

TIME: 12:00 Lunch (bring your own) and meeting

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

May 13, 1993

- I. CALL TO ORDER
- II. MINUTES - April 8, 1993
- III. SHARED CONCERNS OF THE BOARD
- IV. BUSINESS
 - A. Recommendation To Renew Intergovernmental Agreement Between City Of The Dalles And Columbia Gorge Community College For Instructor/Librarian Position
 - B. Request From Wasco County Historical Society To Conduct Genealogy Project
- V. REPORTS
 - A. ESL Video Project Report By Jane Welp, ESL Instructor At Columbia Gorge Community College
 - B. Automation Project Status
- VI. DISCUSSION
 - A. Problem Solving Situations From "The Board And The Job Of Boardsmanship"
 - B. Review Of Library's Policies On Materials Selection, Reconsideration Of Library Materials, And Patron's Complaint Of A Book Form

MINUTES SUBJECT TO
COMMISSION APPROVAL
AT ITS NEXT REGULAR
SESSION

Library Board Meeting
May 13, 1993

COMMISSION PRESENT: Joanne Brewer, Chairman Ross Cain, Anne
Duyck, Albeana Taylor, and Joe Tschanz

COMMISSION ABSENT: None

GUESTS PRESENT: Jane Welp, ESL Instructor at Columbia Gorge
Community College

The meeting was called to order at 12:07 p.m. by Chairman
Ross Cain.

MINUTES

Anne Duyck made a motion to approve the minutes of the April
8, 1993 Library Board meeting. Joanne Brewer seconded the
motion and it was approved unanimously.

SHARED CONCERNS OF THE BOARD

Anne Duyck announced that she was resigning from the Library
Board because she was moving to Georgia. She would be
staying until a replacement was found for her at work. Ross
Cain said that her time on the Board was appreciated. Anne
said she planned to get involved in the library services at
her new home.

Albeana Taylor asked Sheila Dooley if she knew whether she
had been reappointed to the Board. Sheila said that she
would ask the County if a recommendation had been made by
the County Court yet.

Ross Cain reported that the District 12 School Board had
unanimously recommended participation in the Gorge Link
Project. Sheila Dooley added that the Sherman Union High
School Board would be making a decision that night. The
application had already been submitted with the
Superintendent signing off on it.

Albeana Taylor reported that in regards to the Library
Foundation, her husband Bill had discussed the mezzanine
funds and whether they could be transferred to an interest

the library. Jane replied that a copy would be donated to each of the libraries involved. Anne Duyck asked what had happened to the plans by Friends Of The Library to provide new parents at the hospital with packets of information on the library to encourage library use. Jane said that it hadn't been brought up during the recent discussion of goals. Jane invited the Board to attend the first showing of the draft of the video on Wednesday, May 26th, at 8:00 a.m. in Room 206 at the college. The draft would be evaluated at that time.

B. Automation Project Status

There was nothing further to add as this had been discussed during the shared concerns.

VI. DISCUSSION

A. Problem Solving Situations From "The Board And The Job Of Boardsmanship"

It was decided to postpone the discussion until the June meeting due to the lack of time.

At 1:00 p.m. the meeting was adjourned by Chairman Ross Cain.