

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

December 8, 1994

- I. CALL TO ORDER
- II. MINUTES - November 10, 1994
- III. DISCUSSION OF LIBRARY SUMMIT

that the library didn't pay for. Sheila said services such as legal, accounting, payroll, personnel, and building insurance were not paid for out of the library budget.

Billie Willcox said there were 14 libraries in Wasco County including the school libraries and no money to support them. Gib said that the County no longer received timber money. Billie said that forming a library district would get the public library out of the City and County budgets.

Billie said that there was duplication by having the public library and high school library located so near each other. Sheila said if the high school students were sent here they would be unsupervised and there wasn't the staff here to instruct them in using the library. Gib said they would need supervision and there wasn't room for the high school collection here. Tom said that all of the students couldn't be sent here. He said you wouldn't gain anything by consolidating the grade school libraries as they already shared librarians. The only two possible combinations would be the high school and the public library, or the public library and the college library, but the existing libraries didn't have the space for both collections.

Tom asked if there was the physical space at the public library for the college's books. Sheila said only if all of the tables were removed. Dorothy asked if there was space at the college. Sheila said the floor wouldn't hold the weight of the books without remodeling. Tom asked if the college had to have a library there. Sheila said she had been told it was needed there for accreditation.

Billie said that the idea of the library summit was to do more with less money. Gib said to appeal to the public for donations to the Friends Of The Library. Tom asked if the Friends had 501(c)3 status. Sheila said it was a charitable organization and tax exempt. Tom suggested sending a flyer to lawyers from the Friends Of The Library and Foundation with the exact names to be used for people interested in naming these groups in their wills. Dorothy said that the Friends had flyers at the funeral homes.

Sheila asked if there was a consensus from the Board to support the idea of the planning committee. Ross said to ask the County Court if they wanted a planning committee to view library services in Wasco County. If so, the County should have representation on the Committee with the City and County each recommending half of the members. Gib suggested 3 members each. Billie suggested a school person and Tom suggested a college person, public school person, and 1 from the public library. Albeana suggested a budget committee person. Ross suggested having patrons on the committee.

Billie suggested that the library increase publicity by sending flyers to the schools asking the school children to give gifts to the library for Christmas. A donation coupon could be printed in the newspaper. Albeana suggested that the Friends Of The Library take on publicity as a project. Sheila said she would bring it up at the Friends' meeting. In regards to donations, some of the Friends felt that the group was always asking people for money. Dorothy suggested issuing library cards at a school open house. Albeana said they could have a library booth at the bazaars. Sheila said there used to be a library booth at the County Fair but there was never much interest in it.

At 1:02 p.m. the meeting was adjourned.