

Wasco County Library Service District
Board Meeting
February 20, 2018
Location: The Dalles

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

Staff present: Jeff Wavrunek, Sarah Tierney, Rani McPhearson

Called to order: at 4:04 pm by Carolyn Wood

Corrections to minutes: none, Rita Rathkey moved to approve, seconded by Margaret Brewer, and the minutes were approved.

Recognition of visitors and interested parties: none

Additions to agenda: Mosier – Jeff has been contacted by County Commissioners Scott Hege and Rod Runyon. They attended a city council meeting in Mosier where they heard that Mosier wants to investigate getting some level of library service. (There followed a discussion about why the City of Mosier residents do not have library service from the District.) Mosier now has a volunteer staffed library. The Dalles Library could supply two laptops, as well as two barcode scanners. According to Sage, adding Mosier as a transfer point would cost almost nothing. There could be weekly courier service to pick up and drop off books. The Dalles Library could give the Mosier Library a Wi-Fi hotspot for Internet access to accommodate the laptops (would charge them a monthly fee). Mosier residents being able to pick up library items right in Mosier would be extremely convenient as they would not have to travel to The Dalles Library. The convenience would be great for adults and children alike. The idea would be to have a pilot program for a year and then evaluate the results. Mosier is hoping to eventually build a community center that might include a library.

Lights – According to maintenance, it is in the plans to put a light on the stairs leading to the upper parking lot.

Tygh Valley – This has been talked about previously, do we want to hold a Board meeting in Tygh Valley? The decision was yes, and it will be on March 15th at 11:00 (note: this is a special day and time).

Social media – The police department often gets crime tips via Facebook and they need to be able to archive that information, and have it searchable. The City has decided that all departments will use this service for their Facebook accounts, and share the cost. The library's portion of the cost will be about \$800 per year.

Volunteer policy – There had not been a formal volunteer policy but the Library Board will discuss one at the next meeting.

Shared Concerns: There is a continued concern regarding library staff writing grants from The City of The Dalles. Carolyn Wood and Corliss Marsh discussed the issue with City Manager, Julie Krueger. The Library Board decided to investigate the relationship between CGCC and its Foundation to see if a similar agreement between the Library District, City, County and Library Foundation could work.

Library Directors' Reports:

Dufur – Had a book fair, which was the biggest ever. They brought in \$4,900. They held a soup night on the 15th, which was a success. The Dufur Library is setting up for Read across America and getting ready for National Library Week in April. Summer Reading plans are under way.

Maupin – There is a lot of rearranging and gathering of information by Maupin's new librarian. There will be new hours beginning in April; they will be open part of the day on Saturdays. They are going to start using high school volunteers to help out with story-times. The Mayor went to Salem and it is looking good for them to get about \$1.5 million for their Civic Center project. (A motion was made by Rita Rathkey, seconded by Carol Jones, to have the Library Board send a letter of endorsement for the project.)

