

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

May 11, 1999

4:00 p.m.

- I. CALL TO ORDER
- II. MINUTES - Library Board Meeting, April 13, 1999
- III. SHARED CONCERNS OF THE BOARD
- IV. LIBRARY DIRECTOR'S REPORT
- V. DISCUSSION
 - A. Library Budget Hearings
 - B. Library Mezzanine Project
- VI. REPORTS
 - A. Financial Report
 - B. Quarterly Circulation Report
 - C. Title List Of Books Processed
- VII. ADJOURNMENT

MINUTES SUBJECT TO
COMMISSION APPROVAL
AT ITS NEXT REGULAR
SESSION

Library Board Meeting
May 11, 1999

COMMISSION PRESENT: Ross Cain, 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 George Uhden.

MINUTES

Vi Smith made a motion to approve the minutes of the April 13th meeting as presented. Corliss Marsh seconded the motion and it was approved unanimously.

SHARED CONCERNS OF THE BOARD

George Uhden said he would be willing to serve as Vice-Chairman next year but not Chairman due to his busy schedule.

LIBRARY DIRECTOR'S REPORT

Sheila Dooley reported that:

- City budget hearings are continuing with a request from the library to restore \$8,600 cut during the County budget hearings.
- plans are being made to hire a temporary employee to fill the Library Clerk II position during Marian Wadsworth's absence.
- the library is seeking program ideas for The Dalles History Day to be held in October. Vi Smith suggested having an author speak on local history. Corliss Marsh suggested a photography display. Program ideas will be discussed further at the Friends Of The Library meeting.
- the library's summer reading program is scheduled for Friday mornings from June 18th through August 20th. Sponsors include McDonald's and Northern Wasco County Parks And Recreation District.

Albeana Taylor reported on the problems at the Tillamook Library resulting from the policy of allowing unfiltered access to the Internet. Our library's policy of leaving parents responsible for monitoring their children's use of the Internet was discussed

