
AGENDA

THE DALLES-WASCO COUNTY LIBRARY BOARD MEETING

TUESDAY JUNE 6, 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

THE DALLES-WASCO COUNTY LIBRARY BOARD MEETING-JUNE 6, 1972

8:00 P.M.

President Meg Smith called the meeting to order at 8:00 p.m. Present also were Frances Dick, Irma Matthew ~~Allen~~ and Librarian Carol Hildebrand.

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

MAY REPORTS

I. Circulation:

	1971	1972
The Dalles	6166	6324
Mosier	173	113
Maupin	150	361
Dufur	296	*
Shaniko	45	45
Antelope	85	85
Wamic	16	13 *
total	<u>6931</u>	<u>6928</u> 6941 (so far)

* means not yet received

II. Monies:

Fines	161.18
Lost books	61.34
Non-resident	6.00
Copy machine	107.04
Gift	33.34
total	<u>\$368.90</u>

III. Meetings..... 45
New books..... 356
Withdrawn..... 413

Dufur Report: Phil Gordon, Dufur Librarian, and Mr. Bartlett of the Economic Development District continue to study possibilities. Carol reported that Phil will be meeting with State Library staff while he attends school in the Salem area this summer.

New Business: After a short discussion, it was decided not to hold regular Board meetings in July and August, but that the librarian or any Board member could call meetings as deemed necessary if problems should arise.

Frances had done preliminary checking regarding the feasibility of purchasing new blinds for the meeting room. It was decided, based on her figures, that attractive new blinds could be purchased within what remains of the building maintenance budget. It was decided to meet with samples to choose a pattern in the meeting room Wednesday, June 7 at 4:00.

Meg reported briefly on the Trustees' meeting at Bowman's Resort. She felt that, while some of the programs were useful, two days was too long and too expensive to justify the results.

Carol reported on staff changes in recent weeks. She announced that she will be in Eugene Friday, June 9, at a meeting of the OLA Development Committee and gone on vacation the last two weeks in June.

The great increase in library use at Maupin was discussed.

Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Carol