

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

AGENDA

LIBRARY BOARD MEETING

NOVEMBER 2, 1983

1. Minutes of September and October meetings.
2. Monthly circulation reports for September and October. October figures will be distributed at the meeting.
3. Title list of books selected for purchase during September and October. Would just a quarterly list be more useful?
4. Schedule of activities for Library Awareness Week. A Library Forgiveness Week (or day) for overdue books could be scheduled to coincide.
5. Items for discussion:
 - a. Review of landscape and stairway designs.
 - b. Cost analysis of WLN vs OCLC by Margaret Amara.
 - c. Alternative sources of library funding, i.e. Treaty Oak, Friends of the Library, grants, etc.
 - d. Permanent librarian, perhaps in conjunction with Treaty Oak.

Alternative sources of library funding were discussed. Suggestions included grants, Friends of the Library, the formation of a separate library district, and Treaty Oak. The possibility of Treaty Oak providing partial funding for a librarian or other staff position was suggested. Del Anderson agreed to present an informal report in December regarding the possibility of receiving funding or staff from Treaty Oak in the future.

At 1:30 p.m. Dennis Illingworth moved that the meeting be adjourned. Jo Kerege seconded the motion, it was approved unanimously and the meeting was adjourned.