

AGENDA

THE DALES WASCO COUNTY LIBRARY BOARD MEETING

TUESDAY, JAN. 4, 1972 8:00 P. M.

- I. Minutes of previous meeting
- II. Approval of bills
- III. Reports (to be ready for the meeting)
- IV. Unfinished business
- V. Librarian's report
- VI. Board comments and suggestions,
other business

LIBRARIAN'S REPORT

Circulation and other regular reports will be ready for the meeting; since it's early in the month and we'll be closed Saturday, we won't be able to do much until Monday.

Our special Christmas events were, by and large, successful. We had about 120 children and adults in three story hour sessions and about 40 attending the two carol-singing sessions. Our coffee hour was quite well attended by those directly connected with the Library, but poorly attended by city officials and employees. Probably next year we'll just plan to do it for ourselves, if at all.

I have hunted carefully all through all the minutes I have and those available at City Hall from 1964 on and find no mention whatever of Loy Liedloff's being commissioned to do more rubbings for the Library. If she's willing to do it at a price we can afford, it would be worth discussing, at least.

No new word on the roof or the burglar alarm. Both Brown and Lewman have been asked to submit written estimates; we have heard from neither one as yet.

It's been suggested that we might wish to participate in a local history project with libraries in an area "bounded on the south by Deschutes County and running north to the Columbia." The idea is to make available to all of us an index or catalog of historic materials available at all these libraries that might be of use for research. It

continued page two

would entail the use of our time to compile a list of what we have; the Oregon Historical Society has suggested that it could be printed with special grant funds. More about it at the meeting, and we can see if our participation would be feasible.

A short word, too, about the State Library's fiscal crisis. If the cigarette tax is defeated, the State of Oregon will lose at least \$656,000 in federal funds, since the resultant cut in the General Fund would lose eligibility for any federal funds for library service in this State. I'm told that the State Library would be unable to function with the staff cuts that would be necessary. If the special tax provisions pass, it will be saved, at least temporarily. Reminds me of the perils of Pauline-modern version.

See you Tuesday evening.

LIBRARY BOARD MEETING--JANUARY 4, 1972

The meeting was called to order at 8:10 p.m. by President Meg Smith. Present were M. Smith, W. Smith, A. Gay and Librarian Carol Hildebrand. The minutes of the December meeting were approved after the following correction: "The Dufur School Board sold a city lot for \$4,000 not the city council." The current bills were presented and approved.

LIBRARIAN'S REPORT

Carol read a letter from Keith Clark which contained a description of a tentative plan for development of a catalogue or listing of regional historical materials which might be made available at cooperating libraries in the Central Oregon area; he requests our reaction to the project. An indication of our interest has already been written to Mr. Clark by Mrs. Hildebrand; the board passed a motion presented by Walt Smith to explore the project. The possibility of using volunteer help from the Oregon Historical Society and Wasco Historical Society was mentioned.

Impending possible financial problems of the Oregon State Library were explained by Carol and by a December 1971 letter to Libraries of Oregon State Library.

INDIAN RUBBINGS

No record can be found in the minutes of previous meetings regarding the offer of Mrs. Leidloff to provide rubbings for the library. Informal conversations indicate that the original intent was for Mrs. Leidloff to donate the rubbings, but they have not been done and there is no present knowledge of her attitude on the matter. It was decided to proceed informally through Mrs. Hildebrand.

MAUPIN LIBRARY

The Maupin library building is ready for use except for the carpet; the board is awaiting approval of a grant for carpet and books.

LIBRARY ROOF REPAIR AND BURGLAR ALARM

The City Council continues consideration of major repair of the roof--to be paid from the contingency fund and to cost about \$5,000.

A Portland firm will make study and recommendations this week on a burglar alarm.

Library Board Meeting

Jan. 12, 1972

REPORTS FOR DECEMBER

1. CIRCULATION	1970	1971
The Dalles	5683	6357
Dufur	303	182
Mosier	147	188
Maupin	105	191
Shaniko	45	45
Antelope	85	85
Wamic	<u>19</u>	<u>12</u>
Total	6387	7060

Meeting adjourned at 9 p.m.

Respectfully submitted,

Allan Gay, M.D.
Secretary