

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

AGENDA

LIBRARY BOARD MEETING

FEBRUARY 1, 1984

1. Minutes of January meeting.
2. Monthly circulation report for January.
3. Title list of books selected for purchase.
4. Discussion of budget, permanent librarian and grant application procedure with Del Cesar.
5. Reports:
 - a. OLA Trustees and Friends Section meeting.
 - b. LSCA grant application workshop.
 - c. Lillie Tindall bequest.

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MINUTES
LIBRARY BOARD MEETING
FEBRUARY 1, 1984

The meeting was called to order at 12:20 p.m. by Chairman Del Anderson. Attending were Library Board members Jo Kerege and Bill Bell; City Manager Del Cesar; Acting Librarian Sheila Dooley; and Library Clerk Margaret Amara.

Jo Kerege moved that the minutes of the January meeting be approved as submitted. Bill Bell seconded the motion and it was approved unanimously.

The monthly circulation report for January was discussed but no action was taken.

The title list of books selected for purchase was reviewed. The purchasing of books on cassette tapes was discussed. Del Anderson suggested that a couple of each type of tape (abridged and unabridged) be purchased, and that the library borrow some samples of books on cassettes through interlibrary loan. Bill Bell suggested checking into replacement policies for lost tapes. Del Anderson asked Sheila Dooley to find out if any manufacturers of books on cassettes will be at the Oregon Library Association Conference in April.

Del Cesar answered questions regarding the library budget and the city budget hearings, which are tentatively scheduled for the end of February or the beginning of March. Del Anderson requested that an addendum to the library budget be sent to the county commissioners clarifying Treaty Oak's financial involvement with the library.

The appointment of a permanent head librarian was discussed. Bill Bell moved that the library board notify Del Cesar to begin the process to fill the vacant head librarian position. Jo Kerege seconded the motion. It was approved unanimously.

Del Anderson asked Del Cesar to dictate a memo to the board members indicating the do's and don'ts of interviewing. Del Cesar said that he would start advertising the position and that the board could interview the candidates during the OLA Conference April 12th through 14th, and make their recommendations to him. The person hired could start work on May 1st. It was suggested that if funding is received for a resource librarian through an LSCA grant, then interviewing for this position should be done jointly between Treaty Oak and the Library Board.

Del Anderson reported on the recent meeting of the OLA Trustees and Friends section. He informed the Board members that he had been elected vice president for this year and president elect for next year. He suggested that the Library Board and the Friends Of The Library group help plan the OLA Conference program for 1985.

The LSCA grant application was discussed. Bill Bell suggested that prominent points in the application be underlined for emphasis. Suggestions for a title for the grant project included the linkage or chain proposal, and the 3-legged or milkstool project, in reference to the 3-way funding which would result for this project.

Bill Bell requested that a change be made in the regular meeting date for the Library Board. Del Anderson asked Sheila Dooley to check with Dennis Illingworth and Agnes Schlichting to find out if the second Wednesday of each month at noon would be agreeable with them. Jo Kerege seconded the motion. It was approved unanimously.

At 2:00 p.m. Jo Kerege moved that the meeting be adjourned. Bill Bell seconded the motion. It was approved unanimously and the meeting was adjourned.