

AGENDA

The Dalles-Wasco County Library Board Meeting

Tuesday, October 3, 1972 8:00 P. M.

- I. Report by Jim Thompson
- II. Minutes of previous meeting
- III. Election of officers
- IV. Approval of bills
- V. Reports ready for meeting
- VI. Unfinished business
- VII. Librarian's report
- VIII. Board comments and suggestions,
other business

THE DALLES-WASCO COUNTY LIBRARY BOARD MEETING-OCTOBER 3, 1972

8:00 P.M..

President Meg Smith called the meeting to order at 8:05 p.m. Present also were Irma Matthew, Walt Smith, Allan Gay and Librarian Carol Hildebrand.

LIBRARIAN NEEDED

Jim Thompson, administrative assistant to the city manager, discussed with the board the question of finding a new librarian. He was urged to search Oregon primarily and to use all available channels.

The minutes were approved as published and the bills for September were approved.

Frances Dick joined the meeting.

DUFUR LIBRARY

Meetings continue regarding the Dufur library but there is no progress to report.

MAUPIN

The Maupin report included announcement of a rummage and bake goods sale for the benefit of the library on November 11th and use of volunteer help, successful during the summer, will be supplemented during the winter by high school girls.

SEPTEMBER REPORT

I. Circulation:	1971	1972
The Dalles	6931	7610
Mosier	189	123
Maupin	231	545
Dufur	458	89
Shaniko	45	45
Antelope	85	85
Total	<u>7939</u>	<u>8497</u>

II. Monies received:

Fines	\$213.93
Copy Machine	139.50
Non-residents	24.00
Lost Books	<u>77.48</u>
Total	<u>\$454.91</u>

III.

New Books	281
Meetings	33
School Groups	15

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ALLOCATION OF MONETARY GIFT DISCUSSED

Disposition of the \$75 gift from A.A. was discussed. Purchase of children's records was favored.

Carol invited the members of the board to read: 1) Oregon Public Library Report for 1972, and 2) the May 1972 issue of the Public Library Trustee.

LIONS CLUB GIFT

The Master Lens, gift from the Lions Club, was inspected by the board after the meeting. It is to be demonstrated at local nursing homes and at Meals-On-Wheels.

STATE AID TO PUBLIC LIBRARIES

Carol mentioned her continuing activity with the committee to educate legislators (and, later, voters) on the proposed legislation for state aid to public libraries.

VISIBILITY OF EAST DRIVEWAY

The problem of visibility at the junction of the street with the east driveway was mentioned. Consultation with city traffic people was suggested.

NOVEMBER MEETING DATE

The November meeting will be held on Wednesday, November 8th.

ELECTION OF OFFICERS

By unanimous ballot Walt Smith was elected to the office of president and Frances Dick to the position of secretary.

Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Allan Gay, Secretary

THE DALLES-WASCO COUNTY LIBRARY

REPORTS

for October, 1972

I. CIRCULATION:

	1971	1972
THE DALLES	7287	7639
MOSIER	126	159
DUFUR	296	92
MAUPIN	166	592
WAMIC	16	20
SHANIKO	45	45
ANTELOPE	85	85

total

8021

8632

II. MONIES RECEIVED:

FINES	148.47
COPY MACHINE	117.99
GIFTS	75.00
LOST BOOKS	20.33
NON-RESIDENTS	9.00

total

\$370.79

III. NEW BOOKS OUT:

151

MEETINGS IN MEETING ROOM:

42

NUMBER BOOKS WITHDRAWN:

96

SCHOOL GROUPS:

20

18