

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING MINUTES

November 27, 2012

COMMISSION PRESENT: CeeCee Anderson, Mary Beechler, Margaret Brewer, Diane Bungum, and Corliss Marsh

COMMISSION ABSENT: None

STAFF PRESENT: District Librarian Sheila Dooley

GUESTS PRESENT: Library Clerk II Maggie Pando

The meeting of the Wasco County Library Service District Board was called to order at 3:34 p.m. by Chairman Mary Beechler.

MINUTES

Corliss Marsh made a correction to the spelling of Kathy Viemeister's name on page 1, paragraph 4, of the October 9th meeting minutes. Corliss made a motion to approve the minutes of the October 9th meeting as corrected. Margaret Brewer seconded the motion and it was approved unanimously.

INTRODUCTION OF NEW BOARD MEMBER

Diane Bungum was introduced to the other Board members.

LIBRARY DIRECTOR'S REPORT

The written report for The Dalles/Wasco County Library was presented for information.

There was a discussion regarding the process for converting the collection barcodes to RFID (radio frequency identification) tags.

Sheila Dooley reported that Sarah Hennessey was planning to apply for a Wasco County Cultural Trust grant for the Southern Wasco County Library. The grant would be used to fund a residency and performance by the Missoula Children's Theater in Maupin.

There was no report from the Dufur School/Community Library.

SHARED CONCERNS OF THE BOARD

Corliss Marsh proposed that the Board hold a work session in January to determine goals and the evaluation tool to use for the Library's Director's evaluation. After a discussion it was decided to schedule the work session for Tuesday, January 15th, at 3:30 p.m. at The

Dalles library. The work session will include food and be followed by a Board meeting to be adjourned by 6:30 p.m. Board members will bring sample evaluation tools.

OLD BUSINESS

A. Maupin Library Building Technical Assistance Grant
Sheila Dooley reported that the Technical Assistance Grant to the Ford Family Foundation had been submitted with a decision expected within a few weeks. Grantwriter Lyn Craig had proposed holding community meetings during January.

After a discussion, it was decided to wait to schedule the public meetings until February due to the transition taking place on the Maupin City Council. Sheila Dooley will ask Lyn Craig to forward a copy of the grant application for the Library Board, and to include Mary Beechler and Sarah Hennessey in any emails related to the project.

B. Mobile App
Maggie Pando reported that the Boopsie mobile app was expected to be available on Apple soon.

NEW BUSINESS

A. Proposed Revision to Policy Establishing Behavior Rules for Use of Library
After a discussion regarding the library's behavior rules, Corliss Marsh made a motion to remove "being under the influence of any controlled substance or intoxicating liquor" from the third paragraph of the library's behavior policy. Mary Beechler seconded the motion and it was approved unanimously. As being intoxicated is not a crime, the library will instead rely on disruptive behavior as the grounds for issuing a warning or removing someone from the library.

REPORTS

A. Friends of the Library Activities
Corliss Marsh reported that the Friends would not be conducting a Wasco County Reads program as a Statewide Oregon Reads program featuring the books of Kim Stafford is planned. The Friends will be providing financial support for a library Christmas crafts program and Library Expansion Committee activities.

B. Library Expansion Committee
Corliss Marsh reported that the Committee would be promoting the expansion project through an advertisement in the newspaper. A gala event featuring an auction of autographed books as well as other items is planned for April.

C. Materials Expenditures Report
The District materials budget was 31% expended as of 33% of the year.

D. Library District Financial Report

It was reported that there were no major expenditures prior to November.

E. Financial Report for The Dalles-Wasco County Library

The budget (excluding the contingency and unappropriated ending balance) was 36% expended as of 33% of the year.

ADJOURNMENT

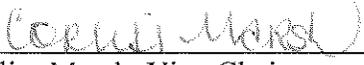
At 4:27 p.m. the meeting was adjourned by Mary Beechler. The next meeting will be preceded by a work session scheduled for Tuesday, January 15th, at 3:30 p.m. at The Dalles-Wasco County Library.

APPROVED by the Wasco County Library District Board of Directors on the 15th day of January 2013.

WASCO COUNTY LIBRARY SERVICE
DISTRICT BOARD OF DIRECTORS



Mary Beechler, Chair



Corliss Marsh, Vice-Chair



CeeCee Anderson, Board Member



Margaret Brewer, Board Member

Absent

Diane Bungum, Board Member