

AGENDA
WASCO COUNTY LIBRARY SERVICE DISTRICT
BOARD MEETING
Tuesday, September 20, 2016
4:00 p.m.
Maupin

- I. CALL TO ORDER
- II. APPROVAL OF 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

August 16, 2016

Location: The Dalles

MINUTES SUBJECT TO APPROVAL

Board members present: Carolyn Wood, Carol Jones, Margaret Brewer, Dick Stentz

Staff present: Valerie Stephenson, Jeff Wavrunek (Sara Tierney was absent)

Called to order: at 4:05 by chairman, Margaret Brewer

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

Recognition of visitors and interested parties: The newest board member, Dick Stentz, was introduced to the rest of the members. He represents The Dalles (it was explained to him that the term runs for four years).

Additions to agenda:

Last meeting there was concern about leaves on the ground. City maintenance has been working on this for the last couple of days. They had not done any landscaping work previously, as they were waiting for the construction to finish. Regarding new addition, there are still a few things left to be done.

Shared Concerns:

None

Library Directors' Reports:

Dufur – No report

Maupin – It has been a busy time at the library. There have been a lot of programs for Summer Reading. August 2nd was Library Olympics, with a bouncy house, and other of fun events. She will be doing drawings for laptops this Friday. Mik'Ael is now certified to do cataloging. The Youth Advisory Council has met, and the kids are excited and looking forward to more programs. City Council had special meeting, and has approved making the new building a community center. City Hall and the library will both be housed in the building, sharing some community space (such as an atrium, and restrooms). The mayor in Maupin has retired; there is no new mayor yet. Valerie will work with Sarah Tierney tomorrow setting up the fair booth for the Service District. They will have Little Lending Libraries, one from each library, displayed. There will be information for the public to take telling about the history of the Little Lending Libraries.

The Dalles – Would like to get a chess program started; not sure yet how often they would meet. There are websites that teach you, and allow you to learn at your own pace, and we have laptops could be used for that. Jeff also announced that Dana Campbell, the Youth Services Librarian, is retiring as of November 1st. The position has been advertised in several places where people looking for library jobs would see it; the closing date is September 13th. One of the programs that Dana has been promoting is the 1,000 Books Before Kindergarten. Between birth and kindergarten, parents are encouraged, with incentives, to read 1,000 books to their child. (This amounts to less than a book a day over a 5 year period). Summer reading wrapped up on Saturday, August 13th with a party at Northern Wasco Aquatic Center for those that had participated. Lots of door prizes were given away. Jeff shared the exciting news that the Library Foundation had been awarded a \$40,000 grant from the Oregon Cultural Trust, to be used for creating a new teen space. The teen librarian, Megan Hoak, worked really hard on this grant.

Old Business:

There had been a question about the reserve fund. The amount this fiscal year is \$714,000 for the Service District. There is a fund raising event in September, a parent and child painting program, to raise money for a special children's chair for the new addition. There was then a discussion about a window seat for the new addition, and names of various people who might do this type of work.

New Business:

Ribbon cutting ceremony will take place on Wednesday, August 24, 2016 at noon. Jeff would like to have one of the board members say a few words. Several other dignitaries, including the state librarian, will also say a few words. The Foundation will be providing punch and cupcakes.

Financial Review:

The finance department is using a new computer system, and no budget information was available at this time.

The next meeting will be held September 20th at 4:00 in Maupin.

Meeting adjourned at 5:10

WASCO COUNTY LIBRARY SERVICE
DISTRICT BOARD OF DIRECTORS

Margaret Brewer, Chair

Carolyn Wood, Vice-Chair

Rita Rathkey, Board Member

Carol Jones, Board Member

Dick Stentz, Board Member

Youth Services

Type of program	Occurred how many times	Total attending
Storytime	4	19
Summer Reading programs	5	108

Teen Services

Type of program	Occurred how many times	Total attending
Teen programs	6	45

Adult Services

Type of program	Occurred how many times	Total attending
Outreach services	6	61
In-house programs	1	11

