

TIME: 3:30 p.m. 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 13, 1989

- I. CALL TO ORDER
- II. INTRODUCTION OF NEW BOARD MEMBER
- III. MINUTES - February 9, 1989
- IV. SHARED CONCERNS OF THE BOARD
- V. BUSINESS
  - A. Recommendation Regarding Change Of Meeting Time For Library Board
  - B. Recommendation For Expenditure Of Gift Funds For OPAC Equipment
  - C. Recommendation Regarding Intergovernmental Agreement For Equipment Purchased Jointly By City And Treaty Oak For Use At Library
- VI. REPORTS
  - A. County Budget Hearing
  - B. Oregon Library Association Conference
  - C. Quarterly Circulation Report
  - D. Monthly Budget Report
  - E. Title List Of Books Selected For Purchase
  - F. City County Library Agreement

MINUTES SUBJECT TO  
COMMISSION APPROVAL  
AT THEIR NEXT REGULAR  
SESSION

MINUTES  
Library Board Meeting  
April 17, 1989

COMMISSION PRESENT: Chairman Dennis Illingworth, Jo Kerege  
and Burns Nugent

COMMISSION ABSENT: Del Anderson

STAFF PRESENT: Sheila Dooley and Michelle Edwards

The meeting was called to order by Chairman Dennis  
Illingworth at 12:12 p.m.

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MINUTES

Burns Nugent made a motion to approve the minutes of the  
February 9, 1989 meeting. Jo Kerege seconded the motion and  
it was approved unanimously.

SHARED CONCERNS OF THE BOARD

Dennis Illingworth reported that Connie Schlager would be  
unable to serve on the Library Board due to the advice of  
her physician.

Dennis Illingworth recommended that the meeting time for the  
Board remain 12:00 noon since Connie Schlager, who had  
requested the change, would not be serving on the Board  
after all. There was a discussion and no action was taken  
to change the meeting time.

Sheila asked Jo Kerege and Dennis Illingworth if they wanted  
to be reappointed to the Board as their terms would expire  
in June. Jo said that she would like to be reappointed and  
Dennis told Sheila that he would get back to her to let her  
know.

BUSINESS

A. Recommendation Regarding Change Of Meeting Time For  
Library Board

No action was taken as the matter had already been  
discussed.



Library. As a result, the Hood River County Library was able to spend more for library materials and yet have a lower overall budget than The Dalles-Wasco County Library.

Sheila Dooley reported that Wasco County had received the William Meidinger bequest of \$5500 for the Wasco County libraries but had not yet made a decision on how it was to be utilized.

#### B. Oregon Library Association Conference

Sheila Dooley and Jo Kerege reported on some of the workshops which each had attended at the Conference.

#### C. Quarterly Circulation Report

Sheila Dooley reported that the circulation for the year was down slightly (approximately 1.5%) from 1987-1988. Possible causes were the weather, fewer purchases of circulating books (due to a lower book budget and increased purchases of reference books since Treaty Oak was no longer paying for them), and decreased reference help due to the elimination of the full-time Resource Reference Librarian position. However, the circulation of videocassettes had been high and averaged more than 3 circulations per videocassette during the past quarter.

#### D. Monthly Budget Report

Sheila Dooley reported that the library was limiting its expenditures to only those items which the library couldn't do without through the end of the fiscal year. This was due to unanticipated expenditures for repairs to the library's deck.

#### E. Title List Of Books Selected For Purchase

The title list of books was presented but no action was taken.

#### F. City County Library Agreement

Sheila Dooley reported that part 3 on page 2 of the proposed agreement had been changed upon the request of the County Court. This was the section dealing with the funding of library. According to the new wording, generally both parties would agree to sharing equally in the cost of the operation of the library. In situations where the 50% funding level could not be reached or where the library operations were expected to exceed the budget, then both parties would sit down and negotiate to resolve the issue and keep the library open. Burns Nugent asked why it was necessary to redo the current agreement. There was a discussion of the current agreement and the parts of it

which had become outdated. The new agreement contained a provision stating that 2 Board members would be recommended by the County Court.

At 1:12 p.m. the meeting was adjourned.