

# THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

## AGENDA

### LIBRARY BOARD MEETING

July 5, 1983

1. Introduction of new library board member Dennis Illingworth.
2. Minutes of June meeting.
3. Monthly circulation report.
4. Due to Dick Wagner's resignation, the library is expecting to receive funding for 3 to 4 part-time positions plus funding for books. Proposed budget figures will be announced at the meeting, as they are not available at this time. Other options for part-time help could be considered such as a college student on a work study or financial aid program, or additional funding from the County Court.
5. Discussion of library policy concerning hours, interlibrary loans, book reserves, continuation of the storyhours, services to the branch libraries (interlibrary loans, reference, rotating collections), and direct mail service to individuals. I propose that we maintain our present level of services and hours, using a part-time person to take care of the rotating collections.
6. Other recent developments:
  - a. There are tentative plans to have the building stained.
  - b. We are preparing to have our long overdues turned over to the collection agency.
  - c. The letter to County Judge Bill Hulse was not written prior to Dick Wagner's resignation.
  - d. Plans for the formation of a Friends Of The Library group need to be made if the group is to start this fall.



unanimously. Sheila Dooley was asked to call other libraries to find out if their boards do an evaluation of the librarian each year.

Dennis Illingworth made a motion that the librarian begin a priority list of books to purchase within the next fiscal year and present a new book list by title quarterly to the Board. Bill Bell seconded the motion. It was approved unanimously.

It was decided to set up a meeting date with Del Cesar for July 12th if possible.

At 9:15 Agnes Schlichting moved to adjourn the meeting. Bill Bell seconded the motion. It was approved unanimously and the meeting was adjourned.