

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

September 13, 1990

- I. CALL TO ORDER
- II. MINUTES - August 9, 1990
- III. SHARED CONCERNS OF THE BOARD
- IV. BUSINESS
 - A. Recommendation To Approve Oregon Public Library Statistical Report
 - B. Recommendation To Appoint Consolidation Grant Subcommittee
- V. REPORTS
 - A. ALA-Carnegie Video Project Matching Grant
 - B. Library Foundation
 - C. Friends Of The Library Booksale
 - D. Title List Of Books Selected For Purchase

Sheila also announced that a program featuring a magician-ventriloquist would be held at the library on Saturday, September 15th at 11:00 a.m. Participants in the library's summer reading program would be recognized at that time.

BUSINESS

A. Recommendation To Approve Oregon Public Library Statistical Report

Sheila Dooley presented the annual statistical report and stated that the sections dealing with library expenditures would be included as soon as the figures became available. This information would be sent to the Board prior to the report's due date (October 1st). There were no significant changes in the statistics from the previous year.

Joanne Brewer stated that her address was incorrectly given as 5954 Roberts Market Road instead of 5854 Roberts Market Road. Sheila said that the number of registered borrowers on July 1st was 8,288 not 9,634 due to expired cards which had not been pulled from the file.

Albeana Taylor made a motion to approve the report with the corrections subject to review of the final document by the Library Board if necessary. Joanne Brewer seconded the motion and it was approved unanimously.

2. Recommendation To Appoint Consolidation Grant Subcommittee

Sheila Dooley explained that the State Library had authorized the use of LSCA funds for grants to libraries that formed consolidated county library systems. Grants would be in the amount of not more than \$75,000 per year for a maximum of 3 years. The State Library consultant had offered to meet with the Board and local government officials to discuss the consolidation grant program and other aspects of consolidation. Forming a committee to study library services in Wasco County with consolidation as one of the options to be considered had been discussed in 1988. At that time there was a lack of interest in a study committee from the other libraries in Wasco County.

Joanne Brewer said that the outcome of proposition 5 could change the interest level. Ross Cain stated that it could force the consolidation of some services. Joanne Brewer said it may be more appropriate to bring it up after the election. Ross Cain asked Sheila to include it on the agenda for November 8th and invite the State Library consultant to the meeting. Sheila said she would also invite the City Manager and a member of the County Court.

REPORTS

A. ALA-Carnegie Video Project Matching Grant

Sheila Dooley reported that the library had been selected to receive a \$500 matching grant from the Carnegie Corporation for the purchase of a collection of children's videocassettes. Out of more than 1200 libraries that applied, 250 were selected. Ross Cain asked Sheila if the library had publicized it. Sheila said that she was waiting until the videos had arrived.

B. Library Foundation

Sheila Dooley reported that the library was collecting information on library foundations. The State Library had suggested forming a foundation as an alternative revenue source and encouraging bequests as a way to create an annual interest income for the library. Albeana Taylor stated that it was a good idea. There was a discussion but no action was taken.

C. Friends Of The Library Booksale

Sheila Dooley reported on the booksale which had been scheduled for September 27th through 29th. The Friends were in the process of finding an alternative location for the sale. The first night of the sale would be for members only. Anne Duyck stated that people could become members at the door.

D. Title List Of Books Selected For Purchase

The title list was discussed but no action was taken.

Ross Cain asked Sheila if the library ever had complaints regarding occult books and, if so, what was the procedure for handling complaints. Sheila said that there had been one complaint several years ago. She explained the procedure and said that she could bring the policy to the next meeting. Ross explained how such complaints are handled by the School District.

Sheila told the Board about the Banned Books Week display planned for the last week in September.

At 12:56 p.m. the meeting was adjourned by Ross Cain.