley said it was added to the budget starting this year.

D. Title List Of Books Purchased

The title list was presented for information.

ADJOURNMENT

At 5:02 p.m. Vi Smith made a motion to adjourn the meeting. The motion was seconded by Albeana Taylor and the meeting was adjourned by Chairman Corliss Marsh.