

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

January 10, 1977

Minutes
Library Board Meeting
January 3, 1977

Meeting began 7:40 P.M.

Present were members Kathy Cogswell, Anne Turner, Jim Kribs, Richard Wagner.

Minutes of the previous meeting were approved as submitted.

Librarian presented a report on operations at the library for the month of December. Librarian presented report on circulation and cash receipts for the month of December.

R. Wagner reported on the City's new alarm ordinance. After a general discussion of the implications Kathy Cogswell moved that the Library Board adopt a policy that held any group using the meeting room responsible for the amount of the fine (25 dollars) for any false alarm caused by their negligence. This amount to be charged even though the Library had not used its quota of free alarms. Enforcement of the policy would take effect as soon as the Librarian had notified the groups using the Meeting Room of the policy. The Motion was seconded by Jim Kribs and approved unanimously.

R. Wagner reported on the new restrictions imposed on Interlibrary Loan by the Oregon State Library in exchange for its absorbing the \$3.61 per request service charge recently imposed by the Pacific Northwest Bibliographic Center. R. Wagner suggested that a token fee be charged for Interlibrary Loan requests. This fee would be used to partially offset the added costs of borrowing from ILL and as a deterrent to frivolous requests. Kathy Cogswell made a motion to this effect, Jim Kribs seconded it, and Anne Turner made approval unanimous.

R. Wagner asked for consideration of a change in the Library's non-resident policy and fees and presented a table comparing our fees and loan periods with other libraries in the Columbia River region. After a general discussion the Board requested the Librarian to ascertain the number of non-resident borrowers using the library and to report at the next meeting. Any action would be deferred until then.

Meeting adjourned 9:15