

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

November 14, 1985

- I. CALL TO ORDER
- II. MINUTES - October 10, 1985
- III. SHARED CONCERNS OF BOARD
- IV. VISITORS
  - A. Bob Johnson, City Building Official, to discuss roof repairs
- V. BUSINESS
  - A. Recommendation for expenditure of per capita state aid funds
- VI. REPORTS
  - A. LSCA Grant proposal
  - B. Per capita state aid eligibility hearing
  - C. Status of Treaty Oak/Library contract
  - D. Monthly budget report
  - E. Title list of books selected for purchase



A. Bob Johnson, City Building Official, To Discuss Roof Repairs

Bob Johnson told the Board that the library roof was leaking at the emergency drains (scuppers) on the South corner of building over the meeting room. He asked Sheila to have someone put the heat tape back into the drains. He attributed the leakage in the center of the meeting room to the cooling machines located in a pit on the roof. He recommended removing the machines and raising the pitch of the roof. Bill Bell suggested that since the roof would be raised, a room could be built where the pit area was located. Sheila told the Board that Title II LSCA funds were available on a matching basis to pay for library building remodeling. Del Anderson suggested that the meeting room and mezzanine be completed at the same time with the room available for meetings or classes. He also asked Bob Johnson to report back with the minimal cost of fixing the roof and a contractor's estimate on building a room on the roof. Bob replied that the equipment should be removed first, then a high roof installed, and the costs involved with building a room should be considered later. Del Anderson said that this could be the next step in our cooperation with Treaty Oak. Martin Magid said that it could be included in the library's long range plan. Bob Johnson said that he would contact Sheila Dooley prior to December 18th with a recommendation for the roof repairs and an estimate of the costs. The Library Board then went downstairs to view the damage to the meeting room.

BUSINESS

A. Recommendation For The Expenditure Of Per Capita State Aid Funds

Sheila Dooley presented a recommendation for the expenditure of \$3776 in per capita state aid funds recently received. Dennis Illingworth made a motion to adopt the recommendation. The motion was seconded by Jo Kerege and was approved unanimously.

Del Anderson suggested that Sheila Dooley have shatterproof acrylic installed over the library's stained glass windows on the East side of the building when she had the broken windows replaced.

REPORTS

A. LSCA Grant Proposal

The LSCA Grant proposal was presented to the Library Board. Del Anderson asked Sheila Dooley to find out if there was any interest on the part of the State Library in tying the LSCA project with Treaty Oak into another project

involving the remodeling of the library building. Sheila said she would check into it but that the remodeling project probably involved a different application cycle since it was a Title II Project.

#### B. Per Capita State Aid Eligibility Hearing

Minutes from the per capita state aid hearing held on November 7th in The Dalles were distributed and discussed. No action was taken.

#### C. Status Of Treaty Oak/Library Contract

Sheila Dooley reported that the City Council had approved the contract with Treaty Oak on October 21st. The Board was given copies of an editorial which supported the cooperation between the two agencies and had appeared in The Weekly Reminder.

#### D. Monthly Budget Report

Sheila Dooley presented the monthly budget report and told the Board that the Library had expended 30% of its budget as of the end of October.

Del Anderson announced that the annual Oregon Library Association Conference would be held on April 20-23, 1986 at Salishan.

#### E. Title List Of Books Selected For Purchase

Martin Magid reminded the Library Board that no reference purchases were included in the monthly title list since Treaty Oak had been purchasing reference materials for the library. Martin reported that expenditures for juvenile non-fiction had been increased. There were several questions from the Board regarding titles selected for purchase.

Del Anderson expressed an interest in checking out the hospital's and schools' video libraries for possible reciprocity. He suggested that the library look into the possibility of borrowing videocassettes from the Mid-Columbia Medical Center for a public showing in the library meeting room. He also said that he would like to see greater cooperation with the schools to find out what is available and to avoid duplication of materials. He suggested that the library promote donations of videocassettes.

Del Anderson said the Board should assume that there would be a meeting on December 12th unless notified that it was cancelled.

At 1:05 p.m. Jo Kerege made a motion to adjourn. Dennis seconded it, it was approved unanimously and the meeting was adjourned.