

Present were Frances Dick, Irma Matthew, Bob Rice, Meg Smith, Walt Smith, and Helen Marks. The minutes of the meeting of November 4 were approved as read. November bills were checked and approved.

REPORTS

Circulation: 1969 (4 weeks) 4,948 1968 (5 weeks) 6,927

Magazines: 393
Books to County: 518
Records: 223

Meetings held in meeting room: 35

Story Hour: averages in the 20's every Friday morning.

Reference questions: 115

Tours: 8

Fines: \$132.44 Nonresident fees: \$3.00

Copying Machine: \$70.15

OLD BUSINESS

Air cooling system: Action will be delayed until Mr. Milne has had an opportunity to complete his inspection.

Paperback Rack: Roy Jones has completed the specifications and will build one for an estimated \$150.

Book drop: The cost for a commercial unit to match the present drop would be somewhat out of range at \$242. Mrs. Marks will ask Mr. Jones for an estimate on the construction of a more modest version.

American Library Association: Membership will be renewed this year.

Library Policy: Since there presently exists no concrete administrative policy, Dr. Rice has volunteered to prepare a tentative version for Board consideration.

Record Rack: The present method of using this rack will not necessitate the purchase of additional record jackets.

Music Center: The situation remains unchanged as we still await the arrival of those elusive electrical items. The tapes have not arrived yet, but the RAM Center will loan tapes and will also provide a girl to do the taping whenever there is need for them.

Evaluation: Mr. Scott, from the State Library, will return on December 18 and 19 to complete his evaluation.

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NEW BUSINESS

Dr. Rice reported on the Bend meeting, where proposals were discussed that might secure better cooperation among libraries within the governor's districts. Action there was aimed at achieving the enabling legislation and the funds which would permit further, more specific planning.

Suggestion was made that the Board explore the possibilities of more and closer cooperation among libraries of this area, including the school libraries and the Hood River Library.

Dr. Rice suggested that the Board chairman assign each Board member to an area of special interest, such as book selection, building, public relations, etc.

Respectfully submitted,

Walt Smith
Secretary