

Wasco County Library Service District

Board Meeting

January 19, 2016

Location: The Dalles

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

Staff present: Valerie Stephenson, Sarah Tierney, Jeff Wavrunek

Called to order: by chairman, Rita Rathkey

Corrections to minutes: Margaret Brewer moved to approve. Carolyn Wood seconded, and the minutes were approved.

Shared Concerns:

Carolyn Wood had asked Julie Krueger for something about using Robert's Rules of Order. Julie gave her a copy of the standard of what is used for the City. Carolyn explained the purpose is to keep things legal. She also explained the purpose and use of motions and seconds.

Carolyn also shared some information from a television show she had watched. It was about connecting the library with pre-school parents, and with other agencies to educate parents as first teachers. Jeff reported that Dana Campbell, the Children's Librarian is working on something like this already.

Library Directors' Reports:

Dufur – Sarah reported that the Scholastic Book Fair is coming, Feb. 8-12. Last year was the best year ever, and they are looking at even more of an increase this year. Read Across America is coming March 2nd, and Sarah is coordinating readers for the Dufur School. Library Week will be April 18-22. She has to revise her Ready to Read grant based on what Dana is doing for the county with her grant. One of the library district owned computers needs to be updated. Jeff will talk to Maggie about this, as she has a schedule of what and when computers are getting updated. The fifth grade class is making a movie about killer worms, which the boys are quite enthusiastic about. Public story time is still going on, with 3 or 4 kids each week.

Maupin – Valerie reports that story time is consistent, with about 8 kids average. She has picked Dana's brain in regards to problems, which has been a big help. Fundraising has reached \$100,000; and there will be a fundraising dance on February 13th from 7-10 at the Maupin Legion Hall. There will be a photo area, with a local photographer; there will also be snacks and desserts available. Lots of fun is planned. This event is for all ages. She has been working on her Summer Reading program, and has received 50 kid's passes from the Fair as incentives. They are looking at bringing broadband internet into Maupin, which would be a huge improvement in internet services at the library. A new monthly feature is Bring Back the Classics. each month will feature a different classic author. She

received a Cultural Trust Grant, and is working on bringing Kevin Locke, a renowned Native American performer, to Maupin.

The Dalles – Jeff reported on the ground breaking ceremony for the new addition, and that the actual construction has begun. As a result of this, the Reference and Large Print collections had to be relocated, as this area is going to be used as an office by the construction company. One of the things going into this space will be a new public bathroom. The construction company thinks this will all be completed sometime in July, but according to the contract, it must be finished by September 1st. They are working on storm drainage. There is some concern about big rocks that are loose; the fear is that they could fall through the windows in the new area. Because of this, they must be removed, an expense not anticipated. Another unexpected expense is the special inspections; this will be paid from the contingency fund.

Dana has started a lap-sit program, which is really taking off. Megan has just won a grant for Teen Tech Week (which occurs in March).

Because of an ArtPlace grant, which provides art based programs in the library, Jeff anticipates more programs here. Jeff will contact Shelley to see about coordinating something with Dufur and Maupin.

Old Business: All the policy revisions have been finished

New Business: Margaret asked about the OMSI event, which took place in early December. OMSI did not coordinate with the library in Dufur, so Sarah did not know how attendance was. It was very well attended in Maupin where things had been coordinated between the school and the library. Events here in The Dalles were also well attended.

There was also discussion about the ArtPlace grant.

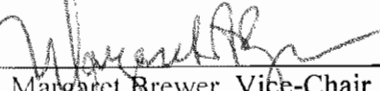
Financial Review: Carolyn Wood asked what ILLs was (it is Interlibrary Loan, where we get books from other libraries, or loan them to other libraries). Carolyn Wood moved to approve, seconded by Carol Jones. Carolyn had some question about some of the figures, what was encumbered, and unencumbered, especially the \$761,000 under buildings for the new addition.

The next meeting will be held February 16th at 4:00 in The Dalles (March is scheduled for Dufur, and April for Maupin)

Meeting adjourned at 5:10

WASCO COUNTY LIBRARY SERVICE
DISTRICT BOARD OF DIRECTORS

Rita Rathkey, Chair



Margaret Brewer, Vice-Chair



Carolyn Wood, Board Member



Carol Jones, Board Member