

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

MINUTES SUBJECT TO
COMMISSION APPROVAL
AT THEIR NEXT REGULAR
SESSION

MINUTES
Library Board Meeting
November 12, 1987

COMMISSION PRESENT: Del Anderson, Bill Bell, Chairman
Dennis Illingworth, Jo Kerege, and Burns Nugent

COMMISSION ABSENT: None

VISITORS PRESENT: City Council Representative Dewanda Clark

The meeting was called to order at 12:05 p.m. by Del
Anderson.

MINUTES

Jo Kerege made a motion to approve the minutes of the
September 10, 1987 Library Board meeting. Burns Nugent
seconded the motion and it was approved unanimously.

SHARED CONCERNS OF THE BOARD

Del Anderson showed a newspaper article about Margaret Amara
and the library's reference services and said he considered
it good publicity for the library. Jo Kerege asked about
the new hours sign in the parking lot. Sheila Dooley said
it had been the result of a patron's suggestion. She also
reported that the Friends Of The Library had placed signs
around the library grounds identifying the plants and trees.
Sheila Dooley said that she would be on vacation the first
two weeks of December and would miss the December Board
meeting. Del Anderson said that the Board would plan to
meet at its regular time in December with Margaret Amara
acting as the library staff representative.

BUSINESS

A. Proposed 1988-1989 Library Budget

Del Anderson said that this matter would be postponed until

that the present library hours were inadequate. Dewanda Clark said that the City and County should approach the Treaty Oak Board to discuss library hours and funding. After a discussion, Del Anderson moved that the Library Board ask the staff to evaluate the library between now and June 1988 in terms of how much Treaty Oak, the City and the County should be putting into the library to enable it to function at its maximum status. Jo Kerege seconded the motion and it was approved unanimously.

B. Per Capita State Aid

Sheila Dooley reported that the library would be receiving \$2584 in per capita state aid funds from the County and would be receiving the County's share of per capita funds received in the future. Dennis Illingworth said to get this in writing. Sheila Dooley said that the funds would be used for the mezzanine design as had been discussed previously. She said she would prepare a request for bids for the January Library Board meeting.

C. ESL Center Grant

Margaret Amara reported on the ESL Center Grant, which would provide ESL materials and a temporary part-time employee (1/4 time for approximately one year) who would establish and publicize the ESL Resource Center. She said the program would target a population of approximately 1,000 people. Program costs for the library would be in kind costs plus the cost of purchasing ESL materials after the program ended to update the collection (approximately \$500 to \$1,000 a year depending on the size of the library's book budget). Del Anderson moved to approve Margaret Amara's recommendation to apply for the grant. Jo Kerege seconded it and it passed unanimously.

D. Monthly Budget Report

Sheila Dooley reported that the library was 33% through the fiscal year and had expended 33% of its budget. The library had purchased a desk and 2 book trucks at the Judson Baptist Auction. Sheila Dooley said that building maintenance would probably be overspent this year but that utilities were underspent as of this point in the year in comparison to last year.

E. Title List Of Books Selected For Purchase

There was a discussion but no action was taken.

At 1:20 p.m. the meeting was adjourned.

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Sheila Dooley
Librarian
November 18, 1987

November Library Board Meeting

At its November 12th meeting, The Dalles-Wasco County Library Board discussed the proposed designs for a Treaty Oak funded sign at the public library which would identify it as being the library for Treaty Oak Community College Service District. The Board moved to have the library fund half of the Washington Library Network online database LaserCat disc subscription with Treaty Oak paying for the other half. Dennis Illingworth stated that he would be appointing a committee to study the library's proposed 1988-89 budget. The Board discussed the survey of community college and public library hours and moved to have the staff evaluate the library in terms of how much the City, County, and Treaty Oak should be contributing to the library in order for it to function at its maximum status. The Board moved to accept the staff's recommendation to apply for an ESL (English As A Second Language) Center Grant. The Board also heard reports on per capita state aid, the monthly budget report, and the title list of books selected for purchase.