

TIMBERLAND REGIONAL LIBRARY
BOARD OF TRUSTEES MEETING
415 Airdustrial Way S.W., Olympia, WA 98501

February 19, 1981

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M I N U T E S

BOARD MEMBERS PRESENT:

Alice Harris, Chair - Mason County
Elmer F. Keiski - Thurston County
Donald L. Law - Member-at-Large
Larry Parsons - Lewis County
Paul Polillo - Pacific County
Dorothy Voegel - Grays Harbor County

BOARD MEMBER EXCUSED:

Shirleen Johnson - Member-at-Large

STAFF PRESENT:

Louise E. Morrison, Library Director
Virginia Barton, Associate Director for Research & Planning
Mary Stough, Assistant Director for Public Services
Sally Loken, Assistant Director for Central Services
Tom Mayer, Supervisor-Personnel Administration
Michael Crose, Business Manager
Peg Coppinger, Olympia Librarian
Joyce Nichols, Tumwater Librarian
Mary Russell, Lacey Librarian
Liane Bascou, Board Recording Secretary

Mrs. Harris called the meeting to order at 7:35 p.m. She introduced Larry Parsons, newly appointed Board member representing Lewis County. Mrs. Harris asked Mr. Parsons to read the "Timberland Library Trustee's Code of Ethics." Mr. Law asked if it was necessary that Mr. Parsons read the Code of Ethics. He stated that in his opinion it is wrong to have a Trustee be obligated to subscribe to a particular viewpoint as a contingency to being on the Board. He said that basically he subscribes to what is in the Code of Ethics, but not to the principle. Mr. Law requested that the Board not formally ask a new Trustee to read this into the record. Mr. Polillo suggested that Mr. Parsons then read it to himself if he wishes. Mrs. Harris stated that if Mr. Parsons has no objection, she would like him to read the Code of Ethics into the record. Mr. Parsons stated that he has read the Code of Ethics previously and he does subscribe to it. However, he said he does understand what Mr. Law is saying. Mrs. Harris said that she appreciates Mr. Law's viewpoint, but she said that Board members are in fact people who do subscribe to a code of ethics, or else they would not even be on the Board, and she said she would appreciate it if Mr. Parsons would read the Code of Ethics if he does not object. Mr. Parsons read the Code of Ethics as follows:

- "1. I will be a loyal supporter and promoter of the public library system.
- "2. I will obey all national, state and local laws, rules and regulations regarding public libraries.

- "3. I will follow only legal, professional and ethical procedures to bring about desired changes.
- "4. I will make decisions and reach conclusions only after careful deliberations, and only after full public debate with my fellow board members in a public meeting.
- "5. I will recognize that my responsibilities are limited to policy making decisions, planning, budgeting, and evaluations.
- "6. I will work with the public whenever possible to promote, support and further develop the public library system.
- "7. I will participate in official board decisions and work with the official decisions once they have been made.
- "8. I will treat as confidential all information communicated from staff to board members for possible board action.
- "9. I will not endorse a censor, or represent the interests of special individual, organized or political views which are in conflict with the role of the library to serve the entire public.
- "10. I will accept the responsibility to work with the proper elected officials to insure adequate funding for growing public libraries and to maintain optimum library standards."

AGENDA ITEM
NO.

1 Approval of Minutes of the January 20, 1981 Meeting

81-9 DOROTHY VOEGE MOVED TO APPROVE THE MINUTES OF THE JANUARY 20, 1981 MEETING; DON LAW SECONDED THE MOTION. MOTION CARRIED.

2 Approval of Vouchers

Mrs. Harris stated that payroll vouchers for January 1981 amount to \$215,685.05.

81-10 PAUL POLILLO MOVED TO APPROVE VOUCHERS #7959 THROUGH #8118 IN THE AMOUNT OF \$68,882.72; DON LAW SECONDED THE MOTION.

Mr. Crose stated that voucher #7959 to Olson/West PAC Investment in the amount of \$350 is for rental of the North Beach Library. This was inadvertently left off the January vouchers so there are two vouchers to Olson/West PAC Investment this month. Mrs. Harris questioned voucher #7964 to American District Telegraph Co. in the amount of \$636. Mr. Crose stated that this is for the maintenance agreement for the alarm system at the Service Center. Mr. Keiski questioned voucher #7984 to Ft. Steilacoom Community College in the amount of \$83.75. Mr. Crose stated that Timberland administers a grant for the West Library Service Area. Timberland is given the money at the beginning of the year and Mr. Crose keeps track of it. It shows up in the Timberland vouchers, but there is no expense to the district. Mrs.

- 2 Harris questioned voucher #8044 to Washington Library Association in the amount of \$256. Mr. Crose said that this is for Timberland's institutional membership and also for the Trustees' individual memberships.

MOTION CARRIED.

3 Reports

A. Business Manager - Michael Crose

Mr. Crose said that Board members should not be alarmed that the expenditures shown on his written report are so much more than the revenue. He said this is due to a carryover from 1980 to 1981. Mrs. Harris asked about the breakdown in personal services. Mr. Crose replied that this is the total cost of the payroll for the district for one month and that amount should remain fairly constant throughout the year. Mr. Keiski expressed concern for the Bennett prints hanging in the Montesano Library and asked how well they are insured. Mr. Crose stated that Timberland has special insurance on the Bennett prints. Mr. Keiski asked if there is a maintenance fund which covers the Montesano building. Mr. Crose said that the maintenance of the building is not in an individual budget item, but that he has budgeted a certain amount for maintenance, taking into consideration all of the buildings owned by Timberland. He said that several thousand dollars has been set aside to replace the roof and repair the foundation on the Montesano building. Mr. Keiski said that last time he was there he noticed in the restroom that the molding is getting bad. Mr. Crose said that Timberland will need to call in an engineer and if it is a city-related problem, then Timberland will bring it to the city's attention. Mrs. Harris asked when the repair work will be done on the Montesano building. Mr. Crose said he is trying to hold expenditures down right now, but thinks that in March, Timberland can start to move forward with these projects. Mr. Crose stated that all the woodwork inside and the outside doors have been refinished in the Montesano Library, as well as several other improvements.

C. Associate Director for Research & Planning - Virginia Barton

Mrs. Harris said she was interested in what Mrs. Barton stated in her written report about the difficulty in obtaining maps of the Timberland area. Mrs. Barton said it will be about 2 years before Timberland will get all the maps needed.

D. Assistant Director for Public Services - Mary Stough

Mrs. Harris thanked Mary Stough for her detailed written report on all the libraries last month.

B. Library Director - Louise E. Morrison

Mrs. Morrison reported that she and Mr. Crose met with Rich Darnell and another gentleman from the State Highway Department, Maintenance Division, Port Orchard, with regard to the drainage problem at North Mason Library. Architect Bob Barger will be going to the library next week and come up with a recommendation for the best route for a

3B drainage ditch since the architects have all the elevation information. Mrs. Morrison said the State Highway Department cannot change natural drainage and cannot step off its own right of way. Mr. Darnell has agreed to assist in any way the Department is allowed to do.

Mrs. Morrison reported that the Consortium for Automated Library Services (CALs) Governing Board met for its first official meeting last week and had accomplished a great deal. She said that Joe Matthews has been chosen as consultant for the automated circulation system.

Mrs. Morrison said that Senate Bill 3150 is one which libraries are very much interested in because it is an amendment to the current annexation law. Board members have received a copy of this bill. Mrs. Morrison said this bill does not clarify what to do about city buildings which exist. She said Senate Bill 3521 has to do with sex education in the schools. Mrs. Morrison said this bill includes penalties and is very restrictive since it provides that schools would have to send a copy of everything to each parent. Another piece of legislation which libraries are interested in is Senate Bill 3852 which is the public library assistance bill. Mrs. Morrison said this is the same as Senate Bill 2667 of last year. There will be a hearing on this on Tuesday, February 24, in the Senate Education Committee. As soon as copies are printed, Mrs. Morrison will send it out to the Board. There is also filed House Bill 476 regarding privacy of library circulation records which amends existing law. What this bill would do is specifically exempt library circulation and related records from public disclosure.

Mrs. Morrison further reported that she and Mr. Crose attended the funeral service for "Es" Livingston, who was Chief Deputy Assessor for Grays Harbor County. Mrs. Morrison said that she was a fine person, very cooperative, and will be greatly missed.

Mrs. Morrison said she has a letter from the Olympia Friends of the Library. Tonight is the first night that the Olympia Library is closed because of the Olympia Sunday hours experiment. Mrs. Morrison said she wrote to Eleanor Aspinwall, President of the Olympia Friends, because it appeared that there was some misunderstanding about certain things that had been agreed to between Timberland and the Olympia Friends.

4 Correspondence

D. Letter from Eleanor Aspinwall, President of the Olympia Friends of the Library

Mrs. Morrison read the letter as follows:

"Your letter is a superb expression of tact and frustration. I share the latter and wish for more of the former.

"Taking your points regarding the Friends in order:

"2. A. Enclosed is a schedule of the volunteers each of whom has attended two training sessions.

4D

- "B. The message recording equipment and subsequent communication problem are the source of my frustration. Picking up the subject from Mrs. Coppinger's announcement of 'prohibitive' cost I suggest we cover the telephone with an additional volunteer. By using the substitutes and two dedicated Friends returning from long winter vacations it will not be difficult. Mrs. Coppinger can make a list of pertinent facts based on your Information sheet of January 13th. I will handle it February 22nd and thus learn of any pitfalls.
- "C. Mayor Watson's proposal, after conferring with the Chief of Police, seems in line with your 'walk-through uniformed security guard.' An on duty patrolman will come into the library several times during the afternoon. We would make a note of the best phone number to use to receive the 30 second service. On the other hand if you prefer an off duty patrolman in uniform (\$15 an hour) present full time we will supply him. It is the consensus of the Friends this man would raise apprehensions among Library patrons. However, he could be supplied with reading material and placed in the furthest corner of the building.
- "D. P. R. releases are being handled by Mrs. Coppinger and Mrs. Albohn.

"Let me assure you of the Friends commitment to the project and to our agreement. Please call me at 866-0822 with the decisions made at the Timberland Board meeting."

With regard to item B in the letter, Mrs. Morrison said that this will solve half the problem of having the phones covered on Sundays, but there would be no recorded message on Thursday evenings that the library is closed. Mrs. Voege asked if there has been publicity. Mrs. Morrison replied that there has been all kinds of publicity. Mrs. Morrison stated that she thinks the Friends have acted in good faith and if they have not been able to live up to the letter of the agreement, they have lived up to the spirit of it. She said that this is a three-month experiment beginning on February 22 and ending on May 24, 1981.

3

Reports

B. Library Director - Louise E. Morrison, Cont.

Mrs. Morrison reported that this afternoon, Peter Shearer, who is head of the Technical Services Department of the Auckland, New Zealand, library was a guest of Timberland. He is interested in the Washington Library Network, since the New Zealand library is considering buying it.

Mrs. Morrison further reported that one of the Timberland libraries came across three American Library Association posters from World

- 3B War I. She said she really wanted to keep one and hang it on the wall, but decided that one belonged in the Fort Lewis Library since it had pictures of Camp Lewis Library and Vancouver Barracks. She felt that one belonged to ALA and that one should be given to the Washington State Library. Mrs. Morrison said she had received a letter of thanks from the Commanding General at Fort Lewis.

E. Assistant Director for Central Services - Sally Loken

Mrs. Harris said she was pleased to read of the resolution honoring Senator Magnuson in Ms. Loken's report. She thanked Ms. Loken for the copy of the memo to all libraries regarding the automated circulation system. Ms. Loken reported that she attended a meeting in Mrs. Morrison's stead regarding the future of L.S.C.A. funding. She said that she thinks this is something that library people should be very aware of. She said that she thinks that 73% of this year's appropriation of federal funds has been received, and whether the rest will be received or not is up in the air. Whether Washington State will receive any L.S.C.A. funding at all next year is beginning to be doubtful. Ms. Loken said this could have a great impact on the Washington State Library since L.S.C.A. funds are used for positions in the State Library and two Network positions, plus part of the book budget. It would also affect Pacific Northwest Bibliographic Center funding. Ms. Loken said it would affect public libraries because of the kinds of reference services, consulting services, etc. which public libraries are drawing from the State Library. She said it is not just the amount of money that is made available to public libraries which they compete for that would be affected, but also the fact that the state has been using these funds for ongoing programs. Mrs. Harris said that at some point it would be helpful if the Board could see this down in black and white.

4 Correspondence

- A. Letter from Grant Armstrong regarding the Estate of Sherman T. Combs

Mrs. Harris read the letter as follows:

"I am enclosing a conformed copy of the findings and decree entered by the court on February 17. There are some minor changes in these instruments from the copies which I previously gave you but nothing substantial.

"If you have any questions, please let me know.

"Thank you for your cooperation."

Mrs. Morrison said she testified at the hearing. She said the case was heard before Dale Nordquist in Lewis County Superior Court. The judge agreed that giving the property to Timberland was as close as possible to filling the wishes of the decedent. Mrs. Morrison said she was asked on the stand how giving the property to Timberland would benefit the people in the community of Packwood. She answered that it was a means of giving better service in the area and that if Timberland received the property that improvements could be made to the building and services upgraded. She said that there would be

4A more parking available as well.

B. Letter from Bill Crossman, Pacific County Board of Commissioners, confirming appointment of Larry Parsons

Mrs. Harris acknowledged the February 24 (sic), 1981 letter from the Pacific County Board of Commissioners confirming the appointment of Larry Parsons as a Timberland Trustee.

C. Memorandum from the Washington Library Trustee Association regarding nominations for trustee awards

Mrs. Harris said that she agreed with Mrs. Morrison's suggestion that Bob Baker be nominated for a trustee award. She asked if Mrs. Morrison could take care of the paperwork necessary for this. Mrs. Morrison said that she thought that she, Mrs. Barton and Mrs. Stough could take care of it jointly. Mrs. Stough said that Bob Baker's name would be submitted as an individual outstanding trustee. She said that she thinks the Friends of the North Mason Library should also be nominated because what they have accomplished is outstanding. Mrs. Morrison said the nominations have to be in by March 15, 1981. She stated she felt the nominations should come from the Board.

6 New Business

C. Nomination for Washington Library Trustee Association Award

81-11

DOROTHY VOEGE MOVED THAT THE BOARD OF TRUSTEES SUBMIT NOMINATIONS FOR BOB BAKER AND THE NORTH MASON FRIENDS OF THE LIBRARY TO THE WASHINGTON LIBRARY TRUSTEE ASSOCIATION FOR TRUSTEE CITATION AND SPECIAL AWARDS AND THAT MRS. MORRISON BE DIRECTED TO PREPARE THE NECESSARY DOCUMENTATION; PAUL POLILLO SECONDED THE MOTION. MOTION CARRIED.

5 Unfinished Business

A. Selection Process for Board Attorney

Mrs. Harris said she would like to defer this matter until after the meeting in Executive Session. She said that the Board has received a suggestion from Jane Dowdle Smith and several other attorneys have been recommended. Mr. Keiski asked if it has been determined that there is really a need for a Board attorney. Mrs. Harris said she would like to discuss this in Executive Session. Mr. Law asked Mr. Keiski if he is suggesting using an attorney in a different fashion than the Board has in the past. He said there have been a number of meetings when he felt that it was not really necessary that Jane Smith be there. Mr. Law suggested setting up a more flexible way of using an attorney. Mrs. Harris stated that she really thinks that this is more proper discussion for the Executive Session. Mr. Keiski said that part of Mr. Law's question will perhaps come up under New Business, Agenda Item 6B. He said he is of the opinion that the Board may have some responsibility to join in this case regarding confidentiality of library records which is to be heard on February 23rd. Mr. Keiski said he does not know the legal term but he thinks it is called "friend of the court." Mrs. Harris agreed that Board

5A members must know they are on firm ground if they take a stance on this matter.

B. Taholah Library

Mr. Keiski asked what the status is on the Taholah Library. Mrs. Stough said that Timberland has "left the ball in their court." She said that the Quinault Indians had certain things they were to do to the building before it could be reopened. Mrs. Stough said she last visited the Taholah Library just before Christmas and several things had not yet been completed. The person in charge was ill that day and Mrs. Stough left word that she had been there. She has not heard anything from them since. Mrs. Stough said she has a feeling that the Quinault Indians have been undergoing a kind of "bloodless civil war" wherein one Tribal Council goes out, a new one comes in, and then the old one comes back in again. She said that when the library was open, it was not being used by everyone. The ones who were using it were the teachers at the school. They still take advantage of Timberland's services by going to another Timberland library or calling on the phone.

Mr. Parsons asked why the library was closed. Mrs. Stough replied that it was because of repairs which needed to be made. There was also a security problem because the library was shared with the adult education program and the library could not be closed off from the rest of the building since the restrooms are in the back of the library. Mrs. Stough said that, frankly, she thinks that if there is to be a successful library program at Taholah, there would need to be a full-time librarian there. The library district cannot get a Native American to work there because Timberland's salaries are too low. Mrs. Stough said that if the Board wishes to direct her to proceed by being aggressive, she will. She has talked to Tribal officials several times, but she thinks that they have just had other things to think about.

C. North Mason Library

Mrs. Harris reported that last week a tree limb fell on the electrical lines that service the parking lot lights. PUD made repairs immediately. Mrs. Harris said that a burner also went out on the cook stove in the staff room. She said that Su Chapple's fiancé repaired it and he did not feel that it had anything to do with the electrical problems in the library.

6 New Business

A. Proposed Addendum to Rental Contract - White Pass Library

Mr. Law reviewed the proposed language and he said that he agrees with it. It states in the addendum that Timberland can have until December 31, 1981 to move out of the library but that Timberland can probably be out by September 30, 1981. Mr. Law said that in the original contract it states that if Timberland and Mr. Stoker are unable to negotiate a renewal of the contract that is satisfactory, then Timberland would pay on a month to month basis. Mr. Law said that

6A at least time is on Timberland's side if there are protracted negotiations with Mr. Stoker.

81-12

DON LAW MOVED THAT THE BOARD MAKE THE OFFER TO JAMES STOKER AS PROPOSED IN THE ADDENDUM TO THE RENTAL CONTRACT; PAUL POLILLO SECONDED THE MOTION. MOTION CARRIED.

D. Authorization to proceed with renovation of new White Pass Library

Mrs. Harris said that a committee is needed to plan remodeling for the building. She would like Bob Baker to be a member from the community and also Mrs. Combs from the community. She said a decision needs to be made as to whether or not the Board should retain an architect to work on the building, not only for the workability for library purposes, but to maintain the appearance of the building to the best degree possible. Mr. Law asked what has been budgeted for this. Mr. Crose replied that \$25,000 has been set aside at this point for renovation of this building. Mrs. Harris said she would also like Shirleen Johnson to be on the committee. Elmer Keiski recommended that Larry Parsons also be on the committee.

Mr. Law stated that Timberland has an asset in Packwood that is worth a tremendous amount of money. He said it is the kind of library he could see on the cover of an ALA publication. He said he feels strongly that Timberland would need the services of an architect for the building. Mrs. Harris said that she thinks all that is needed tonight is for Mrs. Morrison to have Board action to proceed as far as an architect is concerned. Mrs. Morrison said she would like the committee to work on this. There was discussion on what the tasks of the committee would be, whether it would choose the architect or make recommendations to the Board. Mrs. Morrison said the staff needs to move on this as rapidly as possible. She said the Board would need to see what is being planned before it goes out to bid since it will certainly run over \$5,000. Mrs. Harris suggested that this be discussed at the shirt-sleeve work session on Saturday, March 7, since the committee may have something to report at that time.

81-13

DON LAW MOVED THAT THE WHITE PASS COMMITTEE PROCEED WITH FINDING AN ARCHITECT WHO WOULD BE ABLE TO MATCH THE STAFF/PATRON NEEDS OF THE LIBRARY WITH THE ESSENTIAL ELEMENT OF PRESERVING THE HISTORICAL CHARACTER OF THE BUILDING AND REPORT BACK TO THE BOARD WITH A RECOMMENDATION. DOROTHY VOEGE SECONDED THE MOTION.

Mr. Polillo asked if anyone knows what condition the foundation is in. Mrs. Barton said the problem right now is that not much is known about the building structurally. Mr. Crose said he is concerned about the time line--choosing an architect and trying to get the work lined up in an area such as Packwood. He envisions an architect as being a monitor and making sure the flavor of the building is maintained. He said that he would like to see the Board allow the committee to choose an architect. Mrs. Harris said that she thinks Mr. Law's motion is within that realm. Mr. Keiski asked if the Board would need to retain a structural engineer. Mrs. Morrison said that generally an architect has structural, electrical, plumbing engineers, etc. available and would see that the work meets the specifications and building codes.

MOTION CARRIED.

- 6 B. Support of Washington State Library's stand on confidentiality of library records

Mrs. Harris asked for comments from the Board. Mr. Polillo asked Mrs. Morrison to respond. Mrs. Morrison stated she really would like the Board to do something. She said she has a hunch that the State Library may be feeling lonely right now. Mrs. Morrison said she would be pleased if the Board would express its understanding of the pressure that the State Library is under and assure the Commission that Timberland has a stand on confidentiality of library records similar to the State Library's.

81-14

DOROTHY VOEGE MOVED THAT THE BOARD DIRECT MRS. MORRISON TO SEND A LETTER TO THE WASHINGTON STATE LIBRARY EXPRESSING THE BOARD'S SUPPORT FOR CONFIDENTIALITY OF LIBRARY RECORDS; DON LAW SECONDED THE MOTION.

Mr. Keiski said that he feels that Timberland has some responsibility to enter this court matter with an appropriate legal position. As he has said previously, he thinks the term is "friend of the court." Mr. Law said the Latin term is "amicus curiae." He said this is done most commonly at the appellate level. He said there is no way Timberland could get involved by the 23rd of February since Timberland has no attorney at the moment. If this does go to the appellate level, Mr. Law said he thinks that it would be good if Timberland, as well as many other libraries, join in this in the "amicus" context. He suggested also that perhaps schools be contacted and possibly even broadening it to other local units of government which may be concerned about their ability to "run their own ship." Mr. Keiski said the motion just made is not broad enough in that the Board should go beyond indicating support for the Washington State Library and seek out other organizations to lend their support. Mrs. Harris said that there is a motion on the floor and she would like a vote.

MOTION CARRIED.

81-15

ELMER KEISKI MOVED THAT THE DIRECTOR BE AUTHORIZED TO CONFER WITH OTHER PARTIES IN THE MATTER OF CONFIDENTIALITY OF LIBRARY RECORDS AND SEEK THEIR SUPPORT AND INTEREST IN THIS ISSUE; DON LAW SECONDED THE MOTION.

Larry Parsons said he would like the Washington Library Media Association involved in this and since he is on the steering committee of that organization, he would be willing to present it to that committee. Mrs. Voege said that she thinks Mrs. Morrison should not be required to do anything beyond a letter to these people.

MOTION CARRIED.

Sally Loken reported that Roderick Swartz, State Librarian, mentioned to her that they have been receiving from 6 to 10 letters a day from citizens supporting the State Library's stand. Joyce Nichols reported that over-the-counter comments at the Tumwater Library have been favorable. Mr. Law asked what Timberland is doing to respond to what he assumes is an increase in requests for literature in religious studies. Ms. Loken said that Timberland has added quite a bit of

- 6B material in this area in the past few years. Mary Russell reported that she has not personally seen an over-abundance of requests in this subject area in the past six months. Ms. Loken commented that traditionally these types of materials have been demanded more west and south of the Olympia area. Timberland takes local interest into account when making assignments of books. Mrs. Coppinger reported that she has worked with circulation and she thinks there is just as much interest in contemporary as there is in traditional materials. What has come to her attention is concern for children's literature.

E. Memorial Book for Winlock

Mrs. Morrison said that she herself intends to donate to the Winlock Library in memory of Robert Johnson the Encyclopedia of Sports and if anyone else on the Management Team wishes to join with her, they are welcome to. She suggested that if the Board members wish to make a donation, that they might give the Encyclopedia of Football.

81-16

DOROTHY VOEGE MOVED THAT THE BOARD OF TRUSTEES DONATE TO THE WINLOCK LIBRARY IN MEMORY OF ROBERT JOHNSON ENCYCLOPEDIA OF FOOTBALL; ELMER KEISKI SECONDED THE MOTION. MOTION CARRIED.

7 Other Agenda Items

- A. Certificate of Appreciation for Willis Rambo, Montesano Library Board member

Mrs. Harris signed a Certificate of Appreciation on behalf of the Board of Trustees for presentation to Willis Rambo. Mrs. Harris asked Mrs. Voege if she would present the Certificate and Mrs. Voege agreed that she would.

- B. Shirt-sleeve work session, March 7

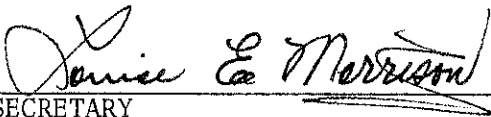
Mrs. Harris asked if the March 7 date would be agreeable to the Board. Board members agreed that this date would be agreeable and that lunch will be ordered and delivered from La Petite. The meeting will be held at the Service Center from 10:00 a.m. to 3:00 p.m.

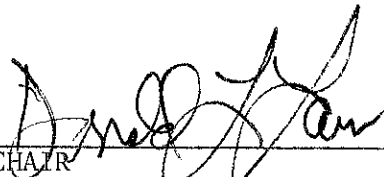
- C. Conferences - 1981

Mrs. Harris announced several conferences coming up in 1981. The Washington Library Association Conference will be April 30, May 1 and 2 at Ellensburg; the American Library Association Conference will be June 28-July 3 at San Francisco; Pacific Northwest Library Association Conference will be August 22-29 at Portland, Oregon; the Washington Library Media Association Conference will be October 9 and 10 at Spokane. Mrs. Harris asked that Board members consider attending any of these conferences and to let Mrs. Morrison know. Mrs. Voege indicated that she is planning to attend the WLA Conference at Ellensburg and urged other Board members to attend. Ms. Loken stated that this is WLA's "experiment" in having the conference at a college campus. There is a good possibility that WLA will have

- 7C a joint conference at some time in the future with the Oregon Library Association. Mr. Keiski said he might be interested in attending the ALA Conference at San Francisco.

There was no further business and the meeting adjourned at 9:25 p.m. Mrs. Harris requested that Board members meet in Executive Session to discuss possible candidates for the TRL Legal Counsel position.


SECRETARY


CHAIR