

THE DALLES - WASCO COUNTY LIBRARY

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AGENDA

Library Board Meeting

April 10, 2001

4:00 p.m.

- I. CALL TO ORDER
- II. MINUTES – March 13, 2001
- III. SHARED CONCERNS OF THE BOARD
- IV. LIBRARY DIRECTOR’S REPORT
- V. REPORTS
 - A. Friends Of The Library
 - B. Library Foundation
 - C. Financial Report
 - D. Quarterly Circulation Report
 - E. Title List Of Books Purchased
- VI. ADJOURNMENT

MINUTES SUBJECT TO
COMMISSION APPROVAL
AT ITS NEXT REGULAR
SESSION

Library Board Meeting
April 10, 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 4:05 p.m. by Chairman Corliss Marsh.

MINUTES

Vi Smith made a motion to approve the minutes of the March 13th meeting as presented. George Uhden seconded the motion and it was approved unanimously.

SHARED CONCERNS OF THE BOARD

There was a discussion of the two upcoming vacancies on the Board. Members are contacting people who may be interested in serving to inform them of the openings.

Corliss Marsh suggested that the minutes only be mailed out once and not included in the packet sent to the Board members the week before the meeting.

LIBRARY DIRECTOR'S REPORT

Sheila Dooley reported that:

- at the County's budget workshop on March 15th, the library budget request was placed on the County's "will do" list with \$184,284 in the proposed budget. The County budget hearings are scheduled for April 23rd through 25th. The City budget hearings are scheduled to start on May 7th. The budget issue papers are not included in the proposed budget.
- Dick Johnson has received one bid for sidewalk repairs so far.
- at the OLA Conference Sheila attended a workshop on ebooks and a presentation on Multnomah County Library's recent public survey. Corliss Marsh questioned how an ebook could be available in Braille on a computer screen.
- Sheila will be attending a workshop on the issues regarding Internet filtering and the requirements under the Children's Internet Protection Act for libraries receiving the erate reimbursement.

- a substitute courier will be transporting the Gorge LINK interlibrary loans between The Dalles and Hood River public libraries until September.
- the library has applied for a Library Of America Grant through the Carnegie Corporation. If selected, the library will pay \$250 and receive 50 significant books published between 1992 and 2000, and valued at \$1750. Corliss questioned how well the books from this series have circulated in the past. She suggested they be displayed together at first so that people will know what they are and be motivated to read all of them.
- there will be a volunteer picnic on May 24th at Sorosis Park to honor community volunteers. The library's volunteer recognition event is being postponed as a result. Vi Smith suggested holding it in August.
- Victor Johnson will be presenting an interactive music concert for children on the library deck on Saturday, April 21st. Corliss Marsh asked if it is being advertised. Sheila Dooley said there will be newspaper and radio announcements in addition to the flyers.

REPORTS

A. Friends Of The Library

Vi Smith reported that the college is advertising the Chautauqua program to be held at 7:00 p.m. on Thursday, April 19th. The program will be on Hildegard of Bingen and is jointly sponsored by the college and library.

Corliss Marsh reported that \$650 was raised at the spring booksale held on Saturday, March 17th in the library meeting room.

Sheila Dooley stated that the Friends Of The Library newsletter will be sent out by next Tuesday, April 17th.

Vi Smith reported that the April Friends' meeting had been cancelled due to member absences.

B. Library Foundation

Albeana Taylor reported that the Foundation will have a food booth on Saturday, April 28th at the Cherry Festival with coffee, punch and cookies. Cousins' Restaurant is donating the coffee and cups. Corliss Marsh said to talk to Crystal Slusher about borrowing a table from the Civic Auditorium to use that day. The Foundation is arranging for someone with a food handler's permit to be present at the booth.

Sheila Dooley said that the Foundation is seeking bids for the storage building project. The bid deadline is April 20th with no bids received so far.

A Foundation brochure will be available at the Leave A Legacy table at the Cherry Festival.

C. Financial Report

