

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

April 12, 1990

- I. CALL TO ORDER
- II. MINUTES - February 8, 1990
- III. SHARED CONCERNS OF THE BOARD
- IV. REPORTS
 - A. James Thomas Donation
 - B. Portland Community College Meeting Regarding Library Services
 - C. 1990-1991 Library Budget
 - D. Oregon Library Association Conference
 - E. National Library Week Activities
 - F. Quarterly Circulation Report
 - G. Title List Of Books Selected For Purchase

MINUTES SUBJECT TO
COMMISSION APPROVAL
AT THEIR NEXT REGULAR
SESSION

MINUTES
Library Board Meeting
April 12, 1990

COMMISSION PRESENT: Ross Cain, Jo Kerege, and Albeana Taylor

COMMISSION ABSENT: Chairman Burns Nugent

STAFF PRESENT: Sheila Dooley

The meeting was called to order at 12:15 p.m. by Ross Cain.

MINUTES

Jo Kerege moved to approve the minutes of the February 8, 1990 Library Board meeting. Albeana Taylor seconded the motion and it was approved unanimously.

SHARED CONCERNS OF THE BOARD

Sheila Dooley told the Board that the library had recently received a donation of a videocassette on abortion that might result in patron complaints due to its subject matter. The reviews justified having it in the collection and a video on the opposing side of the issue was also being donated to the library.

Ross Cain said that there had been a discussion regarding having District 12 do building maintenance for the City buildings including the library.

REPORTS

A. James Thomas Donation

Sheila Dooley reported that James Thomas, the son of John and Jean Thomas, had recently donated \$2,000 to the library for the purchase of children's books in honor of his mother. This was the second donation that James had made in the past 3 years.

B. Portland Community College Meeting Regarding Library Services

