

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

September 14, 1999

4:00 p.m.

- I. CALL TO ORDER
- II. MINUTES - Library Board Meeting, August 10, 1999
- III. SHARED CONCERNS OF THE BOARD
- IV. LIBRARY DIRECTOR'S REPORT
- V. DISCUSSION
 - A. Library Mezzanine Project
- VI. 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 14, 1999

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

COMMISSION ABSENT: Ross Cain and Albeana Taylor

STAFF PRESENT: Library Director Sheila Dooley

The meeting was called to order at 4:02 p.m. by Chairman George Uhden.

MINUTES

Vi Smith made a motion to approve the minutes of the August 10th meeting as presented. Corliss Marsh seconded the motion and it was approved unanimously.

SHARED CONCERNS OF THE BOARD

George Uhden asked how a strike would affect the library. Sheila Dooley said she was the only employee who was not in the City Employees Union. A tentative agreement had been reached but needed to be ratified by the Union and approved by the City Council.

George Uhden asked if the library had a problem with juveniles and the Internet. Sheila Dooley said the staff monitored use of the Internet as it was next to the circulation desk. Children seen viewing offensive sites were told that it was not appropriate. Adults were asked to change sites if seen viewing offensive materials and told it was because they were in a public area.

LIBRARY DIRECTOR'S REPORT

Sheila Dooley reported that:

- Albeana Taylor would miss the next two meetings as she was recovering from heart surgery.
- when received the additional Ready To Read Grant revenues could be added to the current year's budget with Council action or included in next year's budget.
- volunteers were needed on September 16th to move books from the library to the booksale site at Gateway Presbyterian Church.
- Eagle Scouts led by Jared Rose had done miscellaneous painting outside the library including the lightposts and metal rails.

Corliss Marsh reported on the Foundation garage sale held on September 11th. With the \$726 raised at that event, the Foundation now had the funds to meet the Oregon Community Foundation challenge. The Foundation would be receiving a \$5,000 grant from the Oregon Community Foundation. Del Cesar had suggested replacing the deck as a future project.

Selling Entertainment Books would be the Foundation's next fundraiser.

C. Financial Report

The financial report was presented for information. George Uhden asked if the timeline for the reserve fund for the roof was 10 years with \$8,000 added each year. Sheila Dooley said that was correct.

George Uhden asked when the outside of the building would be painted. Sheila Dooley said it was scheduled for spring 2000.

D. Title List Of Books Processed

The title list was presented for information.

At 4:51 p.m. Vi Smith made a motion to adjourn the meeting. Corliss Marsh seconded the motion and the meeting was adjourned so that the members could tour the mezzanine project.