

LIBRARY BOARD MEETING - THURSDAY, APRIL 8, 1971

Present were Irma Matthew, Frances Dick, Meg Smith, Allan Gay, Walt Smith, and Carol Hildebrand. Bills for March were checked and approved.

REPORTS

A. Circulation	1971	1970
Headquarters	8366	6112
Branches:		
Antelope	85	85
Dufur	509	76
Maupin	148	140
Mosier	157	142
Shaniko	45	45
Wamic	17	21
	<u>961</u>	<u>509</u>

B. Monies Received	
Fines	\$141.41
Copy Machine	120.90
Nonresident	18.00
Lost Books	<u>13.94</u>
	\$294.25

C. New Books: 189

D. Records Cataloged: 194

E. Meetings in March: 34

UNFINISHED BUSINESS

A. Budget: Board members examined and discussed proposed figures for the 1971-72 budget. The Books and Binding category was broadened to include expenditures for other media, such as tapes and records.

B. Dufur branch: Officials at Dufur are considering the possibility of operating the City portion of their Library as a city Library, rather than as a branch of the County Library. However, according to the County Board's investigation of State regulations, Dufur does not appear to meet the qualifications necessary for separation. Carol will try to set up a meeting to get some verification of the situation, including the legal considerations.

C. DLA Meeting: We should have good representation at the Sunriver activities, as Mrs. Matthew, Mrs. Dick, Mrs. Smith and Mrs. Hildebrand all plan to attend.

LIBRARIAN'S REPORT

The process of cataloging records continues. Our record total should approximate 400, and cataloging should be completed by May 1. Carol opened the possibility of our Library providing services and facilities for Mt. Hood Community College whenever that institution opens a branch in this area. Carol is also planning suitable activities in recognition of National Library Week.

Respectfully submitted, Walt Smith