

TIME: 12:00 Lunch (bring your own)
PLACE: Library Staff 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

February 13, 1992

- I. CALL TO ORDER
- II. INTRODUCTION OF GUEST
- III. MINUTES - November 14, 1991
- IV. SHARED CONCERNS OF THE BOARD
- V. VISITORS
 - A. Michelle Johns, Medical Librarian At Planetree Health Resource Center, To Discuss Center
- VI. BUSINESS
 - A. Proposed 1992-1993 Budget
- VII. REPORTS
 - A. Eagles Auxiliary Donation
 - B. Library Development Grant
 - C. Family In American Cultures: Discussion For Older Adults
 - D. Oregon Library Association Conference
 - E. Title List Of Books Selected For Purchase

should have more than a single goal for it to continue. Burns Nugent said that its goal should be broad.

VISITORS

A. Michele Johns, Medical Librarian At Planetree Health Resource Center, To Discuss Center

Michele Johns passed out copies of the Planetree Center floorplan and discussed the services that would be available at the Center. Anne Duyck asked if there would be handicapped access. Michele said that the building couldn't open without it since it was now required by law. Anne asked whether there would be dental, mental illness, and stop smoking information at the Center. Michele replied that these would all be available. Anne asked about the Seniority Resource Center materials and whether these would be included in the Planetree Center. Michele replied that the Seniority Resource Center materials would be moved to the Planetree Center and multiple copies of materials would be given to the public library. Sheila said that the computer searches should be especially useful since they would provide such current information. Anne asked when the Center would open and what the hours would be. Michele said that June first was the anticipated opening date and the hours were not yet determined but should include one evening per week.

In regards to the borrowers' fee, Burns said that perhaps the casual user could pay a lower fee than other users. Michele said that anyone could use the materials at the Center free but part of the concern with checking out materials was the time during which the materials would not be available to others at the Center. Another function of the Center would be to support inpatients at the hospital. Burns asked how the doctors felt about the Center. Michele said that it was seen as a means of opening up a two way communication between doctor and patient.

BUSINESS

A. Proposed 1992-1993 Budget

Sheila Dooley explained the additions that she had included in the proposed 1992-1993 budget. These included painting the interior of the library building (\$9,000); completing the handicapped restroom (\$4,000); purchasing a security system (\$9,228); increasing the materials collection: magazines (\$2,877), audiovisual (\$2,150), and books (\$11,776); and replacing half of the roof (\$9,000). If the budget needed to be reduced, she would recommend cutting the new items in the same order.

which a patron hears when placed on hold could be replaced with a library message. Sheila said that the telephone installer had said that the alternative to the hold music would be wiring the system into a radio. She would have to discuss the idea of substituting a library related message with the installer.

C. Family In American Cultures: Discussion For Older Adults

Sheila Dooley reported that the library had applied to take part in a grant project funded by the National Endowment For The Humanities and the National Council On The Aging. The project will be administered through the State Library and involve 10 Oregon Libraries, including ours. The project will consist of an 8 week reading and discussion series for older adults. A local scholar in each area will introduce the books and facilitate the discussion. Philip Klindt will be leading the discussion series in The Dalles. The program will be held on Thursday mornings at the library from 10 a.m. to 11:30 a.m. starting on March 19th. Twenty-five copies of each of the books to be read will be sent on loan to the library. Titles will include OBSCURE DESTINIES, THE JOY LUCK CLUB, THE VALLEY, and PRAISESONG FOR THE WIDOW.

D. Oregon Library Association Conference

There was a discussion of the Oregon Library Association Conference to be held in Portland on April 8th through 11th. Ross Cain asked if there would be a day with programs for Trustees. Sheila Dooley said that Friday was usually Trustees And Friends Day. Ross asked Sheila to call him regarding the Conference.

E. Title List Of Books Selected For Purchase

The title list was presented but no action was taken.

At 1:20 p.m. the meeting was adjourned by Chairman Ross Cain.