

TIME: 11:30 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

August 13, 1986

- I. CALL TO ORDER
- II. MINUTES - July 9, 1986
- III. SHARED CONCERNS OF THE BOARD
- IV. BUSINESS
 - A. Proposed Long Range Plan - Part III
- V. REPORTS
 - A. Per capita state aid legalities
 - B. Meeting with Sherman County representatives
 - C. Monthly budget report
 - D. Title list of books selected for purchase

of an automated system to replace the card catalog and book charging system was continuing to go down and the technology involved continued to change. A statewide network with online access through the State Library for interlibrary loan and cataloging purposes should be available by 1991. There was a discussion regarding the Aid For Lutherans' proposal to purchase paperback bookshelves for the library. Sheila Dooley explained the problems that the library was having with the microfilm reader-printer, including the fact that it was no longer possible to purchase a maintenance agreement for it. In regards to the purchase of an additional typewriter, Dennis Illingworth suggested using the TRS-80 for word processing as an alternative, now that the library was using the Apple IIe to produce catalog cards.

REPORTS

A. Per capita state aid legalities

The third draft of the proposed threshold criteria for per capita state aid eligibility were discussed. Changes included the reduction in the number of volumes and staff required and the deletion of the requirement for handicapped facilities. Sheila Dooley reported that according to the state statutes, the per capita state aid would be given to each governmental unit maintaining its support of a library within the County. The remainder of the funds would be sent to the County to divide among the libraries. Dennis Illingworth stated that The Dalles Library should be compensated with County per capita state aid funds for the time spent providing books to the County libraries. Sheila Dooley said that the County should be receiving the funds in October.

B. Monthly budget report

Sheila Dooley reported that personal services costs were down for July due to staff absences. Jo Kerege expressed concern over the staff members spending their time doing janitorial work. Sheila Dooley said the part-time janitorial position should be filled in the near future. There was a brief discussion regarding the report but no action was taken.

C. Title list of books selected for purchase

Martin Magid reported that expenditures for books had been cut 30% from last year due to the book budget being cut. Carol Rogers expressed concern over the duplication of purchasing between the school libraries and public libraries. Sheila Dooley said that Dick Yecny had supported the sharing of resources at the media association meeting in May. Dennis Illingworth suggested that a letter be sent to the school media specialists with a copy sent to the school principals to encourage class visits and use of the library. Carol Rogers suggested a Library Day for 6th graders with

classes scheduled to come to the library at different times all day. Martin Magid said he would mention this to Dick Yecny and would send a letter to all private and public junior high and elementary schools in the area.

D. Meeting with Sherman County representatives

Sheila Dooley reported on the four alternatives for providing library service to Sherman County. These were presented by the State Library at a meeting held in Wasco on August 12th. The alternatives included: a county library, bookmobile, deposit stations and books-by-mail. Of the four alternatives, the deposit stations were the least expensive. The State Library was proposing the use of LSCA funds for this type of a project with the administration of the project provided by the Dalles-Wasco County Library. In exchange for its services, The Dalles Library would be paid for any administrative costs involved as well as the cost of producing a catalog. The catalog would be produced in computer readable form through retrospective conversion of the library's card catalog onto computer tape. Dennis Illingworth suggested as an alternative to retrospective conversion, that service at Shaniko and Antelope be provided instead. Jo Kerege explained the library service provided by the Friends Of The Library at Pine Grove and Tygh Valley. Carol Rogers suggested that a deposit station in Sherman County be located at a school. Sheila Dooley asked if there was any interest on the part of the library board in a cooperative project with Sherman County. Dennis Illingworth stated that there was an interest as long as it didn't cost The Dalles library anything. Carol Rogers agreed. He stated that he was skeptical due to the lack of financial commitment on the part of Sherman County.

At 1:10 Jo Kerege made a motion to adjourn the meeting. Carol Rogers seconded the motion and the meeting was adjourned.