

TIME: 11:30 Lunch 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

May 8, 1986

- I. CALL TO ORDER
- II. MINUTES - April 10, 1986
- III. SHARED CONCERNS OF BOARD
- IV. DISCUSSION OF LONG RANGE GOALS
  - A. Review of Library Goals And Objectives
  - B. Discussion of Proposed Long Range Plans
- V. REPORTS
  - A. Long Range Plan Examples From Other Libraries
  - B. OLA Conference
  - C. Monthly Budget Report
  - D. Title List Of Books Selected For Purchase



story for the newspaper. Sheila said she would contact the newspaper. Sheila said that there was concern about the effect of the wound in the tree's trunk on the tree's strength and that she would look into it.

Del Anderson invited the Board to a regional library trustees' meeting to be held at Tah-We-Tah on Saturday, June 21st, from 11 a.m. to 1 p.m. in the lodge dining room. Del asked Sheila to notify Bill of the meeting.

Sheila Feeley reported that the City PAC would be meeting at 7:30 p.m. that evening and needed volunteers to distribute brochures and call letters on May 17th-18th.

Sheila Feeley also reported that the media specialists from District 10 would be meeting with the Library staff on Friday, May 9th. Martin Magid passed out a flyer on school-library cooperation to be distributed at the meeting. Del Anderson asked Sheila and Martin to pick up the idea of sharing expensive library materials and stressed the importance of cooperation between the schools, Library, BSO, etc. He said that the PAC would videotape PAC programs on request for the schools.

Summary

#### 1. Monthly Budget Report

Sheila Feeley reported that expenditures for personal services and utilities were lower than anticipated while expenditures for building maintenance were up due to roof repairs. Overall, 76% of the budget had been expended with 93% of the fiscal year passed. Sheila said she had discussed the idea of bulk purchasing of janitorial supplies with Bob Johnson.

#### 2. Title Lists of Books Selected For Purchase

The title list of books selected for purchase was discussed but no action was taken. Martin Magid reported that Treaty Oak would be allocating \$11,000 for book purchases if Treaty Oak tax base passed.

#### 3. Oregon Library Association Conference

Del Anderson reported on the workshop on planning library districts which he had attended at the Conference. He also reported that the Trustees and Friends section was the fastest growing section of the OLA. He told the Board about the workshop on microcomputer applications in public libraries and the many uses of computers at the Oregon Public Library. In regards to the program on library legislation, he stressed the importance of bringing legislators up to date and letting them know what is being done with what they're giving

Mr. Dennis Illingworth suggested inviting Representative Wayne  
Talbush to a Library Board meeting.

#### DISCUSSION OF LONG RANGE GOALS

##### 1. Review of Library Goals And Objectives

Shella Nooley summarized each of the Library's current goals  
and objectives, and the progress or changes which had occurred since  
their adoption.

##### 2. Discussion Of Proposed Long Range Plan

Shella Nooley reported on the current status of the State's  
proposed threshold criteria for per capita state aid eligibility and  
said that the criteria had been sent to committee by the OLA and would  
be presented at the September OLA meeting. Del Anderson reported on  
the second draft of the proposed criteria and the discussion  
concerning them which had occurred at the OLA Conference. He said that  
the criteria should be considered minimum standards and not standards  
of adequacy. He also said that per capita state aid should be used  
for the enhancement of a library and not for paying basic expenses.  
There was a discussion of the proposed threshold criteria but no  
action was taken.

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