

AGENDA

THE DALLES-WASCO COUNTY LIBRARY

Tuesday, February 29, 1972 8:00 P. M.

- I. Minutes of previous meeting
- II. Approval of bills
- III. Reports (to be ready)
- IV. Unfinished business
  - A. Dufur Board Report
  - B. Discussion of budget
  - C. Suggested gift of rubbings
- V. Librarian's report
- VI. Board comments and suggestions,  
other business

LIBRARIAN'S REPORT

February 29, 1972

Both the roof repairs and the burglar alarm system have been approved on a contingency basis, with the County paying half. Both Brown Roofing and Action Alarm have been notified, and we're waiting for them to start work.

Both the \$600 grant for the rug at Maupin and \$2500 for adult non-fiction books have been approved. We won't spend the money until given formal permission to do so; however, I've started making lists of books to buy. All suggestions gladly welcome!

Duane and I will be attending the special book selection workshop in Portland March 5-6, and a short report on it will be ready for the Board meeting.

A Dufur Board report is in order, as well as an updated report on the status of funding for next year, after the recreation levy defeat. I'll have also a brief analysis of this Library's funding and use compared to figures from other libraries around the state; the Directory of Oregon Libraries 1971 arrived today. Briefly, we look better than we did in 1970, but it's still nothing to write home about.

The possibility of microfilming various valuable delicate local history items at very little cost has arisen, and I'll have more about it at the meeting. We really should get the Cradall scrapbooks on microfilm as soon as financially or physically possible.

More at the meeting, hope all can attend.

Carol Hildebrand

## LIBRARY BOARD MEETING-MARCH 7, 1972

The meeting was called to order by the chairman, Meg Smith. Present were Meg Smith, Walt Smith, Frances Dick and Librarian Carol Hildebrand. The minutes of the February meeting were reviewed and approved.

### ROOF REPAIR AND BURGLAR ALARM

Both the roof repair and burglar alarm system have been approved on a contingency basis with the county paying half. Both Brown Roofing and Action Alarms have been notified and will start work.

### TITLE I FUNDS

Our application to the State Library for Title I funds in the amount of \$2,500 for adult nonfiction books has been approved and Carol is preparing lists of books to be purchased when formal permission to do so has been received.

### DUFUR BOARD REPORT

The Dufur Community Library Board has formed an association with George McDonald as chairman. They are exploring a way to expand the library building.

### LIBRARIAN'S REPORT

Carol discussed the possibility of microfilming various valuable and delicate local history items such as the Crandall Scrapbooks which would be irreplaceable if damaged by fire or vandalism. It is possible we may be able to use the microfilm camera in the County Clerk's office when it is not in use. Also for a token payment the County Clerk has an old unused microfilm reader we may have.

A comparison of county libraries based on the 1971 Director of Oregon Libraries was presented by Carol. It showed the statewide average per capita spending is \$3.84 with city and county libraries of all sizes figured in. The Dalles is \$1.54 below this. The statewide per capita circulation is 6.6. Ours is 4.6. It seems the circulation is in proportion to the amount of money spent on materials and stuff.

### BUDGET

The remainder of the time was spent discussing the annual budget and 5 year projection. If our circulation continues to increase at the present rate, we will probably need an assistant librarian with some professional preparation in the next year or so.

Library Board Meeting-Mar. 7, 1972

I. CIRCULATION:

	1972	1971
THE DALLES	7750	6578
DUFUR	177	351
MOSIER	133	131
MAUPIN	124	175
WAMIC	15	6
ANTELOPE	85	85
SHANI KO	45	45
TOTAL	8329	7371

II. MONIES RECEIVED:

Fines	\$119.49
Copy Machine	115.95
Lost Books	22.51
Non Residents	9.00
TOTAL	\$266.95

III. NEW BOOK CATALOGUED	167
BOOKS WITHDRAWN	924

The monthly bills were reviewed and approved. The meeting adjourned at 10 p.m.

Respectfully submitted,

Frances Dick  
Secretary, pro tem

# TOWNSHIP LIBRARY BOARD

Oct 0 @ 8<sup>00</sup> 4/10/22 - J. Dick presided - present E. Matthew, W. Smith,  
A. Gray + Librarian C. D.

Minutes approved as published - correction of one typographical  
error.

## Bills approved

O.B.

1. Dofin report - Card. Meeting recently - new organizing  
organizational plan proposed - discussed - County Judge.

## L. Report

1. Maypin library dedication + open house set  
for 5/15
2. Councilman Mike visited + suggested more activity +  
bigger budget
3. Budget plan operating.
4. Trustees conference 4/2-4 at Fournier's resort
5. OLB 4/25-28 meeting announced - trustees  
invited
6. Nat. Library Week - 4/16-22 - plans announced
7. Summer reading club planned.
8. High school students will do summer work

Adj. at 8:00