

Wasco County Library Service District
Board Meeting
November 14, 2017
Location: Dufur

Board members present: Margaret Brewer, Carolyn Wood, Carol Jones, Dick Stentz (Rita Rathkey was absent)

Staff present: Sarah Tierney, Jeff Wavrunek, Valerie Stephenson

Called to order: at 3:59 by Carolyn Wood

Corrections to minutes: None, Dick Stentz moved to approve, Carol Jones seconded, and the minutes were approved.

Recognition of visitors and interested parties: None

Additions to agenda: none

Shared Concerns: There was a brief discussion as to whether the third Tuesday was the best day for the Board meetings, or would another day be better. The consensus was to leave it on the third Tuesday.

Library Directors' Reports:

Dufur – There was a Veteran's Day assembly, with about 25 people attending. They had a coffee hour after, with goodies and cards made by the students. A weeding project is currently underway. The library received tables and chairs from the Petersburg School.

Maupin – Moving forward with progress on fundraising. The mayor went and talked to the State Legislature regarding the new library building and asked for \$500,000 in support, and was asked why so little. They are going back in January with a new proposal, asking for \$1,000,000. Grant writing is going well; they are working on the vision statement for the library. They are trying to bring author Cat Winters in for a program (OBOB author). The cost would be \$750 split between Maupin and The Dalles, for the end of January or first part of February. This would be their first author event. Valerie is working on a Family Craft Night. The Youth Advisory Council met, they are really excited. She is hoping to restart story-time at the Library. The Library had about a dozen people attend the Christopher Leebrick program.

The Dalles – The Humans vs Zombies Halloween event went great, had one minor injury. This year there was a lot more space for the kids to use (they spread out into the children's wing). The Christopher Leebrick event was held at The Mint and was very well attended – about 60 people. The Library had a Books & Brew book club, but the City asked us to cease because of liability issues. So, the Library will no longer be involved, but the book group will continue, led by individuals and hopefully meeting at The Mint. Library staff have been busy weeding non-fiction and fiction, the shelves are overly full. We are trying to keep classics (in fiction) even if they are not circulating. Discussed selling books on eBay, it is very time consuming, and requires a lot of storage space. It is not feasible for the Friends of the Library group at this time. The City will hold their annual employee appreciation event at the Library. We need to get a copy of the report from Corliss Marsh on the history of the Library given to the Kiwanis.

Old Business: nothing

New Business: nothing

