

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

October 10, 1985

- I. CALL TO ORDER
- II. MINUTES - September 12, 1985
- III. SHARED CONCERNS OF BOARD
- IV. REPORTS
 - A. Purchase of computer printer
 - B. Quarterly circulation report
 - C. Monthly budget report
 - D. Treaty Oak/Library proposed contract
 - E. Quarterly list of books purchased for library by Treaty Oak
 - F. Hearing on threshold criteria for per capita state aid eligibility to be held November 7 at library, 10 a.m. to 12 p.m.
 - G. Friends Of The Library booksale
 - H. 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
October 10, 1988

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

COMMISSION ABSENT: Will Pell and Dennis Illingworth

STAFF PRESENT: Sheila Dooley, Julie Johnson, Libby
Ballinger

The meeting was called to order at 11:40 a.m. by Chairman
Del Anderson.

MINUTES

The minutes of the September 12, 1988 meeting were
approved on a motion by Jo Kerege which was seconded by
Carol Rogers. The motion passed unanimously.

SHARED CONCERNS OF THE BOARD

Jo Kerege asked if the roof over the library meeting room
had been fixed. Sheila Dooley replied that she had
discussed the matter with Bobby Johnson and it would be
taken care of. Del Anderson asked why the meeting room roof
was not repaired when the rest of the roof was fixed since
it had been a problem for several years. Del requested that
a copy of the contract with the roofing company be brought
to the next board meeting and that Sheila invite Bobby
Johnson to be in attendance to answer questions about the
roof. Del Anderson also stated that repairs to the roof
should be paid for by the City and not from the library
budget since the City, not the County, owns the building.

REPORTS

A. Purchase Of Computer Printer

Sheila reported that the purchase of a computer printer would not be necessary since the library had been able to purchase an adaptor instead.

B. Quarterly Circulation Report

Sheila reported that the circulation for the previous quarter had increased 13% from the year before. An increase in hours open as well as an increase in library usage by Treaty Oak students were two possible explanations given for the increase. Sheila also reported that circulation by type of material loaned had remained the same. Sheila stated that the library was allocating more money to update the children's non-fiction collection.

C. Monthly Budget Report

Sheila presented the monthly budget report for September and predicted that the library would be overspent in the janitorial supplies category by the end of the fiscal year due to expenditures for fluorescent lights. Sheila reported that \$2300 of per capita state aid funds would be needed for part-time salaries to enable the library to maintain its current hours of operation. She also reported that the library was eligible to apply for a work study student from Treaty Oak at a cost to the library of \$3.75 cents per hour or approximately \$600 for 8 months. Del Anderson objected to the use of per capita state aid funds for funding salaries and felt that it was more appropriate to use them to build the collection. Sheila said that there were no restrictions on the use of per capita state aid funds other than the governing body could not reduce the library's budget by an equal amount. Sheila reported that the library had received \$3776 in per capita state aid funds and would also be receiving revenue sharing funds budgeted for the current year. Del Anderson requested that figures for personal services be available at the next meeting as well as a recommendation for the expenditure of the per capita state aid funds.

D. Treaty Oak/Library Proposed Contract

Sheila reported that the proposed contract with Treaty Oak had been approved by the Treaty Oak Board and would now be forwarded to the City Council for approval.

E. Quarterly List Of Books Purchased For Library By Treaty Oak

The list of books purchased for the library by Treaty Oak was discussed but no action was taken.

F. Hearing On Threshold Criteria For Per Capita State Aid Eligibility

The hearing on threshold criteria for per capita state aid eligibility to be held on November 7th at the library from 10 a.m. to 12 p.m. was discussed. The library currently does not meet the proposed criteria for number of staff

members or overall size of collection but exceeds the requirement for number of hours open. Del Anderson suggested that the Dufur, Haupin, and Mosier libraries be notified of the meeting.

G. Friends Of The Library Booksale

The Friends Of The Library Booksale was discussed but no action was taken.

H. Title List Of Books Selected For Purchase

The list of books selected for purchase was discussed. Del Anderson asked Sheila Dooley to find out if the FSD would be willing to place copies of their videotapes in the library due to the library's association with Treaty Oak. Carol Rogers questioned whether this would be in violation of the copyright laws. Sheila said that she didn't think that Treaty Oak was associated with the FSD. Del said that he would talk to Ernie Keller at the FSD about the videotapes.

Juli Johnsen reported on the LIRE Project workshop which she had recently attended.

At 1:20 p.m. Carol Rogers made a motion to adjourn. The motion was seconded by Jo Kerese and passed unanimously. The meeting was adjourned by Chairman Del Anderson.