

12:00

Library Meeting Room

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

A G E N D A

Library Board Meeting

March 10, 1994

- I. CALL TO ORDER
- II. MINUTES - February 10, 1994
- III. SHARED CONCERNS OF THE BOARD
- IV. REPORTS
 - A. LSCA Grant Project Application
 - B. Foundation Activities
 - C. Regional Reference Referral Center
 - D. Oregon Council For The Humanities Grant
 - E. Title List Of Books Selected For Purchase

a. LSCA Grant Project Application

Sheila Dooley gave everyone a copy of the draft of the LSCA Grant Project Application which is due to the State Library on April 22nd. She reported that the State Library Advisory Committee had expressed several concerns with the project proposal. Members had commented that the total grant request was too high for this type of a project and that the local contribution for equipment was too low. In response to these concerns, the Gorge LINK Steering Committee had made several adjustments to the proposed budget. The total request had been reduced to the amount originally projected for year two plus funding for the Automation Consultant (which the State Library had requested be included).

Joanne Brewer asked if the State Library will make cuts for us or just reduce the amount granted. Sheila said that the State Library Consultant had told her that the State Library will most likely grant us a certain amount of money with the decision of where to make cuts left to us. However, the Advisory Committee members expect a serious response to their concerns including a reduction in the amount requested.

Sheila said that the PAC and staff terminals will no longer be part of the proposed budget in the LSCA Grant application. Purchase of these terminals is expected to cost our library about \$1,000 during 1995-1996. If the cost of the system turns out to be less than budgeted, terminals may be purchased with grant funds. Joanne asked if the terminals will be more expensive if the purchase is delayed. Sheila said that it will only be a matter of a few months.

Sheila reported that there had been four responses to the request for proposals for a library automation consultant. Only one of the proposers with previous library experience was within our price range. Ross Cain asked if someone local could act as the Automation Consultant. Sheila said that the State Library had requested that we hire someone experienced who could negotiate with the system vendors to keep the cost down. If a Systems Manager were to be hired to oversee the computer operation, that person could probably be found locally. Ross suggested Dick Yecny as he will be retiring this year and has knowledge of library technology.

B. Foundation Activities

There was a discussion of the fundraising activities being planned by the Foundation. Albeana Taylor reported that one activity being planned is a 1940's swing dance with a live band and raffle. Joanne Brewer asked where it will be held. Albeana said that they would like to hold it at a central location such as the Civic or Armory. Having a food booth at the Cherry Festival and selling Greek style hot dogs is another idea.

Sheila Dooley reported that a collectibles sale is also being planned by the Foundation. Donations of collectibles (as opposed to items that would end up having to be taken to the landfill) will be requested. A time and place has not yet been set. The possible

