

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

August 8, 1985

- I. CALL TO ORDER
- II. INTRODUCTION OF NEW BOARD MEMBER
- III. MINUTES - June 13, 1985
- IV. SHARED CONCERNS OF BOARD
- V. BUSINESS
 - A. Annual report for 1984-1985
 - B. Treaty Oak/Library proposed contract
- VI. REPORTS
 - A. Effect of levies on 1985-1986 budget
 - B. Progress towards accomplishment of goals and objectives
 - C. Monthly budget report
 - D. Quarterly circulation report
 - E. Title list of books selected for purchase

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MINUTES SUBJECT TO
COMMISSION APPROVAL
AT THEIR NEXT REGU-
LAR SESSION

MINUTES
Library Board Meeting
August 8, 1985

COMMISSION PRESENT: Chairman Del Anderson, Dennis
Illingworth, Jo Kerege, Carol Rogers

COMMISSION ABSENT: Bill Bell

STAFF PRESENT: Sheila Dooley, Martin Magid, Margaret Amara,
Juli Johnsen

GUESTS: Judy Cochran

The meeting was called to order by Dennis Illingworth at
11:42 a.m.

INTRODUCTION OF NEW BOARD MEMBER

Dennis Illingworth introduced new board member Carol Rogers. She will be assuming the position vacated by Agnes Schlichting.

MINUTES

The minutes of the June 13, 1985 meeting were approved by a motion from Jo Kerege which was seconded by Carol Rogers. The motion was passed unanimously. (There was no regular meeting in July due to vacations).

SHARED CONCERNS OF THE BOARD

Sheila Dooley suggested that money from the library's gift fund be used to build new shelving for the junior fiction section. The new shelves would be shorter in order to make the children's books more accessible. New shelving would also make it possible to consolidate the children's books in one area and separate them from the adult fiction. Sheila reported that she had received one estimate so far. Board

Sheila reported on the status of each of the goals and objectives adopted in 1984-1985. She commented that not all of the specific objectives had been accomplished since these were not adopted until February, 1985. Margaret Amara reported on the use of the computer by library staff and commented on the need for a printer equipped with tractor-feed since the attachment needed for use with the current printer is unavailable. She said that Paul Newell at Treaty Oak had recommended purchase of an Epson printer which would cost approximately \$600. Del Anderson suggested comparing different printer models as to features and cost. Dennis Illingworth asked what had become of the \$600 budgeted last year for the purchase of a printer. Sheila replied that when it was thought that a tractor-feed attachment could be obtained for the current printer, plans to purchase a new printer were abandoned and the \$600 was used to cover the auditor's year-end adjustments. Margaret agreed to gather information on possible printer purchases and report on these at the next board meeting.

While reporting on the goal of reaching patrons with special needs, Margaret outlined a new large print exchange service being established by Multnomah County Library. The Dalles-Wasco County Library would be loaned 100 large print titles every 3 months for a fee of \$500 a year. Margaret said she had received some financial contributions from the nursing homes and was hoping to get more from the Friends of the Library and/or the Senior Center. Dennis Illingworth moved that the balance needed be taken out of the gift fund, if necessary. The motion was seconded by Jo Kerege and approved.

C. Monthly Budget Report

Sheila reported on the library's expenditures to date. Del Anderson suggested conserving the training and conferences budget to allow for possible attendance at OLA meetings.

D. Quarterly Circulation Report

Sheila corrected one figure in the quarterly circulation report, changing the total circulation for the second quarter of 1985 from 25,079 to 25,579. She pointed out that while the total circulation was up from the same period of 1983, it was down slightly from that period of 1984.

E. Books selected for purchase

Sheila said that the August book order was approximately \$1,100 and that the library should be receiving the first half of its revenue sharing funds for 1985-1986 (\$4,750), which would be part of the book budget.

The meeting was adjourned at 1:20 p.m. on a motion by Dennis Illingworth.