

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

March 14, 1985

- I. CALL TO ORDER
- II. MINUTES - February 14, 1985
- III. SHARED CONCERNS OF BOARD
- IV. BUSINESS
 - A. Policy regarding materials loan
 - B. 1985-1986 Budget
- V. REPORTS
 - A. LSCA Grant Award
 - B. Budget Hearings
 - C. Revised 1984-1985 Budget
 - D. Title list of books selected for purchase

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a per week charge. Margaret Amara explained that the new system would cut down on staff time involved and would simplify the process of keeping fines on the computer. Dennis Illingworth questioned the length of the grace period and felt that it would result in patrons keeping materials throughout that period of time. After further discussion, Bill Bell moved that the materials loan policy be referred back to the staff to form recommendations to be resubmitted at the next Board meeting. Dennis Illingworth seconded the motion and he also suggested that the recommendations include both flat rate and daily rate fines proposals. The motion was carried unanimously. Sheila Dooley added that there were further additions to be made to the policy and that the entire policy would be resubmitted at the next Board meeting. Bill Bell announced that Treaty Oak would be sending out materials to instructors soon and that perhaps the library would like to include information regarding library services available to Treaty Oak students and faculty. Sheila Dooley and Martin Magid said they would prepare a student aid brochure to be included in the mailing.

B. 1985-1986 Budget

Sheila Dooley reported that the County Budget Hearing for the library would be held Wednesday, March 20th, from 9:30 -10:00 a.m. in the Court House basement. The City's first hearing would be held that evening and budget hearings for the individual City departments would be scheduled at that time. Sheila said that she would notify the Board of the the hearing date for the library.

Sheila also reported that the budget overview had been re-written with the LSCA grant funds included in one budget with the other library funds. Bill Bell commented that it was confusing to note the \$6,000 from Treaty Oak for the library materials in addition to the \$3,000 from Treaty Oak being paid to fund the Resource/Reference Librarian's position, since it implied a \$9,000 contribution from Treaty Oak. Dennis Illingworth stated that it had been included in response to last year's request from Commissioner Ray Matthew for an accounting of all the library's sources of funding. Del Anderson suggested that an asterisk by the \$3,000 with a footnote stating that "the library is working with Treaty Oak to get related college materials which would be for their use but a part of the library's collection," would better serve the library's purpose. Sheila Dooley explained that the overview had already been sent as per the Board's suggestion at the previous meeting. Del Anderson responded that the Board should be prepared for possible questions regarding Treaty Oak's contribution to the library. Sheila reported that over \$43,000 of the library's 1985-1986 budget involves currently unappropriated federal funds (\$19,000 revenue sharing and \$24,668 of LSCA funds).

REPORTS

A. LSCA Grant Award

Sheila reported that the LSCA project involving the Resource/Reference Librarian's position had been granted a continuation by the OSL Board of Trustees. She also reported that no funds would be available for local project grants until Congress and the President appropriate money for the 1985-1986 LSCA program this fall. It was noted how fortunate the library was to have started the Resource/Reference Librarian's position in September of last year, thus stretch-

ing its LSCA funds beyond July 1st. Del Anderson suggested that an official letter from the Board to our Congressional representatives would be worthwhile, asking for their support of our unique local project.

C. Revised 1984-1985 Budget

Sheila noted the reallocation of this year's funds to include the purchase of two new phones, the cost of a new roof, and the construction of a handicapped restroom.

FRIENDS OF THE LIBRARY

Margaret Amara reminded the Board of the planned events for National Library Week April 13th through the 20th. Those events are as follows:

April 13th - Benefit for the Friends featuring a Bluegrass Band to be held at the Washington Street Cafe. Cover charge goes to the Friends, beer and wine available, free chips and salsa.

April 15th - Folklorist Barre Tolken - 7:00 p.m. in the Library. Sponsored by a grant from the Oregon Committee for the Humanities.

April 16th - Discussion with Steven Broocks, Curator of Maryhill Museum - 2:00 p.m. in the Library. He will speak on the collections of French fashions and Indian baskets held by the museum.

April 20th - Children's Puppet Show - 1:00 p.m. in the Library.

Bill Bell asked that the flyer describing these events be sent to Board members.

MISC.

Bill Bell announced a dinner, Saturday March 23rd with Oregon State Senator Ken Jernstedt and Oregon State Representative Wayne Fawbush, co-sponsored by educators of the area. The dinner was to be held at the Tapadera with the legislators discussing issues of importance to educators and also, answering questions on pending library legislation. Dennis Illingworth suggested that if there were to be future town hall meetings as those with Wayne Fawbush in the past, that these could be held in the library meeting room and video-taped, then perhaps broadcasted on Channel 7. He noted that this public service would also be good p.r. for the library.

ADJOURNMENT

The meeting was adjourned at 12:25 p.m. on a motion from Bill Bell which was seconded by Dennis Illingworth. The motion was carried unanimously.