

AGENDA

THE DALLES WASCO COUNTY LIBRARY BOARD MEETING

WEDNESDAY, NOV. 8, 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 - November 8, 1972 8 P.M.

President Walt Smith called the meeting to order. Present were Irma Matthew, Allan Gay, Frances Dick and Librarian Carol Hildebrand.

The minutes of the October meeting were approved.

OCTOBER REPORTS

See attached sheet

DUFUR LIBRARY

Dufur is now incorporated as a non-profit corporation known as the Dufur Community Library. This was done to enable them to receive federal funds. They wish to sign an agreement with us for library services. Carol has prepared a tentative agreement, effective upon completion of an expanded library facility in Dufur, and will discuss this with the Dufur group at a November 9 meeting in Dufur.

APPLICANTS FOR LIBRARIAN POSITION

The board reviewed the records of two applicants for Librarian and plans to interview both on Wednesday evening, November 15. Carol mentioned the possibility of at least one more applicant whose record has not yet been delivered to the board.

LIBRARIAN'S REPORT

Carol is still investigating cassettes for children and possibly popular adult records to be purchased with recent gift money.

She has been invited to participate on a panel at the League of Oregon Cities meeting in Portland on Tuesday.

During October the staff has reorganized books for a more logical arrangement by placing non-fiction adjacent to reference books. There are so many requests for Oregon historical books they are now in a separate section.

Carol discussed the proposed State-Aid-to-Libraries bill and the board authorized her to write a letter to our legislators stating our support for this bill.

National Children's Book Week is Nov. 13-19. There will be an article and picture in the Chronicle and a TV program on the District 12 show this week.

The bills for October were approved.

Meeting adjourned at 9:30.

Respectfully submitted,

19 Frances Dick, Secretary.

Librarian's Report

The countdown is proceeding. During October, we were able to finish moving all nonfiction and adult fiction books, including checking them all to be sure they had the right cards and sorting them for condition.

This month, I hope to get the back room and my office cleaned out.

Lots of events in November, too. We have four classes of sixth-graders who are doing the library packet, which takes about five one-hour sessions. I've been asked to help with the library program at the League of Oregon Cities convention in Portland. And National Children's Book week is Nov. 13-19.

Just noticed that the green directional signs we wanted downtown are up, courtesy of the State Highway Dep't. I don't know how long they've been up, though, since they didn't announce their installation.

See you the 8th, then, with any new information on applicants.

We're still planning on interviews the 15th, as scheduled.

Carol Hildebrand

Interim Note:
November 10, 1972

The figures I couldn't explain on the money summary sheet are right. What happened was this: the book grant check was sent first to Mr. Kortge, then to the City of The Dalles, so it wasn't banked before July 1. Therefore, the auditor credited it to this year's budget, so our book budget has \$8,824.82 minus the \$1,183.37 we approved Wednesday evening, or \$7,641.45. I guess this transfer will remain. Happy day.

Also recalled that, if it came to that, we can buy our books all fully cataloged and processed from our usual jobber, Baker & Taylor. It would take a little longer and cost a bit more, but they would be ready to shelve when they came. Many school libraries short of staff use this plan.

Dufur people thought the agreement should have many more things for them. But on the way back from that meeting it occurred suddenly to me that if they are a nonprofit corporation, they are no longer a branch. Therefore we are no longer obligated to serve them except as we choose to agree to do so. A preliminary check with Mr. K. and Del would seem to substantiate this. What this actu~~ally~~ally means, I don't know, but it certainly sounds interesting. More on these and other developments later.

Carol Hildebrand

November 27, 1972

Mr. Phil Gordon, Librarian
Dufur Community Library
P. O. Box 98
Dufur, Oregon 97021

Dear Phil:

Thank you for sending the informational copy of the Articles of Incorporation for the Dufur Community Library. I will review this document with Miss Ebert some time this week and will write you comments on it at that time.

As far as the availability of LSCA Title II funds are concerned, I am sure you are aware that we are operating under a Continuing Resolution which establishes the federal allocation at the level of President Nixon's budget program. You may not know that there are no funds for Title II in his budget, and the outlook is very bleak for the balance of Fiscal year 1973. Do not be too discouraged by this fact, but I felt you should be informed as to the current status of LSCA funding.

If I were you I would investigate the possibility of securing funds from whomever, under the Federal Revenue Sharing Program. Libraries are one of the specific priority items listed in the bill.

Good luck and keep us posted on your progress toward providing adequate library service to the people of Dufur and the School District.

Sincerely yours,

ELOISE EBERT
State Librarian

William M. Forrest, Director
Library Development Division

CC: Carol Hildebrand, Librarian, Wasco County Library

Librarian's Report

Nov. 29, 1972

Let the record show that candidates for the position of librarian were interviewed Wednesday, Nov. 15, and Miss Dorothy Shaver was chosen for the position. She is due to report Friday, Dec. 1, and is probably driving through Montana about now.

I will have only a few things to report. As you know, our secretary resigned and has moved to Seattle. At present Pat Sherrell is acting as secretary and will probably assume that position next month, subject to Dorothy's approval. That will leave us one clerk short; but Mrs. Zimbleman, who has worked part-time as we've needed her the last two years, will work one evening a week through December. That will give Dorothy a little time before she has to hire a new clerk.

The Maupin rummage sale netted \$300.00, and adult replacement fiction ordered for Maupin has begun to come in.

I'm enclosing copies of correspondence received re Dufur.

See you Tuesday!

Carol