

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

April 9, 1998

5:00 p.m.

- I. CALL TO ORDER
- II. MINUTES - Library Board Meeting, March 12, 1998
- III. MINUTES - Library Board Meeting, April 2, 1998
- IV. SHARED CONCERNS OF THE BOARD
- V. LIBRARY DIRECTOR'S REPORT
- VI. OLD BUSINESS
 - A. Review Goals
 - B. Survey Comments
 - C. Use Of Existing Space Including Staff Suggestions
- VII. NEW BUSINESS
 - A. Meeting Dates
- VIII. REPORTS
 - A. County Budget Hearing
 - B. Quarterly Circulation Report
 - C. Financial Report
 - D. Title List Of Books Purchased During March

- Registration for the Endet program for library trustees on April 18th had been extended until Friday. There was no minimum attendance requirement. Sue Foster and Dorothy Rooper both said they would attend.

- The summer reading program would be held from June 19th through August 14th. Kindergarten through grade 2 would meet from 10:30 to 11:30 a.m. and grades 3 and up from 11:00 to 12:00 noon. The Kiwanis Club was sponsoring the program this year.

- The Fund Development Consultant had recommended that the next step in a fund development plan be learning about long term and consistent funding for the public library. This would be followed by looking at how the mezzanine fitted into the overall funding. Where the funding was coming from as well as other possibilities for funding would be discussed.

Sheila Dooley reported on several workshops she had recently attended at the Oregon Library Association Conference.

Sheila Dooley reported that the State Library recommended that a space planning study be done to identify existing and future services the library would like to provide and the number of square feet required for each. Mezzanine funding applications could then relate how services would be improved in the entire library and not just on the mezzanine.

Dorothy Rooper suggested that the committee consist of Sheila Dooley, Michele Spatz, Verna Browne, Jayne Guidinger, and Sue Foster. Dorothy said she would contact the people regarding whether they wanted to take part.

Dan Spatz suggested that the committee have an outline by the May Board meeting. Sheila Dooley said she would ask the State Library for examples of space planning studies.

Sue Foster said that Helen Netos and Bill Erdman would be donating a subscription to the magazine Nation to the library. She suggested that the names of donors be added to the magazine rack and magazine list.

Sheila Dooley reported that the library had received gift subscriptions to Runner's World from David Neitling and Audubon from Nolan and Debra Jones.

OLD BUSINESS

A. Review Goals

Sue Foster suggested that 45 minutes to 1 hour per meeting be spent discussing the goals. Dan Spatz suggested that the meetings be held from 4 p.m. to 6:30 p.m. It was agreed that future Board meetings would start at 4:00 p.m.

Goal 1 (The Dalles-Wasco County Library will be an adequate sized

and well-designed and maintained facility.) was reviewed. Dan Spatz moved that Goal 1, Item C. 1 (Clarify roles between City, Library Board, and Foundation) be changed to Goal 4, Item A. He also moved that Goal 1, Item C (By June 1999, develop a master plan for fund development) be deleted as it also occurred in Goal 4. He further moved that Goal 4, Items A and B be relettered Items B and C; and the word "County" be added to Goal 4, Item A (Clarify roles between City, Library Board, and Foundation.) George Uhden seconded the motion and it was approved unanimously.

Dan Spatz suggested Fall 1998 as the deadline for Goal 1, Item A. The other members concurred.

Goal 2 (The Dalles-Wasco County's library collection meets the needs of the County's library users) was reviewed. Dan Spatz moved that: Goal 2, Item B read: "Expand opportunities to expand the library's electronic resources annually." His motion included the addition of Goal 2, Item B, 2: "Encourage donations of electronic resources." He further moved that the deadline date for completion of Goal 2, Item A (Develop a collection development plan) be June 1999. George Uhden seconded the motion and it was approved unanimously.

Goal 3 (The citizens of Wasco County know about public library services and exhibit pride and active support of the library) was reviewed. Jerry Wilson suggested that the media receive the newsletter.

Dorothy Rooper asked Dan Spatz if Jeanne Hillis's library column could be a weekly column. Dan Spatz said it could be run every other week.

REPORTS

A. County Budget Hearing

Sheila Dooley reported that the County would be cutting \$200,000 from its total budget but the level of funding for the library was still unknown. There was a discussion of the proposed library budget and the add-back package. No action was taken.

The next meeting was scheduled for Thursday, May 14th at 4:00 p.m.

At 7:20 p.m. the meeting was adjourned by Chairman Dorothy Rooper.