

TIME : 12:00 noon
PLACE : 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

October 13, 1994

- I. CALL TO ORDER
- II. MINUTES - September 8, 1994
- III. SHARED CONCERNS OF THE BOARD
- IV. REPORTS
 - A. Draft Of Cooperative Agreement With College And Planetree
 - B. Library Summit
 - C. Friends Of The Library Booksale
 - D. Quarterly Circulation Report
 - E. Title List Of Books Selected For Purchase

would not be enough space in one building for all of the books. Sheila Dooley said that the County Budget Committee was interested in library consolidation. Ross Cain said that the different libraries had different needs. There was also the issue of censorship at the school libraries. Sheila said that noise was another issue and that the college needed a quiet environment for its students.

Sheila Dooley said that the date of the second half of the library summit had been changed from November 4th to December 2nd due to a conflict with another meeting.

REPORTS

A. Draft Of Cooperative Agreement With College And Planetree

Sheila Dooley said that the cooperative agreement was a rough draft and was intended to reduce duplication of materials and to set a policy as to the services available to patrons at each library. She would be meeting with the Planetree and college librarians to discuss it.

Dorothy Rooper asked if high school students writing term papers would be able to use the college library. Sheila said that according to the draft, only adults eligible to use our library could use the college library. In exchange, nonresident college students would be able to use our library during the term that they were enrolled. Sheila said that she would bring up the idea of extending use to high school students.

Albeana Taylor asked if the public library would be buying more books to support the college as a result of this agreement. Sheila said that the agreement specified that the public library would be buying materials in limited quantities to meet assignments based on school curriculums. The college would be responsible for supplying materials to support its curriculum.

Albeana asked if this agreement would be a burden on the library staff. Sheila said that it shouldn't be as patrons with in-depth reference questions or interlibrary loans would be referred to their home library. The college would fill interlibrary loan requests for college class assignments. The draft included a provision for the college to withhold the transcript of any student with an overdue book or fine at any of the three libraries.

B. Library Summit

Sheila said that the second half of the library summit to be held on Friday, December 2nd from 9 a.m. to 12 noon in the library meeting room. Members of the Friends' group and Library Board as well as school administrators were being encouraged to attend this second meeting. Dorothy Rooper,

Ross Cain, and Albeana Taylor all thought that they would be able to attend.

C. Friends Of The Library Booksale

Sheila Dooley reported that a total of \$1893 had been raised at the booksale with a total of \$1854 after expenses. This was the most that had ever been raised at one of the sales. Ross Cain said that the sale was well advertised this year. Dorothy Rooper suggested that next year it be advertised that there would be reduced prices the last day of the sale.

D. Quarterly Circulation Report

The circulation report was presented for information. It was noted that the first quarter of the 5-day schedule showed a 9% drop in circulation from last year. Sheila said that it would take awhile for people to get used to the new schedule.

E. Title List Of Books Selected For Purchase

The list was presented for information.

At 12:45 p.m. the meeting was adjourned by Chairman Ross Cain.