

AGENDA
WASCO COUNTY LIBRARY SERVICE DISTRICT
BOARD MEETING
Tuesday, August 16, 2016
4:00 p.m.
The Dalles

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. Approval of June, 2016 Library Board Meeting Minutes
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- IV. ADDITIONS TO AGENDA
- V. SHARED CONCERNS OF THE BOARD
- VI. LIBRARY DIRECTOR REPORTS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. FINANCIAL REVIEW
- X. UPDATES
- XI. ADJOURNMENT
 - a. Set Next Meeting Date and Location
 - b. Adjourn

Wasco County Library Service District

Board Meeting

June 21, 2016

Location: The Dalles

Board Members present: Carolyn Wood, Carol Jones, Margaret Brewer, Rita Rathkey

Staff present: Sarah Tierney, Valerie Stephenson, Jeff Wavrunek

Called to order: by Rita Rathkey

Approval of minutes: The May, 2016, minutes were approved with a correction that Sarah Tierney was a staff member present at the May Library Board meeting. Carolyn Wood moved to approve, Carol Jones seconded, and the minutes were approved.

Additions to Agenda:

Patron complaint about leaves as stated to Rita Rathkey.

Policies by Mr. Wavrunek

Shared Concerns:

None.

Library Directors' Reports:

Maupin – Maupin has met their fundraising goal. Library stakeholders met with Ms. Craig regarding grant writing. Three grants were written by Ms. Craig in May. Moreover, the City of Maupin can offer tax benefits to people donating money to the new library in Maupin. Consequently, it was decided that a Foundation was not needed to offer tax write-offs to donors. Mik’Ael is comfortable with cataloging and will be certified to link records. Twenty-one kids attended a program put on by the Traveling Lantern Theater. The library is creating a YAC group – Youth Advisory Council.

Dufur – Sarah reported that on Thursday night Dufur’s summer reading program would start. The library received a big book donation. Family Night had six people attend and Sarah was hopeful this new program would continue to grow.

The Dalles – The library hosted a magician as part of the summer reading program and had about 235 people in attendance. They were sprawled between the computers, bookshelves and magazines. There was a Summer Reading event held in City Park that was well attended with summer reading supplies being depleted. It looks like the new children’s addition will not be finished by July 1st. A reasonable expectation would be August 1st. Dry-walling, mudding and bathroom tiling are recent activities in the construction zone.

Old Business: A review of the city’s practice of not negotiating the administrative fee they charge the library was discussed

New Business: A discussion ensued concerning the Library Director’s evaluation. It was decided that a former evaluation document would try to be used again if it can be found. Next April would be a good time to do the evaluation as it would give the city manager time to review it before the city completed their evaluation.

An election of Library Board of Director officers took place with Margaret Brewer being elected Chair and Carolyn Wood Vice-Chair.

New Additions: Rita Rathkey brought up a patron complaint about excessive dead leaves lying around. The Director stated that maintenance personnel (which the library shares with city hall and the state government building) has responded to this complaint before with the assurance that once the new children’s addition is done that maintenance will move in and clean everything up including the landscaping.

Mr. Wavrunek brought up the idea about expanding the policies reviewed last year by the Library Board to Southern Wasco County Library as well as The Dalles Library. The Dufur Library, because of its unique situation of being school based, would have its policies fall within the purview of the Dufur School District. The Library Board agreed.

Financial Review: The Library Board voted to accept the financial report.

The next meeting will be held August 16th at 4:00 p.m. in The Dalles. Meeting adjourned at 5:01 pm.

WASCO COUNTY LIBRARY SERVICE
DISTRICT BOARD OF DIRECTORS

Rita Rathkey, Chair

Margaret Brewer, Vice-Chair

Carolyn Wood, Board Member

Carol Jones, Board Member

Jul-16

Youth Services

Date	Name of Event/Outreach	Total includes adults
7/5/2016	Baby Massage	2
7/5/2016	Reading Tutors	5
7/5/2016	LEGO Time	12
7/6/2016	Baby Storytime	9
7/7/2016	Family Storytime	30
7/7/2016	Kids' Yoga	36
7/12/2016	Baby Massage	4
7/12/2016	Reading Tutors	4
7/13/2016	Baby Storytime	4
7/13/2016	Arts & Crafts Prog.	25
7/14/2016	Family Storytime	30
7/14/2016	Kids' Yoga	31
7/19/2016	Kid' Book Kid	7
7/19/2016	Baby Massage	5
7/20/2016	Baby Storytime	4
7/21/2016	Mo Phillips & Book Giveaway	60
7/21/2016	Kids' Yoga	44
7/22/2016	Little Makers	8
7/22/2016	Family Storytime	30
7/26/2016	Baby Massage	0
7/26/2016	Mad Science	92
7/26/2016	LEGO Time	18
7/27/2016	Baby Storytime	2
7/27/2016	Maker Kids	12
7/28/2016	Move Like Mammoth	65
	Total	539

Teen

Services

7/1/2012	Zen Garden	15
7/4/2012	Youth Fiber Guild	6
7/5/2012	TLAB	3
7/6/2012	Yu-gi-oh	5
7/7/2012	Self-Defense	18
7/22/2012	Youth Fiber Guild	6
7/14/2012	Tai Chi	22

7/15/2012	Nerf War Capture The Flag	22
7/20/2012	Yu-gi-oh	5
7/21/2012	Fencing	15
7/28/2012	DIY Spa Day	16
7/29/2012	Yu-gi-oh Tournament	7

Total 140

Adult Services

7/5/2016	Oregon Veteran's	6
7/5/2016	Flagstone Assisted Living	9
7/6/2016	Dufur Potlatch	15
7/12/2016	Springs at Mill Creek	8
7/14/2016	Canyon Rim	6
7/14/2016	Tygh Valley Community Meal Site	5

7/12/2016	Adult Coloring Night	10
-----------	----------------------	----

Total 59

Reference Services

**Computer Classes, Drop-In Hours and Open Lab
Banned Books Week Passive Programming (All
Ages)**

Jul-16 Aug-16 Sep-16 Oct-16 Nov-16 Dec-16 Jan-17 Feb-17 Mar-17 Apr-17 May-17 Jun-17

VISITOR COUNT 13,072
 INTERNET USERS 1836

Overdrive Read 29
 Open EPUB ebook 3
 overdrive video 0
 adobe PDF ebook 1
 kindle book 120
 adobe EPUB ebook 116
 overdrive MP3 audio 300
 Open PDF ebook 0
 Pending (ebook) 32
 Pending (audiobook) 33
 overdrive Listens 27
 Kobo ebook 0

LIBRARY2GO total 661

TUMBLEBOOKS 0

PATRONS ADDED 122

ILL'S SENT 965
 ILL'S RECEIVED 659

MONTHLY CIRC 16,086
 LIBRARY2GO 661

TOTAL CIRC 16,747