

MINUTES SUBJECT TO  
COMMISSION APPROVAL  
AT ITS NEXT REGULAR  
SESSION

WASCO COUNTY LIBRARY SERVICE DISTRICT  
BOARD MEETING MINUTES

February 8, 2011

COMMISSION PRESENT: CeeCee Anderson, Mary Beechler, Lynn Cotter, Corliss Marsh, and Diana McElheran

COMMISSION ABSENT: None

STAFF PRESENT: District Librarian Sheila Dooley, Dufur School/Community Librarian Louise Walkowiak, and Southern Wasco County Librarian Sarah Hennessey.

GUESTS PRESENT: Wasco County Commissioner Rod Runyon and Gorge LINK System Manager Jayne Guidinger

The meeting of the Wasco County Library Service District Board was called to order at 4:02 p.m. by Chairman Corliss Marsh.

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MINUTES

Lynn Cotter moved to approve the minutes of the November 9<sup>th</sup> meeting. Mary Beechler seconded the motion and it was approved unanimously.

LIBRARY DIRECTOR'S REPORT

The written report for The Dalles was presented for information.

The March 30<sup>th</sup> Oregon Humanities discussion program on whether books should be banned will be publicized at the local schools and English teachers notified.

Sheila Dooley will find out what the procedure is for filling the two Library Board positions held by Corliss Marsh and Mary Beechler. Both terms will expire as of the end of June but could be renewed.

Sarah Hennessey presented the Southern Wasco County Library report for information.

Louise Walkowiak reported on the progress made in inventorying the collection at the Dufur School/Community Library.

## DISCUSSION

### A. Gorge LINK Migration Process with System Manager Jayne Guidinger

Jayne Guidinger reported that the Sage library system is scheduled to “go live” on April 5<sup>th</sup>. The Syrsi Dynix system will be discontinued as of the end of June. An Amnesty Week was suggested as a means of encouraging the return of long overdue books during the transition period.

## OLD BUSINESS

### A. Fiscal Year 2011-2012 Budget Priorities

There was a review of the revised budget priorities.

### B. Five-Year Capital Improvement Plan

There was a discussion regarding purchasing a self-checkout system during FY 2011-2012 instead during the following year. Jayne Guidinger will investigate whether RFID (radio frequency identification) self-checkout is offered through the Sage System.

## NEW BUSINESS

### A. Oregon Library Association Conference

Mary Beechler requested that staff attending the conference report back to the Library Board as to how they will use the information gained at the conference in their jobs.

### B. Updated Vision/Master Plan

Diana McElheran moved to accept the updated Vision/Master Plan. CeeCee Anderson seconded the motion and it was approved unanimously.

### C. Library District Goals 2011

Mary Beechler moved to accept the goals as drafted. Lynn Cotter seconded the motion and it was approved unanimously.

## DISCUSSION

### A. Southern Wasco County Library

Mary Beechler stated that the Maupin library needed to be in a larger facility soon. It was decided to invite Maupin Mayor Dennis Ross to the March 8<sup>th</sup> Library Board meeting in Maupin for an update on the library building plans.

Rod Runyon recommended that Board position openings not be advertised if a current member was planning on renewing.

## REPORTS

### A. Materials Expenditure Report

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## REPORTS

### A. Materials Expenditure Report

The written report was included for information. The materials budget was 47% expended as of 58% of the year.

B. Library District Financial Report

There was no written report for January.

C. Financial Report for The Dalles-Wasco County Library

The budget (excluding the contingency and unappropriated ending balance) was 57% expended or encumbered as of 58% of the year.

ADJOURNMENT

At 5:18 p.m. the meeting was adjourned by Chairman Corliss Marsh. The next meeting is scheduled for Tuesday, March 8<sup>th</sup>, at 4:00 p.m. at the Southern Wasco County Library.

APPROVED by the Wasco County Library District Board of Directors on the 8th day of March, 2011.

WASCO COUNTY LIBRARY SERVICE  
DISTRICT BOARD OF DIRECTORS

Corliss Marsh  
Corliss Marsh, Chair

Mary Beechler  
Mary Beechler, Vice-Chair

CeeCee Anderson  
CeeCee Anderson, Board Member

Absent  
Lynn Cotter, Board Member

Diana McElheran  
Diana McElheran, Board Member