

# 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

July 13, 1999

4:00 p.m.

- I. CALL TO ORDER
- II. MINUTES - Library Board Meeting, June 8, 1999
- III. SHARED CONCERNS OF THE BOARD
- IV. LIBRARY DIRECTOR'S REPORT
- V. DISCUSSION
  - A. Library Mezzanine Project
- VI. BUSINESS
  - A. Election Of Officers
  - B. Library Space Plan
- VI. REPORTS
  - A. Friends Of The Library
  - B. Library Foundation
  - C. Financial Report
  - D. Title List Of Books Processed
  - E. Quarterly Circulation
- VII. ADJOURNMENT

MINUTES SUBJECT TO  
COMMISSION APPROVAL  
AT ITS NEXT REGULAR  
SESSION

Library Board Meeting  
July 13, 1999

COMMISSION PRESENT: Corliss Marsh, Vi Smith, Albeana Taylor, and Chairman George Uhden

COMMISSION ABSENT: Ross Cain

STAFF PRESENT: Library Director Sheila Dooley

The meeting was called to order at 4:01 p.m. by Chairman George Uhden.

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MINUTES

Corliss Marsh made a motion to approve the minutes of the June 8th meeting as presented. Vi Smith seconded the motion and it was approved unanimously.

SHARED CONCERNS OF THE BOARD

George Uhden asked if the construction would involve a large increase in the use of electricity. Sheila Dooley said the increase should be offset by not having the heating or cooling operational during part of the construction.

LIBRARY DIRECTOR'S REPORT

Sheila Dooley reported that:

- the federal government may require libraries to install filters on computers that are used by children to access the Internet as a condition of receiving the e-rate discount.
- the library will be asking patrons viewing offensive materials to not view inappropriate materials as they are in a public area.
- the City Budget Committee will be meeting on July 19th to discuss reducing the General Fund budget by \$266,190.
- interviews had been held to find a temporary employee to replace Marian Wadsworth while she is on a medical leave. No further action will be taken until after July 19th.

DISCUSSION

A. Library Mezzanine Project

Sheila Dooley reported that the library mezzanine contract has been awarded to Skyward Construction using Alternative A, the metal shelving. The project is scheduled to begin



The title list was presented for information.

E. Quarterly Circulation

The quarterly circulation report showed a decrease for April and May and an increase for June when compared to the previous year. Reasons suggested for the decrease included fewer new books purchased and staff absences during those two months, or competition with the Internet.

George Uhden said a patron suggested to him that instructions be posted on the public access terminals. Sheila Dooley said she will update the instructions and post them.

At 5:00 p.m. Vi Smith made a motion to adjourn the meeting. Corliss Marsh seconded the motion and it was approved unanimously.