

AGENDA

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING

June 17, 2015

4:00 p.m.

Location: The Dalles Library

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - a. Approval of May 19, 2015 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
  - Policy Review: Internet Computer Use Policy
- IX. FINANCIAL REVIEW
- X. UPDATES
- XI. ADJOURNMENT
  - a. Set Next Meeting Date and Location
  - b. Adjourn

## **SCHEDULE FOR POLICIES TO BE REVIEWED**

March 2015 -- Materials Loan Policy

April 2015 -- Proctoring Exams Policy

May 2015 -- Wireless Internet Access Policy

June 2015 -- Internet Computer Use Policy

August 2015 -- Policy Establishing Behavior Rules for Use of Library

September 2015 -- Public Meeting Room Policy

October 2015 -- Materials Retention Policy

November 2015 -- Displays and Exhibits Policy

December 2015 -- Materials Selection Policy

FUND	BA ELEM OBJ	SUB	SUBS	ACCOUNT DESCRIPTION	DEPT/DIV 2100 LIBRARY/		*****CURRENT*****		*****YEAR-NO-DATE*****		ENCUMBR.	ANNUAL BUDGET	UNENCUMB. BALANCE	% BUDGET	
					BUDGET	ACTUAL	%EXP	BUDGET	ACTUAL	%EXP					
455				CULTURE AND RECREATION											
				LIBRARY											
				PERSONNEL SERVICE											
				11 00 REGULAR SALARIES	28736	31042.74	108	316096	239428.97	95	.00	344836	45407.03	87	
				12 00 PARTTIME/TEMP SALARIES	8546	6217.12	73	94006	82024.72	87	.00	102560	20535.28	80	
				13 00 OVERTIME SALARIES	208	37.05	18	2288	741.34	32	.00	2500	1758.66	30	
				21 10 MEDICAL INSURANCE	8021	9346.26	117	88231	83960.96	95	.00	96254	12293.04	87	
				20 L-T DISABILITY INSURANCE	226	2461.25	109	2486	2082.26	84	.00	2720	637.74	77	
				30 LIFE INSURANCE	37	48.22	130	407	446.16	110	.00	453	6.84	99	
				40 WORKERS COMP INSURANCE	225	39.23	17	2475	2855.96	116	.00	2710	155.96	106	
				22 00 PICA	2688	2733.18	95	31548	2855.75	90	.00	34417	6161.25	82	
				23 00 RETIREMENT CONTRIBUTIONS	4857	2689.54	55	53437	41485.14	78	.00	58285	16799.66	71	
				28 00 VERA CONTRIBUTIONS	621	.00	0	6831	1733.63	25	.00	7458	5724.17	23	
				29 00 OTHER EMPLOYEE BENEFITS	20	5.00	25	220	55.00	25	.00	240	185.00	23	
				01 ** PERSONNEL SERVICE	54365	52404.59	96	598015	543080.09	91	.00	652433	109352.91	83	
				MATERIALS & SERVICES											
				31 10 CONTRACTUAL SERVICES	4280	1224.96	29	47190	39266.34	83	.00	51481	1154.66	78	
				32 20 SPECIAL LEGAL SERVICES	33	.00	0	363	.00	0	.00	399	399.00	0	
				41 10 WATER & SEWER	241	140.39	58	2651	2895.16	109	.00	2903	7.84	100	
				20 GARBAGE SERVICES	88	87.79	100	968	807.87	84	.00	1057	249.13	75	
				40 ELECTRICITY	2203	1527.09	69	24233	18268.27	75	.00	26441	8172.73	69	
				43 10 BUILDINGS AND GROUNDS	1314	1393.82	106	14454	12281.84	85	.00	15774	3492.16	78	
				40 OFFICE EQUIPMENT	615	147.65	24	6765	4367.62	65	.00	7389	3021.38	59	
				45 JOINT USE OF LABOR/EQUIP	16	.00	0	176	.00	0	.00	200	200.00	0	
				51 GAS/OIL/LUBRICANTS	0	.00	0	0	109.85	0	.00	0	109.85	0	
				52 LIBRARY VEHICLE	199	122.88	62	2189	719.43	33	.00	2398	1678.57	30	
				77 HVAC SYSTEMS	339	.00	0	3729	168.32	5	.00	4076	3907.68	4	
				52 10 LIBRARITY	249	.00	0	2739	3094.63	113	.00	2998	96.63	103	
				30 PROPERTY	451	.00	0	4961	5095.63	103	.00	5413	317.37	94	
				50 AUTOMOTIVE	28	.00	0	308	394.55	128	.00	345	49.55	114	
				53 20 POSTAGE	295	13.81	5	3245	1051.53	32	.00	3545	2493.47	30	
				30 TELEPHONE	608	582.11	96	6688	5394.69	81	.00	7288	1903.31	74	
				58 10 TRAVEL, FOOD & LODGING	493	1294.12	263	5423	4287.60	79	.00	5922	1634.40	72	
				50 TRAINING AND CONFERENCES	582	51.00	9	6402	1353.00	21	.00	6995	5642.00	19	
				70 MEMBERSHIPS/DUES/SUBSCRIP	139	.00	0	1529	947.50	62	.00	1671	723.50	57	
				60 10 OFFICE SUPPLIES	2137	751.65	35	23507	13773.12	59	.00	25649	11875.88	54	
				20 JANITORIAL SUPPLIES	197	255.38	130	2167	1297.00	60	.00	2370	1073.00	55	
				85 SPECIAL DEPT SUPPLIES	369	195.87	53	4059	4318.17	106	.00	4430	111.83	58	
				64 20 LIBRARY BOOKS AND BINDING	8485	3704.03	44	93335	81924.61	88	.00	101829	19904.39	81	
				30 LIBRARY PERIODICALS	402	.00	0	4422	3875.18	88	.00	4831	955.82	80	
				40 AUDIO/VISUAL MATERIALS	1353	2458.41	182	14883	13215.13	89	.00	16238	3022.87	81	
				80 COMPUTER SOFTWARE	922	81.70	9	10142	8512.89	84	.00	11064	2851.11	77	
				69 50 MISCELLANEOUS EXPENSES	62	470.00	758	682	973.00	143	.00	750	223.00	130	
				80 ASSETS < \$5000	666	517.90	78	7326	6567.14	90	.00	8000	1432.86	82	
				02 ** MATERIALS & SERVICES	26776	15020.36	56	294536	239960.07	80	.00	321466	85445.93	73	
				CAPITAL OUTLAY											
				72 20 BUILDINGS	113855	.00	0	574273	64878.86	11	.00	33534.20	688130	589721.94	14

FUND	BA ELE OBJ	ACCOUNT	DEPT/DIV	CURRENT	ACTUAL	%EXP	ENCUMBR.	BUDGET	UNENCUMB. BALANCE	BIDGT
455	03	CAPITAL OUTLAY	DEPT/DIV 2100 LIBRARY/	*****	*****	*****	*****	*****	*****	*****
455	03	LIBRARY	DEPT/DIV 2100 LIBRARY/	*****	*****	*****	*****	*****	*****	*****
74	20	VEHICLES		0	.00	0	.00	0	.00	0
30		FURNITURE AND FIXTURES		0	.00	0	.00	0	.00	0
40		OFFICE EQUIPMENT		0	.00	0	.00	0	.00	0
50		COMPUTER EQUIPMENT		0	.00	0	.00	0	.00	0
03	**	CAPITAL OUTLAY		113855	.00	0	574273	64873.86	11	33534.20
455	**	LIBRARY		194996	67424.95	35	1466824	842914.02	58	34594.20
45	**	CULTURE AND RECREATION		194996	67424.95	35	1466824	842914.02	58	34594.20
DIV	2100	TOTAL *****		194996	67424.95	35	1466824	842914.02	58	34594.20
DEPT	21	TOTAL *****		194996	67424.95	35	1466824	842914.02	58	34594.20
		LIBRARY *****		194996	67424.95	35	1466824	842914.02	58	34594.20
				1662029	784520.78	53				

## Director's Report

Event/Program	Date	Attendance	Notes/Location/Person
Pre-School Story Time	5/1/2015	18	
Teen Game Day	5/4/2015	2	
Family Craft Night	5/5/2015	9	
Toddler Time	5/6/2015	9	Story Time
Yu-Gi-Oh Club	5/7/2015	6	
Pre-School Story Time	5/8/2015	17	
Cultural Performance Series	5/9/2015	12+	HABIBA ADDO, Story-Teller
Teen Game Day	5/11/2015	5	
"The Project"	5/12/2015	7	Teen Film Club
Toddler Time	5/13/2015	12+	Story Time
Pre-School Story Time	5/15/2016	16	
Movies at the Library	5/16/2015	25-30	SPARE PARTS/ H.S. & 4-H Robotics Presentation
Teen Game Day	5/18/2015	7	
Toddler Time	5/20/2015	8	Story Time
Yu-Gi-Oh Club	5/21/2015	5	
Rita's Thursday Book Group	5/21/2015	8	
Pre-School Story Time	5/22/2015	26	
"The Project"	5/27/2015	15	Teen Film Club
Toddler Story Time	5/27/2015	12	
Romance Book Club	5/27/2015	2	
Pre-School Story Time	5/29/2015	22	
Movies at the Library	5/30/2015	10	STRANGE MAGIC
Meet the Author	5/30/2015	40+	BRIAN DOYLE
<b>OUTREACH</b>		<b>PEOPLE REACHED</b>	
Summer LC Assembly	5/1/2015	397	Colonel Wright
Adult Mobile Outreach	5/12/2015	15	SPRINGS AT MILL CREEK GREAT AND SMALL DAY CARE
Story Time Outreach	5/14/2015	59	WONDERWORKS
Story Time Outreach	5/15/2015	8	SON RISE ACCADEMY
Story Time Outreach	5/26/2015	15	GREAT AND SMALL
Story Time Outreach	5/28/2015	58	WONDERWORKS
Story Time Outreach	5/29/2015	10	Chenowith
Summer LC Assembly	5/29/2015	486	
Children's Fair at City Park	5/30/2015	100+	

	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15
VISITOR COUNT	11,830	11,451	10,780	10,677	9,065	9,893	10,752	10,631	10,376	10,337	10,371
INTERNET USERS	2,608	2,788	2321	2401	1,863	1,957	2,090	2,034	2,197	2,043	2,019
Overdrive Read	17	34	36	23	43	53	37	38	72	41	22
Open EPUB ebook	1	0	0	1	1	0	5	1	0	0	0
overdrive video	0	0	1	0	0	0	1	0	0	0	0
adobe PDF ebook	12	16	8	3	1	3	16	7	4	0	4
kindle book	144	84	75	61	84	106	160	110	97	102	92
adobe EPUB ebook	91	78	79	77	98	94	87	84	83	80	78
overdrive MP3 audiob	211	191	233	197	232	239	256	206	279	243	276
overdrive WMA audiob	90	101	96	80	52	48	84	96	42	21	15
Open PDF ebook	0	0	0	0	1	0	0	0	0	0	0
Pending (ebook)	18	25	21	25	21	33	17	9	40	45	36
Pending (audiobook)	13	21	22	20	16	23	18	15	41	22	27
Pending (video)	1	0	0	0	0	0	0	1	0	0	0
OverdriveListens											3
LIBRARY26 total	598	550	571	487	548	599	681	567	658	555	552
TUMBLEBOOKS	11	11	312	548	369	161	883	1,694	608	377	227
PATRONS ADDED	87	73	125	77	63	64	97	65	91	70	70
ILL'S SENT	488	467	513	637	447	594	646	623	701	637	604
MONTHLY CIRC	12,537	12,439	12,074	12,594	10,950	12,043	13,092	12,096	13,460	13,224	13,821
PB'S COUNT	452	458	428	253	374	432	563	0	0	0	0
AUDIO COUNT	26	28	24	18	10	16	12	0	0	0	0
LIBRARY260	598	550	571	487	548	599	681	567	658	555	552
VHS COUNT				11	25	33	24	0	0	0	0
TOTAL CIRC	13,613	13,475	13,097	13,363	11,907	13,123	14,372	12,663	14,118	13,779	14,373

WASCO COUNTY LIBRARY SERVICE DISTRICT  
INTERNET COMPUTER USE POLICY

The Wasco County Library Service District offers Internet and World Wide Web access in order to more effectively fulfill the educational and informational needs of the library's patrons.

The Internet offers access to many valuable sources of information but not all sites are accurate, complete, or current. The library does not monitor and has no control over the information accessed through the Internet and cannot be held responsible for its content. There are sites and materials that are objectionable to some people and inappropriate for children.

The library has installed a filtering system on all computers in an attempt to block visual depictions that are obscene, images of child pornography or other depictions or images which are harmful to minors. As required by the Supreme Court, filters may be unblocked at the request of patrons age 17 or over to view materials considered inappropriate for minors. Minors under the age of 17 are not permitted to have unfiltered access to the Internet, even if accompanied by a parent or guardian.

The following are guidelines for Internet use at the library. Disregard of these guidelines can result in the user's loss of Internet access:

1. Sign up for an Internet computer at the circulation desk before using it. Computers are available for one-hour time blocks.
2. Log on using your own library card or guest card number and promptly give up the computer when your time has elapsed or when requested by staff. Do not use another person's identification or bar code number, with or without permission, to sign up or log on to a computer.
3. Complete the click-through agreement acknowledging the Internet use rules and agreeing to follow them.
4. Copies may be printed at a cost of 5 cents each.
5. You may download files although the library is not responsible for damage to your device or for corruption of your data, including damage caused by mechanical malfunction or corruption caused by virus or spyware infection while using library computers.

6. Privacy screens are available for Internet computers. However, effectiveness of privacy screens is limited. Users are working in a public environment shared by people of all ages, and are expected to exercise good judgment and be respectful of those around them when viewing materials. Please respect others' privacy by not attempting to observe or comment on what others are viewing.

7. Use headphones when listening to audio content, and keep the volume low so you do not disturb others.

8. Do not gather around Internet stations when doing so may obstruct others or create noise that distracts others.

9. Misuse of the library's computers by minors or adults may result in the loss of computer privileges, potential loss of library privileges, and possible criminal prosecution. Loss of computer privileges will occur after one warning is given and the misuse behavior continues. The Library's Behavior Policy describes the circumstances under which the loss of library privileges will also occur.

Misuse includes but is not limited to: a violation of the Library's Behavior Policy, disregarding the library's computer scheduling procedures, endangering or damaging computer equipment, hacking into any computer system, sending harassing messages, violating copyright laws or software licensing agreements, or using public computers or connections for illegal activities.

10. The following guidelines apply to Internet use by minors (under the age of 17):

- a. Minors should never disclose any personal identification information over the Internet.
- b. Minors should not agree to get together with someone they meet online.
- c. As with other library materials, parents and/or guardians are responsible for monitoring the use of the Internet by their minor children.
- d. Parents may request that their child not be allowed to log on to the library's Internet computers.

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ADOPTED by the Wasco County Library Service District Board of Directors on the 10th day of October, 2008.

WASCO COUNTY LIBRARY SERVICE  
DISTRICT BOARD OF DIRECTORS

  
Mary Beechler, Chair

  
Corliss Marsh, Vice-Chair

  
CeeCee Anderson, Board Member

  
Cindy Johnson, Board Member

  
Diana McElheran, Board Member

ADOPTED by the Wasco County Court, Governing Body of the Wasco County Library Service District, on the 26th day of November, 2008

WASCO COUNTY COURT  
Governing Body of the  
Wasco County Library Service District

  
Dan Erickson, County Judge

  
Sherry Holliday, County Commissioner

  
Bill Lennox, County Commissioner

## SOUTHERN WASCO COUNTY LIBRARY

### INTERNET COMPUTER USE POLICY

The Southern Wasco County Library offers Internet and World Wide Web access in order to more effectively fulfill the educational and informational needs of the library's patrons.

The Internet offers access to many valuable sources of information but not all sites are accurate, complete, or current. The library does not monitor and has no control over the information accessed through the Internet and cannot be held responsible for its content. There are sites and materials that are objectionable to some people and inappropriate for children.

The library has installed a filtering system on all computers in an attempt to block visual depictions that are obscene, images of child pornography or other depictions that are harmful to minors. As required by the Supreme Court, filters may be unblocked at the request of patrons age 17 or over to view materials considered inappropriate for minors. Minors under the age of 17 are not permitted to have unfiltered access to the Internet, even if accompanied by a parent or guardian.

The following are guidelines for Internet use at the library. Disregard of these guidelines can result in the user's loss of Internet access:

1. Sign up for an Internet computer at the circulation desk before using it. Computers are available for 15 minute time blocks.
2. Copies may be printed at a cost of 15 cents each.
3. You may download files although the library is not responsible for damage to your device or for corruption of your data, including damage caused by mechanical malfunction or corruption caused by virus or spyware infection while using library computers.
4. Privacy screens are available for Internet computers. However, effectiveness of privacy screens is limited. Users are working in a public environment shared by people of all ages, and are expected to exercise good judgment and be respectful of those around them when viewing materials. Please respect others' privacy by not attempting to observe or comment on what others are viewing.
5. Use headphones when listening to audio content, and keep the volume low so you do not disturb others.
6. Do not gather around Internet stations when doing so may obstruct others or create noise that distracts others.

7. Misuse of the library's computers by minors or adults may result in the loss of computer privileges, potential loss of library privileges, and possible criminal prosecution. Loss of computer privileges will occur after one warning is given and the misuse behavior continues. The Library's Behavior Policy describes the circumstances under which the loss of library privileges will also occur.

Misuse includes but is not limited to: a violation of the Library's Behavior Policy, disregarding the library's computer scheduling procedures, endangering or damaging computer equipment, hacking into any computer system, sending harassing messages, violating copyright laws or software licensing agreements, or using public computers or connections for illegal activities.

8. The following guidelines apply to Internet use by minors (under the age of 17):

- a. Minors should never disclose any personal identification information over the Internet.
- b. Minors should not agree to get together with someone they meet online.
- c. As with other library materials, parents and/or guardians are responsible for monitoring the use of the Internet by their minor children.
- d. Parents may request that their child not be allowed to log on to the library's Internet computers.

( ) Approved by Library Board on November 12, 2008

( ) Adopted by County Court

## Dufur School/Community Library Acceptable Use Policies

All electronic traffic originating from the Dufur School/Community Library via the Internet shall be in accordance with these Acceptable Use Policies. Failure to abide by these policies may result in the loss of Internet or Library privileges and possible criminal prosecution. Use of the Internet shall be guided by the following principles.

Acceptable Use-The purpose of the Internet in our library is to support research and education by providing access to unique information and resources. Please respect the privacy of other users. Show consideration for the integrity of this system; for example do not alter or damage the software or system. Pay close attention to legal protection provided by copyright and license to programs and data.

Unacceptable Use-To use the Internet access for any purposes which violate U.S. or State laws, to transmit threatening, obscene, or harassing materials, or to interfere with or disrupt network users, services or equipment. This includes, but is not limited to, the uploading or creation of computer viruses.

Personal information should never be disclosed by minors.

Use of the Internet for recreational games and Chat rooms is unacceptable.

Businesses may not use this service for profit, or unsolicited advertising.

Users may not represent themselves as another person.

The use of the Internet at our library is a privilege, not a right.

The Dufur School/Community Library reserves the right to modify this policy at any time.

(OVER)

Dufur School/Community Library Internet Access Policy

The Dufur School/Community Library is pleased to provide information resources through the Internet. The Internet offers access to many valuable sources of information but not all sites are accurate, complete, or current. There are many sites that carry information which you may think controversial or inappropriate. Consistent with its mission and service roles, the library will develop pathways to information of particular usefulness and interest to the community. The School District is required by law to use a filtering system on all computers to block visual depictions or images deemed harmful to children. The library cannot, however, protect users from information or graphic depictions which they may personally find offensive. Parents are asked to work closely with their children to select Internet sites which are consistent with their family's values and boundaries. Please read the Policies and Procedures below carefully.

Policies and Procedures:

1. To use the Internet you;
  - Must read both the Dufur School/Community Library Acceptable Use Policies and Internet Access Policies and Procedures
  - Must Have a current, valid library card with the exception of out-of-town travelers
  - Must sign the Policies and Procedures sign-up sheet indicating you have read, understand, and agree to follow them.
2. Use of the Internet is limited to one hour if there are others waiting
3. Students/children eighth grade level and below are not allowed access to the Internet unless accompanied by their parent, **NO EXCEPTIONS!** All high school age students must have a signed Internet User Agreement on file in the School Office.
4. The computers are provided for word processing and access to the Internet. **DO NOT** install software on Library computers.
5. Do not download any files onto the hard drive. All downloaded files must be directly onto your own USB flash drive
6. If you anticipate printing a document longer than five pages please provide your own paper.
7. Use the computers and equipment in a manner that does not damage it. Do not change the settings or configurations of any of the software.
8. Due to the location of the computers in the school library, and their high visibility, the public is asked to use discretion in viewing sites that other patrons may find offensive. Cooperation is expected if the Librarian asks you to exit a site. Failure to do so will terminate any future access.

This service is made possible in part by the Oregon State Library under the Library Services and Construction Act and the State Administered Program P.L. 101-254

Wasco County Library Service District

Board Meeting

May 19, 2015

Location: The Dalles Library

Board Members Present: Mary Beechler, Corliss Marsh, Margaret Brewer, Rita Rathkey, Carolyn Wood

Staff Present:

The Dalles: Jeff Wavrunek

Dufur: Sarah Tierney

Maupin: Valerie Stephenson

Meeting was called to order at 4:02 p.m. by Chairman Mary Beechler

**Minutes:** The April minutes were approved as submitted

**Recognition of visitors and interested parties:** There were no visitors

**Additions to agenda:** No additions

**Shared concerns of the board:**

Mary Beechler gave a brief history of the Tygh Valley library and the Service District's involvement; including how regular visits by the library van used to be made. This is a volunteer library; the Service District does not purchase books. The District does provide a computer and Wi-Fi service. Mary also gave a brief history of the service we provide to Shaniko. We currently provide computer service there as well. She would like to see funding continued for Wi-Fi access for both of these locations, as well as resuming regular van visits to Tygh Valley which will receive once a month van visits starting in June.

Rita Rathkey was excited about a workshop she attended at the Oregon Library Association conference. Next Generation Science Standards: was about how the teaching of science is changing in Oregon, it is no longer linear. They said libraries should be sure when ordering books that they are following the new teaching method.

Carolyn Wood went to a workshop on self-publishing that she found very interesting. Many different websites and types of software were mentioned for use, but the two top ones were Insight and Photoshop. (It was then asked if our public computers have Photoshop on them, and the answer was “no”.)

### **Directors' Reports:**

**The Dalles.** Jeff included his monthly report in the packet. Jeff reported that he attended the budget meeting this morning. He also reported that Maggie Pando attended the Evergreen Conference held in Hood River, and came back very impressed with what Evergreen has accomplished here. Our system is more standardized than most of the country. Megan and Amanda have the Summer Reading Program all planned out, and are ready to go.

**Maupin:** Valerie reported that she has been working on her Summer Reading Program, and has been working with Mary Beechler, since this is her first year. Fundraising for a new building continues; the Business function on May 3<sup>rd</sup> brought in \$35,000. They are now at 65% of goal.

**Dufur:** Sarah says that the library is now doing inventory. OBOB books have been ordered and labelled. Brent worked on their computers, he spent a full day there a couple weeks ago. The computers are now working faster and better than ever. The last day of school will be June 4<sup>th</sup>. Migrant Education will be at Dufur this year, from 6:00 am – 1:00 pm starting June 10<sup>th</sup>. Summer Reading Program will be June 18<sup>th</sup> – July 30<sup>th</sup>. Summer hours will begin on Tuesday, June 9<sup>th</sup>.

**Old Business:** nothing

**Policy Review:** There were some questions on the Wi-Fi policy (which was from 2008), including the sentence about not providing patrons help with connecting to Wi-Fi. Would it be possible to add an acceptance screen when logging in on the Wi-Fi, such as hotels and other places use? Where the Wi-Fi policy displays, and you have to click on “accept the terms” in order to continue. The policies that have been reviewed to date need to be updated with the revisions, and will be at the next board meeting for signatures.

**Financial Review:** Talked about the readability of the spreadsheets, was very well liked. Circulation statistics were impressive, especially the new book numbers.

**Updates:** Friends of the Library are sponsoring an Open House to introduce the new staff on Thursday, June 4<sup>th</sup>, from 4-6 p.m. There is new shelving for the sale books inside the library. They are also helping the Foundation by paying the rental fee for the May 29<sup>th</sup> dessert social, followed by a program by John Laursen on *Wild Beauty*, showcasing pictures of the Columbia Gorge. This is a free event, thanking everyone who has donated to the expansion project, though there will be a donation jar available.

**Point of business:** In June the Board will nominate new officers, for Chair and vice Chair.

The next meeting was scheduled for Wednesday, June 17<sup>th</sup> at 4:00 p.m. at The Dalles.

Meeting was adjourned at 5:05 p.m.

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

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Carolyn Wood, Board Member