

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

October 12, 1999

4:00 p.m.

- I. CALL TO ORDER
- II. MINUTES - Library Board Meeting, September 14, 1999
- III. SHARED CONCERNS OF THE BOARD
- IV. LIBRARY DIRECTOR'S REPORT
- V. DISCUSSION
 - A. Library Mezzanine Project
- VI. REPORTS
 - A. Friends Of The Library
 - B. Library Foundation
 - C. Financial Report
 - D. Quarterly Circulation Report
 - E. Title List Of Books Processed
- VII. ADJOURNMENT

- Gorge LINK had received its Y2K report and were told that most elements were in compliance. Any upgrading needed would be done as part of the Y2K assessment service.
- the e-rate discount for Gorge LINK was estimated at \$6,198.
- Wy'east Middle School would soon be an associate member of Gorge LINK and able to borrow materials but not have their holdings listed on the system.
- the Care Corner Library in Hood River was now a branch of Planetree with Gorge LINK terminals.
- Hood River County Library hoped to be on the November 2000 ballot with a building expansion bond measure. The bond would fund a library addition that would increase space from 7,000 to 20,000 square feet.

DISCUSSION

A. Library Mezzanine Project

Sheila Dooley reported on the progress of the library mezzanine project. The building was 39% completed. The project was on schedule with the fire sprinklers and elevator to be done next. On the walkway several vertical beams cracked during installation and were replaced by the contractor at his cost.

REPORTS

A. Friends Of The Library

Vi Smith reported that the Friends' booksale was a success. Corliss Marsh said that approximately \$2,200 had been raised including membership renewals. The Chautauqua programs for spring 2000 would be scheduled soon. A library display for The Dalles History Day on October 16th was planned.

B. Library Foundation

A grant application to the Wells Fargo Foundation was being prepared. Donations totaling \$1,300 to be used for a table and chair set for the walkway had been received. The sale of Entertainment Books was underway.

C. Financial Report

The financial report was presented for information. As of 25% of the year, 18% of the budget had been expended. George Uhden asked if the mezzanine construction had affected the electrical budget. Sheila Dooley said expenditures for electricity were down \$300 when compared to a year ago.

D. Title List Of Books Processed

The title list was presented for information.

E. Quarterly Circulation Report

The quarterly circulation report showed a decrease of 18% from a year ago. The nonfiction circulation had been affected more than the fiction circulation. This was due to less browsing in the non-fiction collection as a result of the restricted access. The

