

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

January 12, 1989

- I. CALL TO ORDER
- II. MINUTES - October 13, 1988
- III. SHARED CONCERNS OF THE BOARD
- IV. BUSINESS
 - A. Draft Of Proposed City County Library Agreement
 - B. Draft Of Bylaws For The Dalles-Wasco County Library Board
 - C. Cancellation Of 1971 Library Agreement With Maupin
- V. REPORTS
 - A. William Meidinger Bequest
 - B. Foundations Associated With Corporations In The Dalles
 - C. Quarterly Circulation Report
 - D. Monthly Budget Report
 - E. Title List Of Books Selected For Purchase

Wasco County from a former Dufur resident, William Meidinger. As the money is currently in probate and most likely will not be available for several years, there was a discussion but no action was taken.

B. Foundations Associated With Corporations In The Dalles

Sheila Dooley reported that the Library had contacted approximately 20 foundations regarding funding for the library mezzanine and had received applications from 5. A sixth foundation was interested in contributing at a later date after most of the funding was raised from other sources. The library staff had been contacting libraries which had received matching funds from the State Library in order to find out how they had raised their portion of the funds. Sheila also reported on corporations in The Dalles which were associated with foundations. There was a discussion of corporations in The Dalles which could be contacted regarding the mezzanine. Dennis Illingworth said that the Board should take advantage of its contacts rather than just contacting the small businesses or major foundations. Del Anderson said that the uses of the mezzanine such as the ESL and Literacy Center and the special populations to be served should be emphasized as ways of promoting corporate interest in the project. Sheila said she would prepare an information handout on the mezzanine.

C. Quarterly Circulation Report

Sheila Dooley presented the quarterly circulation report. The circulation was higher for the year as a whole compared to last year but lower for the quarter. Del Anderson said that the library was losing out in terms of its potential videocassette circulation by not developing the collection. Sheila said that she would look into budgeting for videocassettes in next year's budget. There was a discussion but no action was taken.

D. Monthly Budget Report

Sheila Dooley reported that expenditures for Office Equipment Maintenance and General Equipment Maintenance were up due to repairs on the security system and the heating-cooling system. There was a discussion but no action was taken.

E. Title List Of Books Selected For Purchase

The title list was presented by Sheila Dooley. There was a discussion but no action was taken.

The meeting was adjourned at 1:30 p.m.