

THE DALLES - WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (541) 296-2815

AGENDA

Library Board Meeting

September 12, 2000

4:00 p.m.

- I. CALL TO ORDER
- II. MINUTES – July 11, 2000
- III. SHARED CONCERNS OF THE BOARD
- IV. LIBRARY DIRECTOR’S REPORT
- V. BUSINESS
 - A. Annual Report To Oregon State Library
- VI. REPORTS
 - A. Friends Of The Library
 - B. Library Foundation
 - C. Financial Report
 - D. Title List Of Books Processed
- VII. ADJOURNMENT

MINUTES SUBJECT TO
COMMISSION APPROVAL
AT ITS NEXT REGULAR
SESSION

Library Board Meeting
September 12, 2000

COMMISSION PRESENT: Ross Cain, Chairman Corliss Marsh, and Albeana Taylor

COMMISSION ABSENT: Vi Smith and George Uhden

STAFF PRESENT: Library Director Sheila Dooley

The meeting was called to order at 4:03 p.m. by Chairman Corliss Marsh.

MINUTES

Ross Cain made a motion to approve the minutes of the July 11th meeting as presented. Albeana Taylor seconded the motion and it was approved unanimously.

SHARED CONCERNS OF THE BOARD

Corliss Marsh read a letter from Board member George Uhden who is working at Steen's Mountain and planning to return before the October meeting.

LIBRARY DIRECTOR'S REPORT

Sheila Dooley reported that:

- the Friends Of The Library are donating a one year subscription to eighteen EBSCO online databases. The databases can be accessed using the Internet. The library will make an informational flyer available to the public. Corliss Marsh said to ask patrons to please bookmark the site.
- Historic The Dalles Day will be held on October 14th. Jerry Allison will be bringing Indian dancers to perform at the library.
- the janitorial position through MCCOG was advertised recently but is still vacant. Alvin Tetzloff is continuing to do the janitorial work for the library in the meantime.
- installing a fiber optics system to connect City Hall with the library, Public Works Department, and Police Department is planned for the current fiscal year. Funds for this project were budgeted in the 1999-2000 fiscal year.
- the e-rate reimbursement for Internet service through Net Connect should be received soon. There was a problem with Net Connect's registration which has been cleared up.
- the London Planetree was trimmed recently. The locust and oak trees will be trimmed next. A patron expressed concern with the potential for rot as the limbs on the locust tree weren't cut flush with the tree. Ross Cain agreed that the limbs need to be cut flush and a pruning sealer applied to keep the bugs out.

