

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

March 11, 1987

- I. CALL TO ORDER
- II. INTRODUCTION OF MARY GINNANE, OREGON STATE LIBRARY RURAL LIBRARY DEVELOPMENT CONSULTANT
- III. MINUTES - February 11, 1987
- IV. SHARED CONCERNS OF THE BOARD
- V. BUSINESS
  - A. Updating branch library agreements
- VI. REPORTS
  - A. 1985-86 Oregon public library statistics for libraries serving 15,000-26,000 population
  - B. Evaluation of library services to Treaty Oak Community College Service District
  - C. Paperback book shelving
  - D. Monthly budget report
  - E. Title list of books selected for purchase



# THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

MINUTES SUBJECT TO The Dalles, Oregon 97058  
COMMISSION APPROVAL  
AT THEIR NEXT REGULAR Telephone (503) 296-2815  
SESSION

MINUTES  
Library Board Meeting  
March 11, 1987

COMMISSION PRESENT: Jo Kerege, Dennis Illingworth, Carol Rogers, and Bill Bell

COMMISSION ABSENT: Chairman Del Anderson

STAFF PRESENT: Sheila Dooley, Martin Magid, and Suzy Goolsby

VISITORS PRESENT: Mary Ginnane, Oregon State Library Rural Library Development Consultant

The meeting was called to order at 12:10 p.m. by Dennis Illingworth. Mary Ginnane was introduced, followed by introductions of the individual Board members by themselves.

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## MINUTES

Jo Kerege made a motion to approve the minutes of the February 11th meeting. Carol Rogers seconded the motion and it was approved unanimously.

## SHARED CONCERNS OF THE BOARD

Sheila Dooley reported that James Thomas (son of John Thomas) had donated \$2,000 to the library for the purchase of children's books.

Sheila Dooley also reported that the City had approved the library's budget and the County had cut \$7500 from the requested amount. She said that the library should consider construction of the handicapped restroom before July 1st if possible.

Sheila Dooley said that Del Cesar would be meeting with each department head after March 31st to prepare a 3 year budget if the levy request was approved.

## BUSINESS

A. Updating Branch Library Agreements

Mary Ginnane reported on the background of library services in Wasco County. She described 3 types of library systems: consolidated, cooperative, and federated. A consolidated system is established by a vote of governing bodies or action of voters, governed by one jurisdiction and financed from one fund with one board of trustees and individual branches. A cooperative system is a group of independent libraries banded together by agreements approved by their governing bodies, with each library governed by its own local jurisdiction with a local board of trustees, and cooperative services coordinated and planned by the trustees of the cooperative system. A federated system is formed by joint action of governing bodies, with existing libraries governed by local jurisdictions with local boards of trustees.

Mary Ginnane said that the State Library recommended a consolidated system for Wasco County. The current system is a federated system. She said that the Dufur and Mosier libraries could lose their library development grants if they didn't upgrade their agreements. Another benefit would be improved library services in Wasco County. She said that the use of the words "branch stations" in the 1965 agreement between the City of The Dalles and Wasco County was inaccurate since each library had an individual board.

Mary Ginnane said that Dufur and Maupin currently receive \$1500 from the County and Mosier, \$500. She said that if Wasco County was a consolidated system, the \$3500 would go to the Wasco County Library. More County funds would be needed to administer the system.

Carol Rogers asked Mary Ginnane if any of the branches had requested information on updating their agreements. Mary Ginnane said that Mosier had asked for a model establishment ordinance. Mary Ginnane said that the agreements would have to be in place by July 1st for the library development grants to be released in September.

Dennis Illingworth recommended a "bandaid" approach for the present time. Bill Bell suggested that the State Library send a letter recommending what was needed and then turning the matter over to the District Attorney and the City Attorney to have them develop the legal documents necessary to meet the State's requirements.

Carol Rogers, Bill Bell, and Mary Ginnane suggested a meeting of the individual boards at which Mary Ginnane could explain the situation to all of the branches at once. Carol Rogers asked Mary Ginnane to write a letter from the State Library to all of the branches stating what would be needed for them to receive grant funds.

REPORTS

A. Evaluation Of Library Services To Treaty Oak Community College Service District

Martin Magid reported that Judy Cochran would be meeting with the Treaty Oak Library Advisory Board to review the document and develop recommendations based on it. Martin Magid said that the group would be meeting in May or June.

Bill Bell left for another appointment at 1:20 p.m.

B. 1985-86 Oregon Public Library Statistics For Libraries Serving 15,000-26,000 Population

Mary Ginnane outlined the differences between the individual libraries listed in the report. There was a discussion but no action was taken.

C. Paperback Book Shelving

Martin Magid reported that Steve Lehmann had notified him that the Aid For Lutherans would be donating 4 paperback book units. Jo Kerege asked if Sheila Dooley had any suggestions for the Friends Of The Library. Sheila Dooley said that volunteers were needed to help paint the meeting room. Dennis Illingworth suggested that the Friends Of The Library t-shirt sale include a free Friends Of The Library membership with each shirt.

There was a discussion of possibilities for filling Carol Rogers' place on the Board. Carol Rogers reported that she had given Verna Brown's name to Mayor Mabrey.

D. Monthly Budget Report

Sheila Dooley reported that 58% of the budget had been expended as of the end of 67% of the year. Personal services were 8% underspent.

E. Title List Of Books Selected For Purchase

Sheila Dooley reported that several children's Easter books had been purchased as well as some replacements and new books. Martin Magid said that some juvenile picture books with sign language had been purchased and that a donation of books on the handicapped had been donated by ARC (the Association For Retarded Citizens).

At 1:40 p.m. Carol Rogers made a motion to adjourn the meeting. It was seconded by Dennis Illingworth and the meeting was adjourned.

March 17, 1987

To the Editor:

The Board Of Trustees Of The Dalles-Wasco County Library would like the public to be aware of the effect of the election on library services. The Dalles-Wasco County Library is funded jointly by the City and the County. The library serves all residents of Wasco County and acts as the college library for Treaty Oak. Services provided include loans of materials, reference assistance, interlibrary loans, children's programs, outreach services, a literacy program in cooperation with Treaty Oak, and use of the meeting room. The library also supplies rotating collections of books to the libraries at Dufur, Maupin and Mosier.

Passage of the City and County levies would enable the library to maintain its current hours of operation and present level of services. The Library Board urges the public to support your library by voting yes for the City and County levies.

Sincerely,



Board Of Trustees Of The Dalles-Wasco County Public Library

Chairman Del Anderson

Bill Bell *Bill Bell*

Dennis Illingworth *Dennis Illingworth*

Jo Kerege *Jo Kerege*

Carol Rogers *Carol Rogers*

# THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

Sheila Dooley  
Librarian  
March 18, 1987

## LIBRARY BOARD MEETING

At its March 11th meeting, The Dalles-Wasco County Library Board heard a presentation on different types of library systems by Mary Ginnane, Rural Library Development Consultant from the Oregon State Library. She described the current system of library service in Wasco County as a federated system and recommended a consolidated system. There was a discussion by the Board but no action was taken.

The Board also heard reports on the evaluation of library services to Treaty Oak Community College Service District, the plans for additional paperback book shelves, the monthly budget update, and the list of books selected for purchase.