

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

AGENDA

LIBRARY BOARD MEETING

APRIL 5, 1983

There are not any minutes as the March meeting was cancelled due to a conflict with the City Budget Committee meeting.

1. Monthly circulation
2. Monthly receipts
3. Monthly Budget Report
4. Librarian's report for the month.
 - a. The library made reservation for the Board at the upcoming OLA conference. Confirmation of accommodations is included in the agenda packet. It was not possible to reserve space in specific activities at the confirmation as I did not know each persons interests. Past experience indicates that it should not be difficult getting into the meeting of your choice once there.
 - b. I have discontinued the library's photocopier. We will still make copies from non-circulating library materials but not from circulating materials or personal copy. We spent over \$300 the first two months of 1983 on supplies alone and the tax season is still upon us. It is impractical for us to subsidize a public copy service at a loss when there are three public copiers in town.
 - c. We had another incident of vandalism involving the Bears sculpture in the library deck. Inspection of the statue indicates extensive and continued vandalism; six of eight legs/paws have been broken and only nine claws remain from original thirty two. Perhaps we should consider removing it as it is becoming an eyesore. We could offer it to any other civic/community organization that might want it before we disposed of it.
5. The following Boardmembers terms are due to expire June 30, 1983: Marjorie Foley; Josephine Kerege; Bill Bell.
6. A sample of a small file card is included on the next page. I believe this is the minimum record which solve our problem with overdue records. One would be filed for each overdue item with outstanding charges due and cross indexed by another file by borrower's name. Does this meet with Board's approval.

