

AGENDA

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING

February 18, 2015

4:00 p.m.

Location: Dufur Library

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - a. Approval of January 29, 2015 Library Board Meeting Minutes
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- IV. SHARED CONCERNS OF THE BOARD
- V. OLD BUSINESS
  - a. Vacant Board Position Nomination
- VI. NEW BUSINESS
- 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

January 29, 2015

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

STAFF PRESENT: Louise Walkowiak and Sarah Tierney from Dufur, Jeff Wavrunek and Amy Schoppert from The Dalles

The Meeting was called to order at 4:05 pm at The Dalles Wasco Co. Library

By Chairman Mary Beechler

## MINUTES

Corliss Marsh made a motion to approve the minutes of the September 16<sup>th</sup> meeting.

Rita Rathkey seconded the motion and it was approved unanimously.

SHARED CONCERNS OF THE BOARD: None

### OLD BUSINESS:

Open board seat still needs to be filled. Board members have approached potential members, but their overtures have been declined. There are some additional possibilities that are yet to be explored re: recruitment. It was suggested that the County re-advertise. Additionally the Board seeks clarification on continuance of terms when positions are or have been re-organized.

### NEW BUSINESS:

Library website. We are losing Plinkit at the end of June. Jeff has found a web designer who will design a new website for free. The website will encompass the entire library district. Mary emphasized that if there is change of logo it needs to be reflective of the entire library district.

E-Rate. The decision was made to not participate in the e-Rate program due to the time consuming and complicated application process relative to the net funds received. There will still be filtering at various levels depending on computer location.

A question was raised by Louise regarding potential changes in how Dufur invoices are processed. This matter was taken offline.

### REPORTS:

Directors Report. In addition to submitted documents from December, Jeff reported on the hiring process for the new Youth/Teen Services Coordinator.

Friends Report. The Friends are in the process of dealing with the razing of the Book Barn. It is the beginning of the year and membership is open.

Expansion Report. We are close. Drawings are being done. Waiting for the Ford Foundation to make a decision. The City as Financial Agent funds transfer was approved.

Maupin New Building Project. Brief update given.

## ADJOURNMENT

A. Set Next Meeting Date and Location 2/17/15 4 pm in Dufur.

B. Adjourn 5:15

WASCO COUNTY LIBRARY SERVICE

DISTRICT BOARD OF DIRECTORS

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Mary Beechler, Chair

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Margaret Brewer, Vice-Chair

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Rita Rathkey, Board Member

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Corliss Marsh, Board Member

February 3, 2015

January Monthly Report

Kathy attended a “Baby Spaces” webinar sponsored by the State Library. This webinar focused mainly on incorporating different art projects for children.

The Yu-Gi-Oh tournament was lots of fun. Jayne was back into the schools visiting during their lunch times. There’s a TV broadcast every morning at the middle school at 8 am for school announcements. Jayne makes an appearance to advertise upcoming visits. At both the high school and middle school visits, new books are brought for the kids and staff to preview.

PRE-SCHOOL STORY TIME stats:

1/9 17; 1/14 5; 1/23 15

Additionally there were 4 Toddler Times = 98 people

Teen Programs:

Monday Game Days: 4 sessions and 29 attendees

Saturday Game Days: 2 sessions and 19 attendees.

School Visits:

TDMS – 60 kids

TDHS – 10 people

Yu-Gi-Oh Tournament – 17 people.

Story time: 12 people

TEEN PROGRAM TOTAL: 10 programs and 144 attendees.

MOVIES AT THE LIBRARY

1/3 “Dolphin Tale 2” 25-30

1/24 “Boxtrolls” 41+

LIBRARY PERFORMANCE

1/22 Richard Tillinghast and his One Hum band 20+

ADULT OUTREACH

One monthly visit to Springs at Mill Creek = 12 people, checked out total of 25 items; Special visit to talk about book discussion = 6 people

Third Thursday Book Group = 9 people

	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15
<b>VISITOR</b>	<b>11,830</b>	<b>11,451</b>	<b>10,780</b>	<b>10,677</b>	<b>9,065</b>	<b>9,893</b>	<b>10,752</b>

**COUNT****INTERNET  
USERS**

	<b>2,608</b>	<b>2,788</b>	<b>2321</b>	<b>2401</b>	<b>1,863</b>	<b>1,957</b>	<b>2,090</b>
Overdrive Read	17	34	36	23	43	53	37
Open EPUB ebook	1	0	0	1	1	0	5
overdrive video	0	0	1	0	0	0	1
adobe PDF ebook	12	16	8	3	1	3	16
kindle book	144	84	75	61	84	106	160
adobe EPUB ebook	91	78	79	77	98	94	87
overdrive MP3 audiobook	211	191	233	197	232	239	256
overdrive WMA audiobook	90	101	96	80	52	48	84
Open PDF ebook	0	0	0	0	1	0	0
Pending (ebook)	18	25	21	25	21	33	17
Pending (audiobook)	13	21	22	20	16	23	18
Pending (video)	1	0	0	0	0	0	0
<b>LIBRARY2GO total</b>	<b>598</b>	<b>550</b>	<b>571</b>	<b>487</b>	<b>548</b>	<b>599</b>	<b>681</b>

**TUMBLEBOOKS** 11 11 312 548 369 161 883

**PATRONS  
ADDED** 87 73 125 77 63 64 97

**ILL'S SENT** 488 467 513 637 447 594 646  
**ILL'S RECEIVED** 517 483 464 561 467 510 702

**MONTHLY CIRC** 12,537 12,439 12,074 12,594 10,950 12,043 13,092

**PB'S COUNT** 452 458 428 253 374 432 563

**AUDIO COUNT** 26 28 24 18 10 16 12

**LIBRARY2GO** 598 550 571 487 548 599 681

**VHS COUNT** 11 25 33 24

**TOTAL CIRC** 13,613 13,475 13,097 13,363 11,907 13,123 14,372

