

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

AGENDA

LIBRARY BOARD MEETING

MAY 3, 1983

1. The March 1983 meeting was cancelled due to a conflict with the City Budget Committee hearings. Minutes of April Meeting.
2. Copy of Monthly Budget Report for information only.
3. Copies of monthly circulation figures will be distributed at meeting
4. Artist Jeff Stewart is preparing an estimate of cost of rebuilding bears. It has not arrived yet but we should expect at least \$250-\$500. I will bring to meeting if his is finished by meeting date.
5. Enclosed is a proposal from Craig Office Supply to provide copier service in the library. After reviewing the operating costs and their anticipated revenues I believe it is a reasonable proposal and I recommend that we accept it. As it involves a contractual agreement it will probably have to be approved by the City in order to be legal. Craig's says it will take approximately 4 weeks for installation due to delay for ordering and installing coin-op device.
6. Our membership in OCLC, the interlibrary loans and cataloging network, is terminated as of April 30, 1983.
7. Report on expiration dates of Boardmembers terms.
8. Setting of new schedule of operation for 1983-84. I have appended some comments regarding this.
9. Report from Boardmembers attending OLA of their impressions and observations.

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MINUTES

LIBRARY BOARD MEETING

MAY 3, 1983

Attending were Boardmembers Del Anderson, Bill Bell, Jo Kerege, Agnes Schlichting, and Marge Foley; Librarian Dick Wagner; Asst. Librarian Sheila Dooley.

Minutes of the April meeting were approved unanimously.

Dick Wagner reported that he had not yet received an estimate of the cost of repairing the sculpture of the bears in front of the library. Anderson suggested that if the cost did not exceed \$10,000 (estimate by Wagner) the library should have the work done. Wagner pointed out that library funds were exceptionally tight and he didn't believe there would be any possibility of the library paying for the restoration. He suggested that the Library Board approach the Dalles Art Club and attempt to arrange a joint public appeal for donations to effect the repairs. Agnes Schlichting agreed to arrange for an article in the newspaper with assistance from Bill Bell.

Wagner presented a proposal from Craig Office Supply to install a coin-op photocopier in the library on a self supporting basis at no expense to the library. Bill Bell moved that the offer be accepted; seconded by Marge Foley. Approved unanimously.

Del Anderson read through a memo from City Hall explaining the history of the various Boardmembers terms of office and their currently scheduled dates of expiration. Anderson announced that he thought we had the basis of a good library board and that he had requested of the Mayor that those terms due to expire in June 1983 be extended for another three years. Marge Foley announced that she did not wish to be reappointed. Anderson asked her to reconsider but if she didn't chance her mind she should talk to the Mayor before the reappointment was made.

Wagner reported on the effects of the County budget cuts forced on the library by the County government's decision to reduce the May 17th levy request by \$10,338. This will result in library funding being reduced by approximately \$25,000 in the 1983-1984 fiscal year below the 1982-1983 year. He submitted a list of services which would have to be reduced or eliminated. After a discussion of the proposals there was a general consensus that changes in hours of service should be made to Monday-Thursday, 9-6 Friday-Saturday. The boardmembers did not want to officially adopt the changes at this time since failure of the levy would require action to further reduce services beyond the proposed changes. No action was taken.

Reductions proposed were as follows: