

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

AGENDA

LIBRARY BOARD MEETING

JUNE 2, 1981

7:30 P.M.

1. Election of new chairman
2. Monthly circulation report.
3. Monthly Budget Report.
 - a. Expenditures for month of April, 1981
 - b. Request for budget transfer by city council to balance personnel fund
4. Report on status of proposed 1981-82 budget.
5. Report on pending library legislation.
6. Report on grant application to Oregon State Library for a federally funded LSCA library development grant for OCLC terminal.

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MINUTES

LIBRARY BOARD MEETING

June 2, 1981

Attending were boardmembers Marjory Foley, Marion Rohde, Del Anderson and librarian Richard Wagner and asst. librarian Sheila Dooley.

There not having been a May meeting due to lack of a quorum there were not any minutes.

Marjory moved to reappoint Anne Turner to another term as chairman. Marion Rohde seconded the motion. It was approved unanimously.

Dick Wagner presented his monthly report of library activities, including the circulation report and the budget report. He reported that failure of the Wasco County levy June 30 would result in a reduction of \$10,000+ from the proposed 1981-82 library budget. Such reductions would require decreased library service. Dick Wagner proposed the following tentative changes in service in the event that the levy failed June 30th:

1. Part-time employee would be terminated;
2. Library hours would be reduced to 40 hours per week;
3. Magazine subscriptions would not be renewed;
4. Children's story hour would be eliminated;
5. Summer film program would be cancelled;
6. Reserve ("waiting list") service would be eliminated
7. Grounds maintenance would be reduced;
8. Other reductions as necessary (possible restrictions/charges for Interlibrary loan, mail delivery, etc.).

Del Anderson moved to authorize the suggested changes as presented conditional upon failure of the levy. Marjory Foley seconded the motion and Marion Rohde concurred. It was approved unanimously.

Dick Wagner reported that two bills supportive of better library service had passed the House in the state legislature. H.B. 2679 personal library registration and circulation information from the public records law. H.B. 2823 would authorize the creation of library districts.

Dick Wagner announced that he had submitted an application for a fully funded grant for the installation of an OCLC cataloging/interlibrary loan terminal. Advance indications are that the library has a very good chance of receiving such a grant this year.

