

MINUTES SUBJECT TO  
COMMISSION APPROVAL  
AT ITS NEXT REGULAR  
SESSION

Library Board Meeting  
March 14, 1996

COMMISSION PRESENT: Chairman Ross Cain, Tom Coats, Dorothy Rooper, Albeana Taylor, and Gib Wiley

COMMISSION ABSENT: None

STAFF PRESENT: Librarian Sheila Dooley

The meeting was called to order at 12:03 p.m. by Chairman Ross Cain.

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#### MINUTES

Tom Coats moved to approve the minutes of the January 18th Board meeting. Dorothy Rooper seconded the motion and it was approved unanimously.

#### SHARED CONCERNS OF THE BOARD

Sheila Dooley reported than confirmation had been received for several Friends Of The Library sponsored programs: a program on Thomas Condon on April 15th, a slideshow on the Imperial Tombs Of China display on May 8th, and a program of folk songs and fiddle tunes on September 20th.

Sheila said she had checked with the City Attorney and that Ross Cain could reapply to serve another term on the Board if he wanted to as he had not served 2 full terms. Ross said he would have to think about it.

Gib Wiley asked Sheila if the library was planning to subscribe to Playboy. Sheila said it would just be stolen unless kept at the front desk. She said the Lake Oswego Librarian is anticipating that citizens will want to get involved in the selection process as a result of the library's decision to subscribe to Playboy. Albeana Taylor said the problem was the magazine's notoriety.

Ross Cain told the Board that Deschutes County recently passed a bond levy for a new building.

#### Reports

A. 1996-1997 Proposed Budget



funds were involved. We could consider it at a later time, perhaps for people who wanted more than a half hour of use.

Sheila had a sample sign that Fort Vancouver Library uses at its Internet terminals stating that users are limited to one half hour and asking users to monitor their own time. Albeana Taylor said we should monitor the time for the patrons. Tom Coats suggested having a sign up sheet for Internet users.

#### E. Sherman County Link Mobile Project

Sheila Dooley reported that Sherman County had submitted a proposal for a \$140,000 LSCA grant to fund a bookmobile in Sherman County. Dorothy Rooper asked if Wasco County was involved. Sheila said the applicants were the Sherman County ESD, Sherman County School District, and Sherman County.

The Sherman County Judge had told Sheila that Sherman County was interested in potentially accessing Gorge LINK. Albeana Taylor asked how Gorge LINK would be accessed from a bookmobile. Sheila said there was equipment that a library can use to access an automated system from a bookmobile. Sherman County could access Gorge LINK on the same line the public used or through reserving a separate space on the system.

#### F. Gorge LINK Project Status

Sheila Dooley reported that the library had a goal of April 1st for completing the barcoding. Reserve and interlibrary loan requests were not being taken for the next two and a half weeks in the effort to complete the project.

Five new volunteers had started working at the library the past week. They were being used to shelve and file in order to free up staff time for barcoding.

Two staff training sessions were scheduled for March 19th and 21st. Staff would be learning to search the database, check materials in and out, and register patrons on the system. Registration of patrons who used the library on a regular basis would be done before making the system available to the public.

#### G. Library Foundation Activities

Sheila Dooley reported that the Foundation had raised a total of more than \$9,500 for the mezzanine project. A garage sale was scheduled for July 13th in the meeting room. Donations of items were being encouraged. Ross Cain said there might be some surplus desks available to donate.

At 12:48 p.m. the meeting was adjourned by Chairman Ross Cain.