

# THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

## Minutes

Library Board Meeting, October 5, 1976

Meeting called to order 7:45 P. M.

Present were board members Meg Smith, Jim Kribs, Kathy Cogswell, and Anne Turner, also Richard Wagner, Librarian and Sheila Dooley, Asst. Librarian.

1. Anne Turner moved to dispense with the minutes of the prior meeting. Jim Kribs seconded and it was approved unanimously.
2. Richard Wagner read the financial report and it was unanimously accepted as presented.
3. Richard Wagner presented the annual report to the Oregon State Library. After a general discussion of the contents it was accepted unanimously.
4. Kathy Cogswell reported on the results of the children's literature workshop sponsored by the library in September. As a result of the workshop several local parents are forming a storytelling guild to present children's programs in the library, the park and others places in town.
5. Richard Wagner reported that a Friends of the Library group was being formed in town and that they had requested that they be allowed to sell discarded books and magazines from the library as a fund raising project to raise money for library projects. A check with the Oregon State Library revealed that there is not any state prohibition against such a practice and it is widely used on the basis of a local option. Kathy Cogswell moved that the Librarian should write a letter to the City Council and the County Court requesting permission but that it should not be done until the Friends of the Library group is officially organized. Anne Turner seconded the motion and it passed unanimously.
6. Richard Wagner reported that the new Oregon State Librarian would be in The Dalles on October 14 from 9-12P. M. and would like the board members to meet with her at their convenience, if possible.