

AGENDA

THE DALLES WASCO COUNTY LIBRARY BOARD MEETING

TUESDAY, MAY 2, 1972 8:00 P. M.

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

LIBRARIAN'S REPORT

More information about the special Trustees' meeting June 2-4. Including an offer to pay costs for one Board member. I surely hope some of our Board will plan to go; it would be a shame not to be represented.

As you perhaps noticed in the paper, the open house at Maupin was quite successful. The collection is in fairly good shape also, pending arrival of some of the books we're purchasing from the grant funds.

Hopefully, all the orders for the grant funds will be sent off by meeting time. It will really make quite a stack of new books.

National Library Week made some of our patrons happy, and quite a few long overdue items returned. We gave away 46 dozen cookies and six pots of coffee and 700-800 bookmarks, if that's any sign.

There will be a short report on the OLA meeting at Roseburg (April 27-29) also. We're helping with three of the presentations.

I regret to report that Bob has resigned from the custodian position effective about May 15. He's promised to stay to help train a new person, if it can be done by then. Jim Thompson, ass't. city manager, is screening some candidates, hope we can find a good replacement. We'll miss Bob.

Also, this meeting would be a good time to see how the money's holding out this year. Nothing further on budget meetings, yet.

See you Tuesday-

Carol

President Meg Smith called the meeting to order at 8:00 p.m. Present were Frances Dick, Irene Matthew, Walt W. Smith, Allen Gay, and Librarian Carol Hildebrand.

The minutes of the last meeting were approved as read and the bills were approved.

APRIL REPORT

I. Circulation	1971	1972
The Dalles	6829	7207
Dufur	528	184
Mosier	187	94
Maupin	137	326
Wamic	16	15
Antelope	85	85
Shaniko	45	45
Total	<u>7827</u>	<u>7956</u>

II. Monies received:

Fines	\$127.64
Copy machine	108.70
Non-residents	18.00
Lost books	<u>13.00</u>
Total	<u>\$267.34</u>

III. School groups	8
New books	151
Discarded	757
Meetings in meeting room	38

DUFUR REPORT: At a recent meeting the city and school representatives continued to plan and proposed a resolution for a federal grant.

LIBRARIANS REPORT

1. Carol reported the busyness of the O.L.A. in recent convention at Roseburg, specifically the report of the Library Development Committee regarding state aid to public libraries and the three legislative proposals prepared by our delegates.

2. New library trainees are available and may be paid through the federal Emergency Employment Act; summer traing program is planned.

3. \$2,500 worth of new books has been ordered under the new book grant.

4. Library budget at stage of first review by city officials. Most of the increase from the last budget is accounted for by salary increases.

5. The trustees were reminded of the state meeting, June 2-4 at Bowman's Resort.

Meeting adjourned at 9:15 p.m.

Respectfully submitted,
Allan Gay, M.D., Secretary

LIBRARIAN'S REPORT

May 30, 1972

By the time we have our meeting, the summer reading club will be well underway. It starts June 5, and with the interest that has been shown we should have quite a few children. As with last year, we're encouraging children from out in the County to take part, by mail if no other way.

Two other summer changes will be made, both in hours the branches will be open. Dufur will be open 9-12 Monday through Thursday from June 19 until July 28, financed by the school. In August, we'll be picking up the tab for the same hours, plus one evening a week in July and August if possible.

Plans are underway to add an assistant in Maupin, plus some volunteer help, to keep the new library open as many hours as possible. We hope, over the summer, to keep it open every afternoon, probably 1-5.

Our students will be working part-time during the day this summer, as will our NYC schoolgirl. Mrs. Zimbelman is retiring for the summer as of May 31 and will (probably, if nothing changes) resume part-time work in the fall.

Our new custodian as of May 8 seems to be working out fairly well. He is Gary Baty, a young married man. The new clerk we were to get with the Federal money found a better job and quit after a week.

So we've had quite a bit of stirring around in the staff, not much change.

Briefly, the books from the grant are coming in steadily, I'll have a short report on the meeting at Salem, and my vacation will be during the last two weeks in June. June 16 is Duane's last day, and we'll probably leave at once.

Meg will have the trustees' meeting to report on, as well as latest activity at Dufur.

We will need to discuss also whether we wish to hold meetings in July and August.

Hope everyone can come.