

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

November 10, 1998

5:00 p.m.

- I. CALL TO ORDER
- II. MINUTES - Library Board Meeting, October 13, 1998
- III. SHARED CONCERNS OF THE BOARD
- IV. LIBRARY DIRECTOR'S REPORT (10 minutes)
- V. DISCUSSION
 - A. Library Mezzanine Project (20 minutes)
 - B. Space Planning Study Committee (15 minutes)
- VI. OLD BUSINESS
 - A. Identifying Budget Needs (20 minutes)
- VII. REPORTS
 - A. Friends Of The Library (5 minutes)
 - B. Financial Report (5 minutes)
 - C. Title List Of Books Processed (5 minutes)

- the library would be hosting "Old Fashioned Ornament Making Day" for families in the meeting room on December 5th from 10:30 a.m. to noon. Cheri Keller would be presenting the program.

- a total of 16 magazines had been donated to the library through the Adopt A Magazine Program

- the Library Board would be presenting the library's roles and goals to the County Court on Wednesday, December 2nd. It was agreed to meet at 8:45 a.m. in the hallway outside the Courtroom.

DISCUSSION

A. Library Mezzanine Project

Foundation President Del Cesar explained the history of the mezzanine project beginning with the committee appointed in 1988 to develop the design. The architect's estimate summary was distributed. It was noted that dividing the project into phases would increase the total cost of the project by \$40,000 to \$50,000 with the first phase estimated at \$183,000.

A concern expressed was whether there was an arrangement with the college regarding the use of the mezzanine and its services. It was explained that the mezzanine computer center would be used on a "drop in" basis. Another concern was the responsibility involved in accepting grant funds and what decisions had already been made in regards to the uses of the mezzanine.

B. Space Planning Study Committee

Sue Foster brought the Board up to date on the status of the Committee. After a discussion, there was a consensus that the library staff develop a plan and a vision for the library space. It was agreed that the plan would include the removal of the card catalog and addition of more public access terminals. The Space Planning Committee would review and react to the report. After the Committee's input, it would be brought to the Library Board's January meeting.

OLD BUSINESS

A. Identifying Budget Needs

Budgeting for 2 pentium processors to be used as Gorge LINK terminals was discussed. Also brought up was the idea of replacing the 2 Internet workstations with pentium processors and adding 2 additional Internet workstations.

Sheila Dooley said she would ask Dick Johnson if the deck required maintenance beyond the sanding and sealing already budgeted.

It was decided to continue the discussion of budget needs next month.

In regards to the entryway, Dan Spatz said he would bring a sample of tile within the next week for consideration. It was felt that the material selected for the entryway was unattractive.

REPORTS

A. Friends Of The Library

Dorothy Rooper reported that a "I Love The Library" party was planned for February 14th.

B. Financial Report

The October financial report was presented for information.

B. Title List Of Books Selected For Purchase

The report was presented for information.

At 6:52 p.m. the meeting was adjourned by Chairman Dan Spatz.