
AGENDA

The Dalles-Wasco County Library Board Meeting

Tuesday, September, 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
August 29, 1972

Once again, fall is upon us. Which means, among other things, that we meet this Tuesday, September 5, same time, same station. That will be our first evening open on winter hours, also.

Brief reports on PNLA at Vancouver and our booth at the County Fair: very well-done and needed more time to get ready, in that order. We found out from Mr. Peterson that we could have a booth at the fair (after all) about 5 days before I left for Vancouver. But the girls arose heroically to the occasion and manned the booth while I was gone. The conference was very good, more detail later.

We're in the process of interviewing high school students for part-time work this fall, hope to have them hired this week.

Also, brief reports are due on the summer reading club, the Dufur project and planned public relations projects this winter.

Your librarian has moved to 1608 Montana St. in The Dalles, phone number 296-3308. It surely has made more hours in the day not to drive so far.

Hope everyone can be present at the meeting.

Carol

Carol Hildebrand

3. Our assistant has resigned.

6. Reading club - manuscript - names reported as
Betsy Fin.

7. Jan took money & used.

AUGUST REPORTS

8. Display on - space available Nov 1

A. Circulation:

The Dalles	<u>1971</u>	<u>1972</u>
Dufur	7696	8280
Mosier	54	*
Maupin	191	159
Wamic	244	565
Shaniko	32	*
Antelope	45	45
	85	85

* Not yet received total 8347 9134

B. Monies Received:

Fines	196.96
Lost books	12.67
Non-residents	30.00
Copy machine	93.40
Gifts	26.66
	<u>total \$359.69</u>

C. New books catalogued: 244

New records	71
Number books withdrawn	43
Meetings in meeting room	27

9. Grants now indicated in Treasurer's

Report

10. Letter to local clubs offering

programs, meeting rooms - done

11. Pacific NW Bibliographic Center -

Another request for 150 = to August 5th

N.B.

1) Budget 150 = to

budgeted for support of the new

book club board,

2) Library services for that +

previously budgeted the

begin the library reports

for the 5th.

Could purchase a classmate

for reading with the possibility

of having two purchases by the

1st class for the running

program.

C to G - 805

Res. - Mr. Smith, J. Matthew, W. Smith, D. G. J.

Carol A.

Minutes read + approved

O.R.

L.R. 1. Refer report. Misunderstanding -

to have refer library it would have to be a board of county lib. if it received

Fed. funds. - New report to send

County budget 9/6

2. Statistical report received mailed to

board members

3. Vancouver meeting - reported

4. Old New Students hired for good time

June

Bills approved

Meeting adj. at 9:30

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THE DALLES-WASCO COUNTY LIBRARY BOARD MEETING-SEPTEMBER 5, 1972

8:00 P.M.

President Meg Smith called the meeting to order at 8:05 p.m. Present were Irene Matthew, Walt Smith, Allen Gay, and Librarian Carol Hildebrand. Absent Frances Dick.

The minutes of the last meeting were approved as read.

AUGUST REPORTS

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*Not yet received

9254

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LIBRARIAN'S REPORT AND NEW BUSINESS

1. Carol explained to the new school superintendent at Dufur that their library would have to be a branch of the county library if it received federal funds. The superintendent plans to meet with the county judge on September 6.

2. The annual statistical report had been mailed to board members.

3. Carol reported on the PNLA meeting at Vancouver and on the booth at

Library Board Meeting
September 5, 1972

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the recent Wasco County Fair.

4. Two new students have been hired for part time work. The previous custodian was rehired.

5. The results of the successful summer reading club were reported in the booth at the fair.

6. Space is available in the display case in the lobby after November 1, 1972.

7. The newcomer service in The Dalles now includes an information insert about the library.

8. The librarian has written to local clubs to offer programs and to inform them of the facilities for meetings.

9. Prompt and satisfactory service was obtained from the Pacific Northwest Bibliographic Center and future need for the service is anticipated. Since the Oregon support for the center now comes only from local libraries, the board passed a motion to support the center to the extent of \$150.00/year for the next year.

10. Oregon State Library services for the blind and physically handicapped reported by Meg Smith and further described by Carol. She also mentioned that the local Lions Club is considering the purchase of two units of a reading lens system for use in our nursing homes.

Current bills were presented and approved.

Meeting adjourned at 9:05 p.m.

The new blinds in the meeting room were inspected and admired thereafter.

Respectfully submitted,

Allan Gay, M.D., Secretary .