

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

AGENDA

LIBRARY BOARD MEETING

September 6, 1983

1. Minutes of August meeting.
2. Monthly circulation report.
3. Monthly budget report.
4. Discussion of "Library Service To The Treaty Oak Area Education District."
5. Title list of books selected for purchase.
6. Miscellaneous reports:
 - a. The proposed contract for courier service with the Wasco ESD is on the City Council agenda for tonight. Agreements between the Library and other governmental entities require Council action.
 - b. The first meeting of the Friends of The Library group is scheduled for Wednesday, September 14th.

14th, at 7:00 p.m. and that tentative plans had been made for a Library Awareness Week to be held in November.

Plans for establishing a permanent meeting time for the Library Board meetings were postponed until October when all members would be present.

Judy Cochran reported on "Library Service To The Treaty Oak Area Education District", a report prepared last spring by several library consultants who evaluated the Library and its services as they relate to Treaty Oak. Some of their findings were that the Library is seriously deficient in current books and number of periodical subscriptions; the Library staff is professionally competent but too small; the Library is well housed but difficult to find; and there is a need for back issues of magazines on file, preferably on microfilm.

It also was suggested in the report that consideration be given to the possibility of making the Library a satellite of the Portland Community College WLN computer terminal for interlibrary loan purposes. The possibility of the District taking over Library services at a future time was also suggested in the report.

Various selection aids for helping instructors choose materials for the collection were mentioned. The report also stated that the Library was in need of a collection of pamphlet file materials. Sheila Dooley reported that the Library already has a pamphlet file and that relabeling the files and updating the materials needed to be done.

It was suggested that Sheila Dooley give Judy Cochran a list of the costs involved in operating the OCLC computer terminal so that they could be compared to the WLN costs.

Bill Bell suggested that the next Library Board meeting be scheduled for Wednesday, October 5th, at noon. Bill moved that the meeting be adjourned. Dennis Illingworth seconded the motion. It was approved unanimously. At 1:32 p.m. the meeting was adjourned.