

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

May 9, 1991

- I. CALL TO ORDER
- II. MINUTES - February 6, 1991
- 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. Draft Of LSCA Title II Project Proposal For Library Mezzanine Construction Funds
- V. REPORTS
  - A. Public Library And Community College Cooperative LSCA Project Proposal
  - B. Status Of 1991-1992 Library Budget
  - C. Uncle Sam In The Oregon Country Traveling Exhibit
  - D. English As A Second Language Center



preparing applications for matching funds to the Martin Marietta and Kresge (K Mart) foundations. Burns said that K Mart was a good possibility since they granted funding for that type of project. Joanne Brewer asked if the mezzanine would be handicapped accessible. Sheila said that it would have an elevator for the handicapped and moving books from floor to floor. Burns moved that the proposal be signed and submitted to the State Library. Albeana Taylor seconded the motion and it was approved unanimously.

## REPORTS

### A. Public Library And Community College Cooperative LSCA Project Proposal

Sheila Dooley reported that the grant proposal had been rated the second highest of the proposals submitted and if funded the project would run from January 2nd, 1992 through December 31st, 1992. Burns Nugent said that the State Librarian told him that there was a good chance that the LSCA project would be funded as the State Library thought highly of it. Joanne Brewer asked if the library would be online with the other two public libraries involved in the project. Sheila said that the computers at the libraries would be terminals of PCC's public access catalog. Burns asked what the benefit to the library as a public library would be. Sheila said that the computer would be used to order books online for the college students as well as providing CD-ROM equipment and a fax machine for faxing materials from PCC and other libraries. Anne Duyck asked if there were any drawbacks to the proposal. Sheila said that she didn't think so as the staff and supplies would be provided by either the college or the grant. Albeana Taylor said that as it would help take the pressure off of the library as far as serving the college, it would be improving the library.

### B. Status Of 1991-1992 Library Budget

Sheila Dooley stated that the County wouldn't be making a decision until June but at its January budget meeting had said that it would fund either the full one-half of the library's request or at a level 6% more than the current year at the least. Judge Mabrey had recently told Sheila that it was his opinion that if the City funded its full half, the County would match it. The City would hold its first budget hearing on May 13th. Anne Duyck asked what the new Councilman's position was in regards to the budget. Sheila said that she didn't know and his term wouldn't be starting until after the budget committee meetings were held. Burns said that the proposed budget contained a lot of "ifs" such as per capita state aid. Sheila said that the Legislature had approved funding for it but the amount to be received would depend on how many other libraries qualified.

Anne asked if the handicapped restroom was part of the library mezzanine project. Sheila said that it was included there also.

#### C. Uncle Sam In The Oregon Country Exhibit

Sheila Dooley reported that the library had been selected to host this exhibit, which was a 30 panel poster exhibit dealing with the history of Oregon and how that history interrelated with Congress. The exhibit was produced by the Center For The Book in the Library Of Congress and would be at the library during July. Sheila said the library would need to locate some room dividers to use if the request to purchase them with ESL Center funds wasn't approved. Joanne Brewer said that the Extension Service or Parks And Recreation might have some. Burns Nugent stated that this exhibit should receive a lot of traffic if publicized.

#### D. English As A Second Language Center

Sheila reported that the library was still waiting for approval from the Department Of Education to make some adjustments in the purchase of equipment and materials for the ESL grant project. She invited the Board members to come on a tour of the center after the meeting.

At 1:06 p.m. the meeting was adjourned by Chairman Burns Nugent.