AGENDA WASCO COUNTY LIBRARY SERVICE DISTRICT BOARD MEETING

Date: February 18, 2025 @ 4:30 p.m. Location: The Dalles Public Library, and via Zoom

The Dalles Public Library is inviting you to a scheduled Zoom meeting.

Topic: Library Board meeting Time: Feb 18, 2025 04:30 PM Pacific Time (US and Canada) Join Zoom Meeting <u>https://us02web.zoom.us/j/84907065517?pwd=b8yVxjIKtQ6NvhPaL54BjUxoko3vVo.1</u>

Meeting ID: 849 0706 5517 Passcode: 996274

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- IV. LIBRARY DIRECTOR REPORTS
- V. OLD BUSINESS
 - a. ethics statement
 - b. Social Media policy, second reading
 - c. Adopting bookmobile policy
 - d. Word Wagon: cell phone/wi-fi
 - e. New storage shed/upper parking lot
 - f. Privacy booths
 - g. Library terms
- VI. NEW BUSINESS
 - a. Strategic plan
 - b. MOU's update
 - c. Update 25-26 budget & administrative fee & capital projects
 - d. OLA conference
 - e. Mary's closing "what are you reading" or "two lies and a truth"
- VII. FINANCIAL REVIEW
- VIII. ADJOURNMENT
 - a. Set Next Meeting Date and Location
 - b. Adjourn

Our mission is to provide Wasco County citizens with free and equal access to materials relevant to their informational needs, and to serve as an unbiased source of information with opportunities provided for personal, educational, cultural, and recreational enrichment.

Wasco County Library Service District Board Meeting January 21, 2025 The Dalles Public Library and via Zoom

SUBJECT TO APPROVAL

Board members present: Rita Rathkey, Mary Beechler, Dave Mason

Staff members present: Jeff Wavrunek, Valerie, Stephenson, Sarah Tierney, Rita Squires

Called to order: Dave Mason called the meeting to order at 4:32

Minutes: Rita Rathkey moved to approve the minutes as submitted, seconded by Mary Beechler. The vote was unanimous, and the minutes were approved.

Visitors or interested parties: none. Rita Rathkey commented that she had visited a library in San Francisco at Christmas time. One of the things she noticed on promotional material for programs was the acknowledgement of the business or organization sponsoring the event.

Director Reports: per a request from Mary Beechler, director reports were submitted via email, and attached to the packet. Board members liked this; saying it will save time. Jeff said that the reports need to be submitted at least a week prior to the meetings, so that they can be attached to the LB packet, and meet deadlines.

Old Business: The Challenge Policy was sent to the County Commissioners for final approval. The commissioners were surprised about the necessity of the policy, but Dave was able to explain the reason. Mary commented that the Commissioners might forget that the Library Board is advisory and the Commissioners are supposed to approve policies. Mary reminded Jeff that a copy will need to go into the policy notebooks that she had dropped off in December. The new policy will also need to be put on the website.

Due to need, the policies actually reviewed might not be what is on the calendar.

Update on MOU's – Mary has talked to the Maupin City Manager and he said to pick a date to discuss this. Jeff says that should be late February or early March, after he has finished with the city budget. Mary will send some date choices and they'll proceed from there. Prior to that, look at examples from other libraries for a starting point.

Any progress on Dufur? It's probably best to do one MOU at a time. In addition, Sarah is still trying to hire a new assistant. She says that the school needs to be included in the MOU. There has been confusion regarding where the money is coming from/going to.

There will be a new superintendent at the school; and there is a new mayor. Sarah suggests waiting until these people get settled.

Second reading of the Bookmobile Policy – Rita Rathkey helped rewrite the second paragraph about collection development, making it more readable. Mary Beechler made the motion to approve the policy as presented, seconded by Rita Rathkey. The vote was unanimous, and the policy was approved.

New Business: Budget recommendations – Jeff is currently working on the budget. Rita Rathkey questioned expenditures and if it is too early to think about library expansion, as every area is crowded. Jeff said it is not too early. Money needs to be set aside for a new elevator. Jeff explained about the planned shared storage building for the Maintenance Department., the Friends, and the library, that will go in the upper parking lot, replacing the two storage sheds up there now. Library expansion would need a professional grant writer. They talked about where to expand the library. Before any planning can be done, they will need do conduct a feasibility study. Strategic planning needs to be done; Valerie Stephenson suggested Darcy Hanning, through the State Library. Dave Mason suggests revisiting this next month when Corliss Marsh and Tina Coleman are here. Jeff will put something in the budget to cover hiring a grant writer.

Board goals – we're halfway through the year, how are we doing? After a brief discussion, it was agreed that we're doing great on policy reviews, and making progress on MOU's and IGA.

Board terms – Rita Rathkey, Dave Mason, and Corliss Marsh expire this year and are eligible for full term reappointments. They need to decide if they want to continue.

Bookmobile Report – Jeff will send that in an email. A water leak had been discovered and fixed under warranty. There are still issues with a lock, and also the heated seat. There is a possibility that it will have to be taken to Wilsonville. There are some concerns regarding safety when the Word Wagon is out and about. There was discussion regarding the iPhone 16, which switches to satellite when WiFi is not available.

Ethics Statement – a copy of ALA's ethics statement was included with the packet. Dave suggested that this be something that is signed every year at the annual meeting.

Social Media Policy – this is a new policy. Recently a member of the Happiness Book Club indicated an interest in starting a new book club for LGBTQ family members. Potentially there could be controversy over this, especially on social media (Facebook, for example). During the discussion of the policy, there was concern about the wording in the section under "Promotional Use." It was suggested that the line about "child's likeness" be deleted. Mary Beechler moved to approve the policy, with the changes suggested, seconded by Rita Rathkey. The vote was unanimous.

Technology – The County budget provides funding for technology and WiFi. Should each library be responsible for their own? It was decided that for 2025-26 it should stay

as is. Valerie shared that Maupin is not happy with Blue Mountain as a provider; it goes down often (Dave Mason commented that this is the sort of thing that should be included in the MOU). They are looking at going with another provider. Jeff mentioned that The Dalles is as well. The City of Maupin is going to go with LSO; will the Library District be able to help pay for Southern Wasco County Library's portion?

Financial Review: Buildings and Grounds, not much spent yet, what are the plans? Jeff said that there are plans for landscaping in various areas.

Next Meeting: The next meeting will be on February 18th, at 4:30 p.m., in The Dalles. A reminder that the April meeting will be in Maupin.

The meeting was adjourned at 6:00 p.m.

Wasco County Library Service District, Board of Directors

Dave Mason, Chairman

Rita Rathkey, Vice Chairman

Corliss Marsh, Board Member

Mary Beechler, Board Member

Tina Coleman, Board Member

CITY OF THE DALLES EXPENDITURES WITH COMPARISON TO BUDGET FOR THE 7 MONTHS ENDING JANUARY 31, 2025

LIBRARY FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	LIBRARY					
004-2100-000.11-00	REGULAR SALARIES	63,131.73	440,690.68	812,194.00	371,503.32	54.3
004-2100-000 12-00	PARTTIME/TEMP SALARIES	3,417.20	26,545,88	66,888,00	40,342,12	39,7
004-2100-000.13-00	OVERTIME SALARIES	.00	788.61	13,105.00	12,316.39	6.0
004-2100-000.21-10	MEDICAL INSURANCE	10,983,51	87,146,06	218,738,00	131,591,94	39,8
004-2100-000.21-20	L-T DISABILITY INSURANCE	394.35	2,703.55	5,173.00	2,469.45	52.3
004-2100-000.21-30	LIFE INSURANCE	38,62	280,93	598,00	317.07	47.0
004-2100-000.21-40	WORKERS COMP INSURANCE	17.59	1,881.20	2,108.00	226,80	89.2
004-2100-000,22-00	FICA	4,929,04	34,826,67	67,127,00	32,300,33	51,9
004-2100-000.23-00	RETIREMENT CONTRIBUTIONS	8,394.77	53,605.74	99,746.00	46,140.26	53.7
004-2100-000,28-00	VEBA CONTRIBUTIONS	785,99	3,768.04	13,743,00	9,974,96	27.4
004-2100-000.29-00	OTHER EMPLOYEE BENEFITS	266.91	1,885.41	4,468.00	2,582.59	42.2
004-2100-000.31-10	CONTRACTUAL SERVICES	2,422,46	18,708,69	110,790,00	92,081,31	16,9
004-2100-000.32-20	SPECIAL LEGAL SERVICES	.00	.00	750.00	750.00	.0
004-2100-000.41-10	WATER & SEWER	165,32	2,023,69	6,780,00	4,756,31	29,9
004-2100-000.41-20	GARBAGE SERVICES	209.57	989,12	4,120.00	3,130.88	24.0
004-2100-000,41-40	ELECTRICITY	.00	11,129,01	33,000,00	21,870,99	33,7
004-2100-000.43-10	BUILDINGS AND GROUNDS	1,035,36	16,117.77	75,450.00	59,332,23	21.4
004-2100-000,43-40	OFFICE EQUIPMENT	.00	402,94	.00	(402,94)	.0
004-2100-000.43-45	JOINT USE OF LABOR/EQUIP	.00	.00	350.00	350,00	.0
004-2100-000.43-51	GAS/OIL/LUBRICANTS	.00	.00	.00	.00	.0
004-2100-000.43-52	LIBRARY VEHICLE	141.84	2,017.62	22,800.00	20,782.38	8,9
004-2100-000,43-77	HVAC SYSTEMS	600,00	1,050,00	15,825,00	14,775,00	6,6
004-2100-000.52-10	LIABILITY	.00	10,609,85	8,340.00	(2,269.85)	127.2
004-2100-000.52-30	PROPERTY	.00	13,485,88	13,250,00	(235,88)	101,8
004-2100-000.52-50	AUTOMOTIVE	.00	1,280.97	4,400.00	3,119.03	29.1
004-2100-000,53-20	POSTAGE	.00	374,01	2,300,00	1,925,99	16,3
004-2100-000.53-30	TELEPHONE	792.73	5,798,72	10,780.00	4,981.28	53.8
004-2100-000,58-10	TRAVEL, FOOD & LODGING	.00	231,16	9,180,00	8,948,84	2,5
004-2100-000.58-50	TRAINING AND CONFERENCES	.00	.00	11,470.00	11,470.00	.0
004-2100-000,58-70	MEMBERSHIPS/DUES/SUBSCRIP	179,00	419,00	3,950,00	3,531,00	10,6
004-2100-000.60-10	OFFICE SUPPLIES	2,470.36	9,548.33	23,005.00	13,456,67	41.5
004-2100-000.60-20	JANITORIAL SUPPLIES	533,12	2,883,71	8,250,00	5,366,29	35.0
004-2100-000.60-85	SPECIAL DEPT SUPPLIES	7,411.40	87,256,82	182,450.00	95,193,18	47.8
004-2100-000,64-20	LIBRARY BOOKS AND BINDING	148,62	6,029,77	8,000,00	1,970,23	75,4
004-2100-000.64-30	LIBRARY PERIODICALS	148.56	533.24	5,800.00	5,266,76	9.2
004-2100-000.64-40	AUDIO/VISUAL MATERIALS	1,849,32	12,765,51	62,350,00	49,584,49	20.5
004-2100-000,64-80	COMPUTER SOFTWARE	.00	105.13	.00	(105.13)	.0
004-2100-000,69-50	MISCELLANEOUS EXPENSES	.00	.00	1,000,00	1,000,00	.0
004-2100-000.69-80	ASSETS < \$5000	725.98	3,175.97	35,000.00	31,824.03	9.1
004-2100-000,72-20	BUILDINGS	.00	23,735,83	50,000.00	26,264,17	47.5
004-2100-000.74-20	VEHICLES	.00	220,639.00	240,000.00	19,361.00	91.9
004-2100-000,74-30	FURNITURE AND FIXTURES		17,437,50			
	OFFICE EQUIPMENT	00.		00, 24,000,00	(17,437,50)	0.
004-2100-000.74-40	COMPUTER EQUIPMENT	.00	.00	24,000.00	24,000.00	.0
004-2100-000.74-50		.00	.00	.00	.00	.0
	TOTAL LIBRARY	111,193,35	1,122,872,01	2,277,278,00	1,154,405.99	49,3

CITY OF THE DALLES EXPENDITURES WITH COMPARISON TO BUDGET FOR THE 7 MONTHS ENDING JANUARY 31, 2025

LIBRARY FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	OTHER					
004-9500-000.81-01	TO GENERAL FUND	22,084.30	154,590.10	251,353.00	96,762.90	61,5
004-9500-000,81-10	TO UNEMPLOYMENT FUND	.00	.00	.00	.00	.0
004-9500-000.81-37	TO CAPITAL PROJECT FUND	.00	.00	110,000.00	110,000.00	.0
004-9500-000,88-00	CONTINGENCY	.00	.00	227,727,00	227,727,00	.0
004-9500-000.88-01	RSRV FUTURE EXPENDITURES	.00	.00	431,627.00	431,627.00	.0
004-9500-000,89-00	UNAPPROPRIATED ENDING BAL	.00	.00	822,515,00	822,515.00	.0
	TOTAL OTHER	22,084,30	154,590.10	1,843,222.00	1,688,631,90	8.4
	TOTAL FUND EXPENDITURES	133,277.65	1,277,462.11	4,120,500.00	2,843,037.89	31.0

TD STATS for 2024 -2025	14 -2025	Jul-24	Aug-24	Sep-24	Oct-24	45597	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25	
VISITOR COUNT		10,448	9,469		9,843	10,388	8,922	10,071					
INTERNET USERS	Library	752	798		533	431	533	658					
	wifi users	513	426	211	549	571	466	359					
Overdrive Read		510	857	492	500	420	431	497					
Open EPUB ebook			0	0	0	0	0	0					
Kobo Ebook		1	1	0	ω	5	2	ω					
OverDrive Magazines		228		199	200	218	286	268					
kindle book		297	473	229	244	197	232	296					
adobe EPUB ebook		1	ω	4	ω	2	0	4					
overdrive MP3 audio		15	35	26	41	14	0	0					
Open PDF ebook			0	0	0	0	0	0					
Pending (ebook)		З	5	9	4	9	10	6					
Pending (audiobook)		38	60	26	37	27	26	33					
overdrive Listens		1,307	2,200	1273	1,240	1,129	1,283	1,318					
Advantage		2,442	2,390	2439	2,427	2,207	2,439	2,595					
LIBRARY2Go total		4,842	6,024	4,697	4,699	4,228	4,709	5,020					
TUMBLEBOOKS		,	0	1	6	20	22	0					
PATRONS ADDED		80	74	64	79	65	67	67					
ILL'S SENT ILL'S RECEIVED		1,193 588	1,295 515	1138 494	1,345 572	1,068 533	1,103 533	1,238 664					
MONTHLY CIRC LIBRARY2GO		15,329 4,842	14,091 6,024	10691 4,697	14,014 4,699	12,387 4,228	12,725 4,709	13,283 5,020					
TOTAL CIRC		20,171	20,115	15,388	18,713	16,615	17,434	18,303					

Youth Services Programs:

- 14 Storytimes offered
- 04 Fun Fridays offered
- Tumi Tales offered 01
- 26
- 02
- 01
- Third Saturday: Red Yarn (music) 55 attended 01

Total of 49 programs offered, with 758 attending

Teen Services Programs:

5	Norcor visits (outreach)	42 attended (1 cancelled)
10	Console Gaming	34 attending (2 cancelled)
1	Teen Library Council	7 attended
1	Art Club	4 attended
1	Color Craze: Hair Dye	9 attended
1	Dried Flower Bookmarks	8 attended
1	Guess That Song	13 attended
1	Open VR Gaming	10 attended
4	Outreach Lunch @ schools	275 attended
1	Take & Make: Crochet bookmark	15 kits given away

Total of 25 programs offered, with 415 attending; one Take & Make kit offered

Adult Services Programs:

60 attended
18 attended
5 (1 cancelled)
17 attended
8 attended
1 attended
5 attended
31 attended
10 attended
25 attended
13 attended
24 given away

Total of 23 programs offered, with 193 attending; one Take & Make kit offered

All ages programs:

1	Prince & Princess (3 rd annual)	200 attended
1	Family Lego Pizza Night	111 attended

Total of 2 programs offered, with 311 attending

Total of 99 programs, with 1,400 attending; and 2 Take & Make kits offered

- 243 attended 80 attended 1 attended Outreach visits offered329 attended (3 cancelled)Snapdragon Yoga classes15 attended (1 class not reKid Friendly cooking demo20 attended 15 attended (1 class not recorded)

Dufur report and statistics goes here:

Nothing reported at this time

Library Board Report for February 2025 for the SWC Library

- The Town and Country Players are performing "Murder at the Book Club". The play will be performed in the library on February 14th and 15th, 21st & 22nd at 7:00pm.
- SWC Library is currently hosting a month-long exhibit from the Museum of Natural and Cultural History "Native Innovations" that celebrates the first innovators, scientists and engineers in Oregon, exploring how Native Americans have used knowledge, creativity and problem-solving skills to live and thrive here for thousands of years. This exhibit will be open to everyone each day the library is open, and we encourage teachers and other large groups to make appointments for special exhibit access for their classes.
- Knots and Needs is increasing in popularity, and participants want to meet twice a month now instead of just once. This fiber arts collective group has people working their individual crafts but also sharing and teaching others who want to learn. They will now meet on the 1st and 3rd Mondays in the library from 5:30 to 7:30
- Afterschool programs continue with Minecraft and Legos on Mondays and 4-H on Fridays with early release from school.

Program stats:

- Programs and attendance:
 - Storytime: 16
 - o Minecraft: 16
 - o Legos: 10
 - o Knots & Needles: 6
 - o Class visits: 82
 - Homeschool families: 23
 - 4-H After School Program: 7
 - SWC School Theater Performances: 161
 - 4-H Meeting: 13
 - Read What You Want Book Club: 6
 - Museum of Natural and Cultural History: 6

Reading Room Visits Reference	New patrons added:	PATRON COUNT	TOTAL CIRCULATION	Reference	Young Adult Nonfiction	Young Adult Fiction	Young Adult Graphic Novels	Stacks	Picture books	OBOB	Non-fiction	New books	Music Cds	Libros en Espanol	Library of Things	Large print	JM non-fiction	Junior series	Junior graphic novels	Junior/Children's non-fiction	Junior fiction	Graphic Novels	Fiction	Early readers	DVDs	Children's non-fiction	Children's DVDs	Board books	Audiobooks	Ask at desk	Adult Graphic Novels	Maupin statistics
			0												n	ot		po	rte	nd 1	for	th	is I		m	ħ						Jul-24
			650			17	14	6	43	1	75		1	1	2	24	1		13	6	53		226	15	124		4	16	4	2	2	Aug-24
13	10		686		1	15	18	З	68	6	69	1	1		12	17			9	11	S		216	14	140		6	12	11	ω	1	Sep-24
			852	1		14	20	5	103	8	57		1		6	18	9	2	20	19	53		208	24	256		1	10	13	4	1	0ct-24
			0								R	lo			in	6	ot		pc	orb	ad	fo	r ti	uis	-	on	th					Nov-24
			0	N	ot			tec	l fe	er t	hie		on	th	du	• 1	D S	yst		n u		ad	th	at	aff	ec			po	rts	1	Dec-24
26 112	9	826	563	1	1	13	6		87	1	76				5	15	12	3	8	27	30		150	26	75		3	18	3	4	1	Jan-25
			0																													Feb-25
			0																													Mar-25
			0																													Apr-25
			0																													May-25
			0																													Jun-25
	19	826	2751	2	2	59	58	14	301	16	277	1	ω	1	25	74	22	5	50	63	189	0	800	79	595	0	14	56	31	13	ъ	Total for Jun-25 fiscal year

Second reading

Social Media Policy WASCO COUNTY LIBRARY DISTRICT

The Wasco County Library District is excited to connect with the community through our social media channels! We share online news about upcoming events, library hours, new resources, photographs from programs and much more. We encourage you to engage with us by liking, commenting, sharing, and contributing your ideas.

When participating in our social media platforms, we ask users to keep postings and comments appropriate for all audiences and to agree to the following guidelines:

- **Respect and Civility:** Please be respectful in your interactions. We encourage open discussion, but we will not tolerate comments that are obscene, racist, derogatory, or offensive.
- **Common Courtesy:** Be mindful of the impact your posts have on real people many of whom are your neighbors. Personal attacks, insults, or threatening language will be removed.
- **Promotional Use of Content:** We may share your comments, stories or photos for promotional purposes to showcase the vibrant community in the Wasco County Library District.
- We are committed to creating a welcoming, informative, and respectful environment for the Wasco County community. The library reserves the right to remove any content that is deemed, in its sole view, to be inappropriate. The library also reserves the right to ban or block users who violate this policy.