

TIME: 11:30 A.M. Lunch and meeting
1:00 P.M. Reception

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

of

September 12, 1984

- I. CALL TO ORDER
- II. INTRODUCTION OF MARTIN MAGID
- III. MINUTES - August 8, 1984
- IV. SHARED CONCERNS OF BOARD
- V. BUSINESS
 - A. Adoption of mission statement
 - B. Review of objectives I and II, and adoption by Board
 - C. Book selection policy and weeding guidelines
 - D. Policy form
- VI. REPORTS
 - A. Purchase of Apple IIe computer proposal
 - B. 1983-1984 final budget
 - C. Title list of books selected for purchase
 - D. Public Services Librarian position
 - E. In-service training session for TRS-80 computer will be held Thursday, September 13, 2:00 P.M. to 5:00 p.m.
 - F. Commission & Committee Members Handbook
- VII. OTHER.

made to shift and relabel the genealogy books to make them easier for the public to use.

BUSINESS

Adoption Of Mission Statement

The rough draft of the library mission statement was discussed. Bill Bell requested that the statement be amended for the October board meeting to include a statement regarding the library's role as the college library for Treaty Oak. Bill Bell also requested that the mission statement be dated 1984-1985. Adoption of the mission statement was postponed until the October meeting.

Review Of Objectives I And II, And Adoption By Board

The proposed library objectives for the 1984-1985 fiscal year were discussed. Del Anderson requested that objective VI-D, which read "Coordinate with schools", be expanded. Cooperation with schools was discussed. If the library were to make a computer available for public use in the future, Sheila Dooley suggested accepting the schools' computer competency cards as proof of computer competency at the public library. Bill Bell said that a sticker could be placed on the library card to indicate proficiency. Martin Magid suggested having a reservation schedule for public use of the computer.

A brochure publicizing the library services available for print handicapped readers was discussed. It was suggested that the brochure be prepared for the November board meeting for distribution to doctors', ophthalmologists', and opticians' offices as well as to senior centers.

Bill Bell requested that objective I-F ("Make available large print and talking books") be amended to read "Make available and publicize large print and talking books."

Objective I-A ("Purchase book and non-book materials") was discussed. Dennis Illingworth suggested that the library purchase educational videocassettes in the future. Bill Bell asked that objective I-A be rewritten to read "Purchase book and non-book materials (i.e., films, records, microfilm, talking books, and others) according to library selection policy."

Del Anderson suggested that the board discuss objectives III through VI at the October meeting.

Agnes Schlichting moved, seconded by Bill Bell, that objective I be adopted as amended. The motion was approved unanimously.

Objective II was discussed. Bill Bell requested that objective II-A ("Strengthen weak areas of the collection") be amended to read "Identify and strengthen weak areas of the collection within the limitations of the budget." He also requested that objective II-D ("Strengthen non-book collection (i.e., films, records, microfilm, talking books and others).") He suggested that objective II

-G ("Conduct an inventory") read "Conduct a book inventory."
It was also suggested that objective II-B ("Weed collection")
read "Weed collection according to the CREW Method approved by
the ALA." Bill Bell asked Sheila Dooley to find out at the com-
puter in-service training session if the Apple IIe Appleworks
program ran on 64 or 128K, and if the daisy wheel printer was
compatible with the Apple IIe.

Dennis Illingworth made a motion to adopt objective 2 as amended.
Agnes Schlichting seconded the motion. The motion carried unani-
mously.

Policy Form

The form for adopted library board policies was reviewed. No
further action was taken.

REPORTS

Purchase Of Apple IIe Computer Proposal

The proposal to purchase an Apple IIe with the funds allocated
in the LSCA grant for new equipment was discussed. Agnes Schlichting
moved that the library board recommend purchase of the Apple IIe
and related software. Bill Bell seconded the motion. Del Anderson
voted to approve the motion and the motion carried. Jo Kerege and
Dennis Illingworth abstained from voting on the motion. Jo Kerege
stated that she was abstaining due to a lack of knowledge about com-
puters. Dennis Illingworth stated that he was abstaining because
the library board had not made a decision regarding the use of the
per capita state aid money to be received by the library. Dennis
Illingworth moved that the library board recommend that the state
aid money be used to buy office equipment needed by the library.
Jo Kerege seconded the motion. It carried unanimously.

Public Services Librarian Position

The board discussed the decision made by the City Council at its
September 8th meeting to change the title of the proposed public
services librarian position to public services supervisor, and to
delete the assistant librarian position as a line item from the
library budget. Del Anderson asked Sheila Dooley to contact Del
Cesar and inform him that the library board was unhappy with this
decision and would like him to attend the next library board meet-
ing to discuss this decision with the board.

ADJOURNMENT

Agnes Schlichting moved that the meeting be adjourned. Bill Bell
seconded the motion. The motion was approved unanimously.

The meeting was adjourned at 1:30 p.m.