

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

AGENDA

LIBRARY BOARD MEETING

October 5, 1983

12:00 p.m.

1. Minutes of September meeting.
2. Monthly circulation report.
3. Monthly budget report.
4. Title list of books selected for purchase.
5. The Friends of The Library are planning a Library Awareness Week for the week of November 29-December 3. Activities are being planned for Tuesday, Wednesday and Saturday. Walter Crafton-Minkle, the State Library's children consultant, has agreed to present a puppet show and a program for parents on Saturday. We could consider having a free book return day during this week.
6. The Mid-Columbia Council of Governments will be providing youth crews for work experience projects in our area. I have applied for a crew to do a grounds improvement project at the library. If approved, MCCOG would be providing the work crew and supervisor at no cost to the library.
7. When I contacted the Wasco ESD regarding negotiating a lower price for the courier service contract, a cost analysis of the service was done. It determined that the \$276 price in the contract was less than half the actual cost of delivering the books to Dufur and Maupin. Del Cesar suggested that I contact both libraries to see if they could pick up their own books for a few months. Both libraries have agreed to do this.
8. A permanent meeting time for the Library Board needs to be established.

