

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

September 10, 1987

- I. CALL TO ORDER
- II. MINUTES - August 12, 1987
- III. SHARED CONCERNS OF THE BOARD
- IV. BUSINESS
 - A. Memorials, tributes and bequests brochure draft
- V. REPORTS
 - A. Reciprocal borrowing agreement with Wasco Library
 - B. Summer Read-A-Thon
 - C. Washington Library Network proposal
 - D. Community college hours survey
 - E. Library outreach meeting
 - F. Monthly budget report
 - G. Title list of books selected for purchase

maintenance of City buildings. He suggested arranging for a trustee to do building maintenance or hiring a retired person. Sheila Dooley said that, if possible, next year's budget should include more funding for Part-Time and Temporary Salaries so that a part-time person could be hired to do yardwork.

Margaret Amara reported that she had discussed the idea of installing a new sign at the library with Treaty Oak and that Treaty Oak had agreed to pay for one. It was agreed that the new sign should be approved by the Library Board after its approval by the City's sign committee.

Margaret Amara reported on the Friends Of The Library Booksale to be held on October 11th and 12th at Klindt's Annex.

BUSINESS

A. Memorials, tributes and bequests brochure draft

There was a discussion of the brochure and it was suggested that it be distributed at lawyers' offices, funeral homes, the Senior Center, and the hospital. Burns Nugent said he would help with the distribution. Dewanda Clark asked if the brochure would have a design on the front. Sheila Dooley said that Jeff Stewart was working on one. Dennis Illingworth said that a list of library services could be included in the brochure. Margaret Amara said that this would be covered in a separate brochure. Dewanda Clark said that a sentence should be added to the bequests section of the brochure which would direct people to contact the library regarding appropriate library needs. Del Anderson moved to have the brochure printed and distributed, Burns Nugent seconded it, and it was approved unanimously.

REPORTS

A. Reciprocal borrowing agreement with Wasco Library

Sheila Dooley reported that the City Council had approved the reciprocal borrowing agreement with Wasco Library at its September 8th meeting. The agreement would take effect on October 1st and be in effect for one year. Dennis Illingworth asked if the reciprocal borrowing agreement with Fort Vancouver had been publicized. Sheila Dooley said that it had been publicized at the library, on the radio, and in the newspapers. Dennis Illingworth said that it should also be publicized on the Goldendale radio station.

B. Summer Read-A-Thon

Margaret Amara reported that approximately \$257 had been raised by the Summer Read-A-Thon and would be used for the

interest, low vocabulary books for the literacy program participants. Del Anderson and Dennis Illingworth said that they appreciated the fact that the Treaty Oak title list was included.

At 1:28 p.m. Dennis Illingworth made a motion to adjourn the meeting. Del Anderson seconded the motion, it was approved unanimously, and the meeting was adjourned.