

AGENDA

The Dalles-Wasco County Public Library Board meeting Oct, 7, 1969
7:30 p.m.

I. Minutes

A. Regular meeting of The Dalles-Wasco County Public
Library Board meeting, Sept. 9, 1969.

II. Bills to be approved

III. Reports

A. Circulation

1969--4984	1968--5884
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B. Fines

\$146.13

Non-resident fees

\$7.00

C. Copying machine

\$66.90

D. Books

New fiction	21
Non "	50
Donated	65
Weeded	25

E. All collections have been intergrated

F. Paperback stack

IV. Election of Board officers

V. Library Board remarks

VI. Librarian's remarks

VII. Presentation of Gaylord system of book check-out
Report about Kaiser system at Mercer Island by librarian

Present were Frances Dick; Irma Matthew; Bob Rice; Walt Smith; Meg Smith; and Librarian, Helen Marks. The minutes of the meeting of September 9, 1969, were approved as corrected so that "Bring one - take one" system for paperbacks applied to one branch and one station.

APPROVAL OF BILLS

Bills for the month of September were presented to the Board and approved to pay.

REPORTS

A. Circulation: 1969 -- 4,984 1968 -- 5,884

B. Fines: \$146.13. Non-resident Fees: \$7.00.

C. Copying Machine: \$66.90 in September

D. Books

New Fiction	21
New Nonfiction	50
Donated	65
Weeded	25

E. Collections

The Howell and American Legion collections have been integrated.

F. Paperback Stack

Irma Matthew moved that we buy a paperback rack with money allocated in the budget to stacks and then release balance to book fund. Motion duly seconded and carried. Dr. Rice will contact Roy Jones on building paperback rack.

G. Records

Most records are in; now must get tapes. Some work still must be done to have the music center operating.

ELECTION OF BOARD OFFICERS

Frances Dick was elected chairman. Walt Smith was elected secretary.

LIBRARY BOARD REMARKS

More weeding must be done to get the yard in shape for winter.

PRESENTATION OF GAYLORD SYSTEM OF BOOK CHECKOUT

The Gaylord representative gave a demonstration of their credit card type of system with machine to stamp book cards and then showed the simplicity of their filing system. Upon comparison with our present system, the Board found the Gaylord system easier and less costly. Dr. Rice moved we accept the Gaylord checkout system after the present stock of date cards has been used up. Motion duly seconded and carried.

The meeting adjourned at 10:30 P.M.

Respectfully submitted,

Meg Smith, Secretary