

AGENDA

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING

January 29, 2015

4:00 p.m.

Location: The Dalles-Wasco County Library

722 Court St., The Dalles, Oregon

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. Approval of September 16, 2014 Library Board Meeting Minutes
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- IV. SHARED CONCERNS OF THE BOARD
- V. OLD BUSINESS
 - a. Vacant Board Position
- VI. NEW BUSINESS
 - a. Library Website
 - b. E-Rate
- VII. REPORTS
 - a. Friends of the Library Activities
- VIII. ADJOURNMENT
 - a. Set Next Meeting Date and Location
 - b. Adjourn

MINUTES SUBJECT TO
COMMISSION APPROVAL
AT ITS NEXT REGULAR
SESSION

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING MINUTES

September 16, 2014

COMMISSION PRESENT: Mary Beechler, Corliss Marsh, Margaret Brewer,
Rita Rathkey

STAFF PRESENT: Maggie Pando, acting in capacity

Louise Walkowiak and Sarah Tierney. Sarah introduced as new part time library aide at Dufur School learning to transition into Louise's role at end of year.

The Meeting was called to order at 4:00 pm at The Dalles Wasco Co. Library

By Chairman Mary Beechler

MINUTES

Mary Beechler made a motion to approve the minutes of the September 16th meeting.

Margaret Brewer seconded the motion and it was approved unanimously.

SHARED CONCERNS OF THE BOARD Mary Beechler suggested a new goal setting session with new director. Maggie thought it best to wait a few months to do this with new director

OLD BUSINESS

MAUPIN LIBRARY BUILDING PROJECT Lyn Craig will do a Cycle Oregon grant app for us. Maupin city council not decided on scope of new project, i.e. -civic enter idea vs. only library.

THE DALLES LIBRARY EXPANSION REPORT

Meyer Memorial \$ received, Collins foundation decision in Dec., Fred Meyer rewards card sign up for library addition fund

NEW BUSINESS

Appointee for empty board position

(The bylaws state that Board members shall not be appointed for more than two consecutive full terms of four years each. Appointment to complete an unexpired term shall not apply to this limitation. After a one-year interval, a former member who has served two terms may be reappointed.

Unfilled position is 3 years, an at large position. Some names were discussed. Corliss will ask these people to submit their names to county

No decision was public at meeting time; offer had been made to an individual

REPORTS

- Friends of the Library Activities book sale held, tote bags available for \$10, annual mtg will have "Text to Pixels" talk, 3 authors engaged for an adult summer read next year, LSTA board member Corliss reported on their funding and grant awards

- Maupin Library hired new librarian Valerie Stephenson, part time aide Nedly Cole

ADJOURNMENT

- A. Set Next Meeting Date and Location 10/14 4 pm if needed.
- B. Adjourn 4:25

WASCO COUNTY LIBRARY SERVICE

DISTRICT BOARD OF DIRECTORS

Mary Beechler, Chair

Margaret Brewer, Vice-Chair

Rita Rathkey, Board Member

Corliss Marsh, Board Member