

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

November 9, 1989

- I. CALL TO ORDER
- II. MINUTES - October 12, 1989
- III. SHARED CONCERNS OF THE BOARD
- IV. BUSINESS
 - A. Proposed 1990-1994 Budget Priorities
- V. REPORTS
 - A. November 8th Automation Meeting
 - B. City Council Advance
 - C. Art Programs Schedule
 - D. Title List Of Books Selected For Purchase

present. There was a discussion of the library's funding situation. Ross Cain asked if the library had an endowment fund. Sheila said the library had a gift fund. Ross told the Board about the Multnomah County Library's bookstore which was run by the Friends Of The Library. There was a discussion but no action was taken.

REPORTS

A. November 8th Automation Meeting

Sheila Dooley reported on a visit made to Port Vancouver, Clackamas County, and Multnomah County libraries to discuss automation plans. Port Vancouver librarians had expressed an interest in having other libraries join their proposed system. There was a discussion of applying for an LSCA Grant for startup costs for a cooperative system. Clackamas County staff members stated that it would be several years before there would be any cooperative efforts involving libraries outside of the county.

B. City Council Advance

Sheila Dooley reported on the City Council's goal setting advance to be held on December 8th and 9th.

C. Art Programs Schedule

Sheila Dooley reported on the library's schedule of art programs which would include programs by David Barrett, Philip Klindt, Arthur Higgins, and Carolyn Gustafson.

D. Title List Of Books Selected For Purchase

The title list was presented but no action was taken.

At 1:16 p.m. Burns Nugent adjourned the meeting.