

# THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Library Board Minutes

September 3, 1974

The Meeting began at 7:30 PM. Attending were Chairman Walter Smith and members Jim Kribs, Meg Smith, Irma Matthew, Ann Turner and Librarian Richard L. Wagner.

1. June minutes read and approved.
2. There was a brief discussion of the library's funding in comparison to other Oregon counties of comparable population and assessed evaluation.
3. Agreed to gradually shift emphasis in recordings from records to tapes because of vulnerability of discs.
4. It was agreed that the requirement that the board should approve bills before payment be discontinued as state does not require (per Mr. Wagner's conversation with Eloise Ebert (State Librarian) and Neil Riggs (State Library's Consultant). If council or court has charter provision or self imposed restrictions they would have to be removed by the appropriate local authority.
5. Discussion of status of branches and stations.
6. Discussion of feasibility of serving rural residents through a books by mail program.
7. Brief discussion about our current budget balance.
8. Questions about how Ray Charles (the new maintenance man) was doing.
9. Mr. Wagner suggested that board members should give consideration to long range goals and role of library and stated that he believed that it was essential to future development of good and efficient public library service in the area that any future development of a community college library should constitute an integral part of the county public library service. Mr. Wagner recommended that the board members should take the possibilities under consideration with the goal of issuing a future board policy statement recommending that the County Library be delegated by the appropriate authorities the sole responsibility for college library service when the need arises.
10. Board adjourned 9:45 PM.

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Reports	1973	1974
I. Circulation:		
The Dalles	8260	8650
Antelope	66	53
Dufur	95	62
Maupin	95	70
Mosier	125	266
Shaniko	40	21
Tygh Valley	68	68
Wamic	110	37
Total	<u>8789</u>	<u>9227</u>

## II. Monies received:

Fines	\$145.20
Copier	165.70
Total	<u>\$310.90</u>

III. Number of books newly cataloged	175
Number of meeting groups	32
Number in attendance	220
Pet show	1
Story Hours	7
Reference questions	11