

AGENDA

THE DALLES-WASCO COUNTY LIBRARY BOARD MEETING

TUESDAY, APRIL 11, 1972 8:00 P. M.

- I. Minutes of previous meeting
- II. Approval of bills
- III. Reports
- IV. Unfinished business
 - A. Dufur reports
- V. Librarian's report
- VI. Board comments and suggestions,
other business

The meeting was called to order at 8 p.m. by the acting president Frances Dick. Present also were E. Matthew, Walt Smith, Allen Gay and Librarian Carol Hildebrand.

The minutes were approved as published. The bills were approved as published.

MARCH REPORTS

I. Circulation	<u>1971</u>	<u>1972</u>
The Dalles	8366	8494
Dufur	509	188
Maupin	148	108
Mosier	157	131
Wamic	18	10
Shaniko	45	45
Antelope	85	85
Total	<u>9328</u>	<u>9061</u>

II. Monies received:

Fines	\$218.62
Non-residents	18.00
Lost books	30.11
Copy machine	181.99
Total	<u>\$448.72</u>

III. New books out	261
Number discarded	631
Meetings in meeting room	36
Classes touring	13

DUFUR REPORT

Carol presented the Dufur report with news of a new organizational plan for the library which has been proposed and is under consideration.

LIBRARIAN'S REPORT

Maupin library dedication and open house is scheduled for May 15.

Councilman Milne visited our library and suggested more activity with increased staff and budget.

The burglar alarm is operational.

The Oregon trustees conference is scheduled for June 2-4 at Bowman's Resort.

The Oregon Library Association will meet in Roseburg on April 27-29. Trustees are invited.

National Library Week is to be April 16-22. Plans announced.

A summer reading club is again planned.

High School students will again do summer work.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Allan Gay, M.D.
Secretary