

AGENDA

THE DALLES WASCO COUNTY LIBRARY BOARD MEETING

TUESDAY FEBRUARY 8, 1972 8:00 P. M.

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

LIBRARIAN'S REPORT

FEBRUARY 1, 1972

We've come across two windfalls recently, with some very happy results. One is that a special "gift account" has been kept open at City Hall all this time, with some \$700.00 that has never been paid into the Library's funds to be used. I've asked Mr. Thomas to transfer the money to the Library's book and materials fund, be used for books and records and cassettes.

The other is that there weren't enough applications submitted to the State Library for Title I funds this year, and they've invited us to apply for a \$2500 book grant. We qualify for it on the basis of having constructed a new building, and I'm assured that it can be used to buy books for the entire County Library, to be rotated to all locations or kept at Maupin, as we choose. We'll have the forms by meeting time and can decide if we wish to take the opportunity then. I don't see any loopholes or catches, and it sounds like a good deal.

We've also received a note from the community college at Bend that no further word has been received about financing the local history project, and they won't try to go ahead until they hear more.

The City Council will be discussing bids submitted for roof repair also Tuesday evening, and I think they'll see the estimate for the proposed alarm system also. It's anticipated that neither would come out of Library funds, but would come out of a contingency fund.

The Dalles Janitor Supply has offered to sell us a repossessed carpet-cleaning <sup>machine</sup> ~~machine~~ for only \$375.00, with a supply of shampoo. It

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had originally cost almost \$500.00. We would need to transfer \$125.00 to the equipment fund to buy it. We do need such a machine badly and Bob says it looks like a good one. I'll do some checking around about the price before the meeting-it seems like a lot to spend-so we can decide if it's worth it to make the transfer.

Mrs. Liedloff is still very much interested in doing rubbings from the stones at Winquatt to give the Library, and says she has earlier letters of permission to do so. She would like to start this spring and has suggested that we write to the Museum Commission to see if permission can be granted to her at this time for one set of rubbings to be donated so that everything can be proper.

Coming dates:

February 21 Closed for Washington's Birthday

March 5&6 Workshop on new non-fiction books in  
Portland area

20-24 Spring vacation, I'll be gone a couple  
of days or so.

April 16-22 National Library Week

27-29 OLA Convention, Roseburg

Hope to see everyone at the meeting.

Carol Hildebrand  
Librarian

LIBRARY BOARD MEETING-FEBRUARY 8, 1972

8:05 P.M.

The meeting was called to order at 8:05 p.m. by the secretary in the absence of the president. Present were Frances Dick, Irma Matthew, Allan Gay and Librarian Carol Hildebrand. The minutes of the January meeting were reviewed and approved in the course of the discussion of business, new and old.

HISTORY PROJECT

Correspondence from the community college at Bend indicates suspension of activity on the local history project pending further information about financing.

STATE LIBRARY FINANCES

The recently impending financial problems of the Oregon State Library were at least temporarily solved by the recent passage of the cigarette tax measure.

ROOF REPAIR AND BURGLAR ALARM

No action was necessary or possible on the problems of roof repair and burglar alarm until completion of deliberations by the City Council.

CARPET CLEANER PURCHASE

The Board voted to acquire a carpet cleaning machine for about \$375 and to transfer \$125 from Building Maintenance to the Equipment fund for its purchase.

INDIAN RUBBINGS

Discussion of the provision by Mrs. Liedloff of Indian rubbings for the library continued. She requests that the Board officially request permission from the Museum Commission for this work. It was decided by the Board to send such a letter under the signature of the president and composed by her of the librarian.

DISPOSITION OF SPECIAL ACCOUNT

A "gift account" at the city hall has been discovered and contains some \$700. The city clerk has been asked to transfer the money to the Books and Materials Fund of the library. Disposition of the present and future monies of this account was discussed. No specific action was taken but it was agreed to give top priority to the revision and modernization of the music system.

REQUEST FOR TITLE I FUNDS

It was decided to submit application to the State Library for Title I funds in the amount of \$2500 for a book grant. The completed application forms were approved by the Board and required the signature of the president.

LIBRARIAN'S REPORT

The librarian's report included 5 noteworthy items: 1) The Intermediate Education District proposes to use the salary of the former librarian to purchase

a delivery van and requested our cooperation. This request was deferred until more information was received; 2) the weeding of non-fiction books is completed and the weeding of fiction books begun. Some 2800 volumes of non-fiction have been discarded. 3) five classes of 6th graders on library use have been completed, 4) Oregon Library Association survey of all libraries in Oregon was presented and perused; 5) coming dates noted, including National Library Week (April 16-22) and OLA Convention in Roseburg (April 27-29).

I. CIRCULATION: *January*

	1972	1971
THE DALLES	8407	7324
MAUPIN	159	211
MOSIER	139	136
DUFUR	248	363
WAMIC	8	27
SHANIKO	45	45
ANTELOPE	85	85
TOTAL	<u>9083</u>	<u>8191</u>

## II. MONIES RECEIVED:

Fines	\$194.16
Non Residents	24.00
Lost Books	35.73
Copy Machine	137.70
Gift	<u>7.50</u>
TOTAL	\$399.09

III. NEW BOOKS (ready to use)	117
Number Books Weeded	557
Meetings Held in Meeting Room	44

Monthly bills were reviewed and approved. Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Allan Gay, M.D.  
Secretary