

TIME: 11:30 A.M. 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

February 14, 1985

- I. CALL TO ORDER
- II. MINUTES - January 9, 1985
- III. SHARED CONCERNS OF BOARD
- IV. BUSINESS
 - A. Public Meeting Room Policy
 - B. 1985-1986 Budget
- V. REPORTS
 - A. Library brochure
 - B. Friends Of The Library activities
 - C. Monthly budget report
 - D. Title list of books selected for purchase

for the specific revisions. The motion to accept the new policy was made by Agnes Schlichting and seconded by Jo Kerege. It was approved unanimously.

B. 1985-1986 Budget

Sheila reported that the budget hearings for the City and County would be held in March and that salary negotiations between the City and Employees' Union had not yet been completed. Salary figures used in the proposed budget were provided by Del Cesar and were based on an average increase. Del Anderson asked what the contingency plan was in the event of a cut or the loss of revenue sharing funds. Sheila replied that the lost monies could be made up with either a cut in personnel, cutting back to a five-day schedule, or cutting the book budget. It was decided that copies of the budget overview and explanations be sent to the Budget Committee prior to the hearing with perhaps a cover letter from the Board stating that they had reviewed the Library's budget request and found it to be appropriate.

REPORTS

A. Library Brochures

Martin Magid reported that the library brochures were finished and would be distributed through the Friends of the Library. A Spanish version is also being prepared, and both brochures are funded by the LSCA (Library Services And Construction Act) grant.

B. Friends Of The Library

In Margaret Amara's absence, Sheila reported on the Friends' plans for National Library Week, April 13th-April 20th. The schedule includes a fund-raiser featuring a bluegrass band at the Washington Street Cafe on April 13th, a folklorist sponsored by a grant from the Oregon Committee for the Humanities on April 15th, a presentation by the curator of the Maryhill Museum on April 16th, and a children's puppet show on April 20th. The Friends will also be selling book bags again during that week. The library would also like to hold another amnesty week during National Library Week. Other recent activities of the Friends include sponsoring a Trivial Pursuit contest on February 23rd with the proceeds going to the Friends, purchasing bean bag chairs and stuffed animals for the children's section of the library, and donating a memorial plaque to the library. A poster contest at Wasco County schools is already underway and the winners will be announced during National Library Week.

C. Monthly Budget Report

Sheila presented the monthly budget report which was accepted on a motion by Jo Kerege, seconded by Agnes Schlichting, and approved unanimously.

MISC.

Sheila passed out the final copies of the goals statement. Del

Anderson suggested the possibility of the library expanding its services to include videocassettes. He suggested that the Friends could purchase a VCR and screen for public use at the library. Sheila said that she would discuss the idea with the group's president.

The meeting was adjourned at 12:50 p.m.