

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

September 9, 1993

- I. CALL TO ORDER
- II. MINUTES - August 12, 1993
- III. SHARED CONCERNS OF THE BOARD
- IV. REPORTS
  - A. Summer Reading Program
  - B. Friends Of The Library Booksale
  - C. Library Security System
  - D. Quality Data Workshop
  - E. Title List Of Books Selected For Purchase



sprayed. Dorothy said that the dampness this year was an aberration and that it was unusual to have that problem.

Albeana Taylor reported that her husband Bill had been contacting local banks regarding donating to the Library Foundation for the mezzanine project. He had been receiving a very warm response. Columbia River Bank was planning to donate between \$500 and \$1,000 now and then make an additional donation when the Foundation reached its goal.

## REPORTS

### A. Summer Reading Program

Sheila Dooley said that a total of 57 children had completed the summer reading program as compared to 38 children last year. A celebration to honor the children would be held on Saturday, September 11th at 11:00 a.m. Entertainment would be provided for free by Bilbo The Clown (Mike Sanders), who was a magician and clown. McDonald's was donating certificates for food as well as providing punch and cookies. There would be a small gift (Oregon Trail coloring book) for each child as well as door prizes. The children had already received certificates from the State Department Of Education. Joe Tschanz said that his son Paul had taken part in the program.

### B. Friends Of The Library Booksale

Sheila Dooley passed out flyers advertising the upcoming booksale to be held on September 16th, 17th, and 18th. She reported that 4 volunteers with pickup trucks plus students from Learning House would be moving the books out of storage on the morning of the 16th to the Gateway Presbyterian Church. There were 4 storage bins full of books at Stecher's as well as books stored at the library. The Friends Of The Library would be sorting the books during the day on Thursday the 16th. Volunteers to help move or sort books were welcomed.

### C. Library Security System

Sheila Dooley reported on the costs, advantages, and disadvantages of 4 models of library security systems. Ross Cain asked Sheila if she had seen the security system at The Dalles High School. Sheila said that she hadn't but would do so. Ross asked what kind of a timeline the library was on for purchasing a system. Sheila said that she was planning to buy a system in the fall. In regards to the Checkpoint electromagnetic system, the newest system on the list, Ross recommended finding out if there were any local installations and then checking them out. Sheila said that she had contacted a library which had a different Checkpoint system (radio frequency, not electromagnetic). The library had recommended the company highly in regards to its service. Sheila said that she would find out from the company where the installations were for the electromagnetic system.

### D. Quality Data Workshop

Ross Cain asked the Board members to let Sheila Dooley know by the

29th if they were interested in attending the workshop. Sheila said to contact her if they needed a ride. The workshop was free and would be held in Hood River on October 7th. It was being sponsored by the State Library.

E. Title List Of Books Selected For Purchase

Sheila Dooley reported that the children's books on cassettes were being purchased as one of the Children's Services Improvement Grant activities. Ross Cain asked why the Coast Guard wasn't included in the list of books relating to the Armed Services. Sheila said that she would ask Assistant Librarian Wendell Simons about it.

Joanne Brewer made a motion to adjourn the meeting. At 12:42 p.m. the meeting was adjourned by Chairman Ross Cain.