

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

June 9, 1988

- I. CALL TO ORDER
- II. MINUTES - April 14, 1988
- III. SHARED CONCERNS OF THE BOARD
- IV. BUSINESS
 - A. Election of Chairperson
- V. REPORTS
 - A. Library mezzanine design project
 - B. Staffing and hiring
 - C. Friends Of The Library book auction
 - D. Monthly budget report

said that Treaty Oak had not received a notice of the meeting. Sheila Dooley said she would ask Del Cesar if a letter was being sent. Bill Bell said that Treaty Oak was waiting until the joint meeting to sign a contract for 1988-1989 other than the contract which had already been signed and sent to the City Council.

After a brief discussion, Burns Nugent moved that the Library Board members endorse passage of Treaty Oak's levy. Del Anderson seconded it and it was approved unanimously.

Dennis Illingworth announced that Burns Nugent had been reappointed to the Library Board for a 3 year term.

BUSINESS

A. Election Of Chairperson

After a discussion, Jo Kerege made a motion to nominate Dennis Illingworth as Chairman and Burns Nugent as Vice Chairman. Burns Nugent seconded the motion and it was approved unanimously.

REPORTS

A. Library Mezzanine Design Proposal

The proposed library mezzanine design was presented. Dewanda Clark asked why the walls of the computer room didn't reach the ceiling. Dennis Illingworth said that it was due to the vents for the air conditioning and heating systems. There was a discussion of the noise levels involved with the computer room and the size of the room. Del Anderson suggested having a larger room and a faculty office as a way of involving Treaty Oak and making the design more attractive to foundations. He stressed creativity in the mezzanine design as being necessary for receiving foundation grants. Burns Nugent said that the Columbia Gorge area should be marketable in terms of grant funding. Dennis Illingworth said that funding could come from several sources. Sheila Dooley reported that the Oregon State Library was funding larger LSCA Title II projects than in the past. A request to the State Library for half of the construction funds would be competitive if the other half of the funds were already raised through other sources. The Oregon State Library had suggested including the handicapped restroom in a combined library expansion and handicapped access project. Dennis Illingworth asked Bill Bell to take the library mezzanine concept to the appropriate people at Treaty Oak for input. Bill Bell said that the faculty should be involved in the planning.

The Board members agreed that no major changes to the design were necessary at this time.

Del Anderson said that the new City Manager needed to meet with the Library Board prior to the meeting with the Treaty Oak Board.

B. Staffing And Hiring

Sheila Dooley reported on the reasons for the current staffing arrangement at the library. Del Anderson said that he was concerned with the Resource/Reference Librarian position as Margaret Amara would be resigning. There was a discussion of the funding of the position. Del Anderson said that this would be an appropriate time to reevaluate the full time and part time staffing at the library. Sheila Dooley said that she would consider the staffing arrangement when preparing both the comprehensive plan for the new City Manager and next year's budget.

C. Friends Of The Library Book Auction

Margaret Amara reported on the upcoming Friends Of the Library Book Auction to be held on June 18th at the Art Center. There was a discussion but no action was taken.

D. Monthly Budget Report

Sheila Dooley reported that the library budget was 90% expended as of the end of 92% of the year. The total expenditures for the year would be estimated after the May printout was received.

At 1:30 p.m. Jo Kerege and Bill Bell left the meeting. The meeting was adjourned at 1:40 p.m.

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Sheila Dooley

Librarian

June 10, 1988

June Library Board Meeting

At its June 9th meeting, The Dalles-Wasco County Public Library Board moved to endorse passage of the Treaty Oak levy. The Board also moved to reelect Dennis Illingworth as Chairman and elect Burns Nugent as Vice Chairman. The Board also heard reports on the library mezzanine design proposal, library staffing and hiring, Friends Of The Library Book Auction, and monthly budget report.