

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 9, 1985

- I. CALL TO ORDER
- II. MINUTES - April 18, 1985
- III. SHARED CONCERNS OF BOARD
- IV. BUSINESS
 - A. Reconsideration of library materials policy
 - B. Patron's complaint of a book form
- V. REPORTS
 - A. Treaty Oak budget hearings
 - B. LIRN Project
 - C. Videocassette recorder

Sheila Dooley reported that she had spoken with State Representative Wayne Fawbush concerning pending library legislation. Rep. Fawbush replied that he supported increasing per capita state aid to libraries and was in favor of the proposed 80/20 plan, (80% of state aid distributed on a per capita basis and 20% according to size of geographic area served).

Jo Kerege expressed concern over damage in the meeting room caused by the leaking roof and asked about the status of the proposed roof repairs. Sheila said that the roof would be repaired by June 30th.

Margaret Amara reported that the Friends of the Library would be paying for the repair of the bears in the entry court. The work will be done by Jeff Stewart.

BUSINESS

A. Reconsideration of Library Materials Policy and Patron Complaint of a Book Form

Sheila reported that the process for complaints in the policy was essentially the same as that currently in use and involved several steps before the complaint was brought to the Library Board. Del Anderson reported on the OLA Conference workshop on censorship. Bill Bell moved that the policy be adopted and was seconded by Dennis Illingworth. During the discussion that followed Dennis asked if a copy of this policy was given to the complainant with the complaint form. Sheila replied that this had not previously been a written policy. Bill Bell asked that the motion be amended to state that this and all other library policies would be made available to the public. Dennis also suggested that the sentence stating that the material in question in a complaint case not be removed from use pending final action appear in capitals on the policy. Bill Bell called for the vote and the motion passed unanimously.

REPORTS

A. Treaty Oak Budget Hearings

Bill Bell stated that the Treaty Oak Budget Committee would meet again on June 12th. He reported that in order to balance the budget, Treaty Oak had eliminated all new programs plus \$33,000 budgeted for existing programs.

Bill Bell stated that in the Treaty Oak accreditation report it was noted that no written agreement between Treaty Oak and the library existed. Bill requested that the staff draft a document for a formalized agreement between Treaty Oak and the library outlining the relationship that existed. Del Anderson suggested the County be included in the agreement. Sheila said she would check with the city manager and city attorney regarding the legality of who should sign the agreement. Del Anderson requested that the proposal be forwarded to board members as soon as possible.

Sheila reported that the State Library had informed her that approval of LSCA grant funding for the 1985-86 fiscal year appeared probable but revenue sharing funding did not.

VIDEO CASSETTE RECORDER

Sheila reported that the proposed trade with Treaty Oak of the computer printer for a VCR, color monitor and stand had been approved by the City Council at the May 6th meeting.

B. LIRN Project

Martin Magid reported on the Library Information Reference Network, a project sponsored by Fred Meyer Charitable Trust, which would establish a regional reference system for Oregon, Washington, Idaho, Alaska and Montana. Del asked that Sheila obtain the materials used to introduce the project at the OLA Conference and send them out to board members as well as any additional materials available from the Charitable Trust that would further explain the project. Bill Bell asked what value this project would have for this library. Margaret Amara replied that it would facilitate interlibrary loans. Del said that no action was needed at the moment but that more information would be necessary for future consideration.

ADJOURNMENT

The meeting was adjourned at 12:45 on a motion from Bill Bell which was seconded by Jo Kerege.