

THE DALLES - WASCO COUNTY LIBRARY

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AGENDA

Library Board Meeting

October 9, 2001

4:00 p.m.

- I. CALL TO ORDER
- II. MINUTES - September 11, 2001
- III. LIBRARY DIRECTOR'S REPORT
- IV. SHARED CONCERNS OF THE BOARD
- V. DISCUSSION
 - A. Standards For Oregon Public Libraries
- VI. REPORTS
 - A. Friends Of The Library
 - B. Library Foundation
 - C. Financial Report
 - D. Quarterly Circulation Report
 - E. Title List Of Books Purchased
- VII. ADJOURNMENT

MINUTES SUBJECT TO
COMMISSION APPROVAL
AT ITS NEXT REGULAR
SESSION

Library Board Meeting
October 9, 2001

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

COMMISSION ABSENT: CeeCee Anderson and Ross Cain

STAFF PRESENT: Library Director Sheila Dooley

The meeting was called to order at 4:02 p.m. by Chairman Corliss Marsh.

MINUTES

Vi Smith made a motion to approve the minutes of the September 11th meeting. Patricia Pfenning seconded the motion and the minutes were approved as presented.

LIBRARY DIRECTOR'S REPORT

Sheila Dooley reported that:

- a volunteer tea to honor the library volunteers is planned for November 15th with the time not yet set.
- the library recently received several donations including \$500 for audiobooks from the Halton Foundation, \$1,000 for the children's section from Alvin and Ione Ponkow, and \$1,500 for the storage building from the Autzen Foundation.
- the college is interested in placing an Internet computer at the public library for both public and student use. The college wants to provide more Internet access for students when the college library is closed. The Internet homepage will list the college databases. Patricia Pfenning suggested finding out what hours the college library is open and then setting aside certain Internet hours for student use. Sheila said the hour slots could then be given to the public if no students showed up within 10 minutes.
- IBM has been working on an access problem between Gorge LINK and the City firewall, and it is now believed to be corrected.
- Marian Wadsworth is putting stickers on books designating them by type such as mystery, western, and science fiction.
- Sheila will attend a Gates Foundation meeting in Bend on October 19th to learn the details of the grant process. The library expects to receive 4 computers through the program.
- on Saturday, October 13th Diane Allen will present a Chautauqua program on John Reed as part of Historic The Dalles Day. Posterboards of historic photographs are

The title list was presented for information.

ADJOURNMENT

At 4:41 p.m. Vi Smith made a motion to adjourn the meeting. Patricia Pfenning seconded the motion and the meeting was adjourned by Chairman Corliss Marsh. The next meeting will be held on November 13th.