

MINUTES SUBJECT TO
COMMISSION APPROVAL
AT ITS NEXT REGULAR
SESSION

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING MINUTES

February 9, 2010

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

COMMISSION ABSENT: None

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

GUESTS PRESENT: Senior Library Technician Suzy Goolsby

The meeting of the Wasco County Library Service District Board was called to order at 4:04 p.m. by Chairman Mary Beechler.

MINUTES

Corliss Marsh moved to adopt the minutes of the meeting. Lynn Cotter seconded the motion and it was approved unanimously. Sheila Dooley will find out the status of Internet safety classes and whether they will be presented at all three District libraries.

RECOGNITION OF VISTORS AND INTERESTED PARTIES

Senior Library Technician Suzy Goolsby was introduced to the Board.

LIBRARY DIRECTOR'S REPORT

The written report for The Dalles was presented for information. There was a discussion of Gorge LINK and the impact on the other libraries if either The Dalles-Wahtonka High School or Hood River County Library changes its membership status.

There was a discussion of the proposed outreach services to NORCOR and Discovery High School. Mary Beechler asked that Mary Jo Commerford of Discovery High School contact her regarding a possible donation from her Library Club.

As an alternative to holding book sales using donated Powell's books to raise funds for public programs, Corliss Marsh suggested that LEO seek funds from the Friends of the

Library groups. The Friends' groups would then become cosponsors of the public programs.

Suzy Goolsby updated the Board on the Tygh School Community Center building mold situation. She reported that the library would continue to be housed there, although the building would be closed for several weeks at some point.

Louise Walkowiak updated the Board on recent activities at the Dufur School/Community Library. In regards to the grant funded Tedd Arnold program, which is scheduled for April 2011, Corliss Marsh will discuss the grant cycle timeline with the Wasco County Cultural Trust.

Louise Walkowiak will forward information on the Oregon Rural Development Grant to the other two libraries as she receives it.

Sarah Hennessey presented the Southern Wasco County Library report to the Board. She reported she had made the request for members of the Board to be on the agenda of the February 24th Maupin City Council meeting, which would start at 6:30 p.m. Mary Beechler and Diana McElheran will represent the Board accompanied by Sarah Hennessey and Sheila Dooley.

Mary Beechler asked Sheila Dooley to prepare a list of talking points for the Board in preparation for the meeting.

DISCUSSION

A. Discussion Regarding Library Services/Quality Control Goal Status

There was a review of the progress made towards accomplishing the Library Service/Quality Control Goal. In regards to Objective 4, Activity 4 (establish endowment fund with fundraising goals and projects), there was a discussion regarding having the fund be district wide.

B. Discussion Regarding District Outreach Programming

The recommendations in the LSTA peer evaluator's report were discussed. It was agreed that self-serve exchange locations in the communities would lack the personal contact that was needed to establish a relationship with the patrons. The ability of the van to pull a cargo trailer was questioned as well as the potential for safety issues. A satellite on the van for Internet service was suggested.

Suzy Goolsby reported that summer reading program plans included "Terrific Tuesdays," a program featuring science, crafts, and literature.

REPORTS

A. Materials Expenditures Report

The report was presented for information.

B. Library District Financial Report

The report was presented for information.

C. Financial Report for The Dalles-Wasco County Library

The budget (excluding the contingency and unappropriated ending balance) was 55% expended as of 58% of the year.

ADJOURNMENT

At 5:25 p.m. the meeting was adjourned by Chairman Mary Beechler.

The next meeting is scheduled for Tuesday, March 9th at 4:00 p.m. at The Dalles-Wasco County Library.