

MAR 11 1987

ABERDEEN TIMBERLAND LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
10 MARCH 1987

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AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Approval of Bills
5. Communications
6. Unfinished Business
  - A. Library Parking
7. New<sup>B</sup>Business
  - A. Board Member Appointment
  - B. WLA Conference
8. Staff Reports: Windisch, Peck
9. Board Orientation: Planning Process; Local Library Input
10. Announcements
11. Adjournment

ANNOUNCEMENTS

1. Tuesday, March 10: AB LIB BOARD, Ab Lib 4 p.m.
2. Tuesday, March 10-April 7: LET'S TALK ABOUT IT, Ab/Ho Lib 7 p.m.
3. Wednesday, March 25: TRL BOARD MTG., TRL Service Center, 7:20 p.m.
4. Monday, March 30: AB FRIEND'S OF THE LIB BOARD MTG, Ab Lib 7 p.m.
5. Friday, April 13: TRL PLANNING TASK FORCE, TRL Service Center, 4 p.m.
6. Sunday-Saturday, April 5-11: NATIONAL LIB WEEK: "1987, the Year of the Reader"
7. Tuesday, April 14: AB LIB BOARD, Ab Lib 4 p.m.
8. Wednesday-Saturday, April 22-25: OLA-WLA JOINT CONFERENCE, "Libraries Pure Gold 2", Portland, Ore.

ABERDEEN TIMBERLAND LIBRARY  
BOARD OF TRUSTEES  
MONTHLY MEETING

10 MARCH 1987

- CALL TO ORDER The meeting was called to order at 4:04 p.m. by Board Chair Dorothy Vekich. Other members of the Board present were James Brown and Weedy McCauley. Tom Brennan was excused.
- STAFF PRESENT Christine Peck, Jay Windisch
- MINUTES Weedy McCauley moved that the minutes be approved as mailed, James Brown seconded the motion, motion carried.
- BILLS The bills were examined by the Board, approved and signed for payment as presented.
- CORRESPONDENCE Christine reported to the Board that they had received responses to their letter from Brad Owen, Dick Fisch, Jim Hargrove and Doug Sayan.
- UNFINISHED BUSINESS
- PARKING The Board discussed various parking locations in the area of the library and the problems likely to increase with the remodeling of the Aberdeen Police Station. Mr. Brown said that he felt the issue was very important, but he could not see any necessary effective steps the Board could take at this time. When Mr. Brown inquired as to the length of the remodeling project, Christine responded that it would be approximately two years. In the first year, the addition on the current parking lot for the police station would be constructed. Moving and remodeling of the existing facility would commence the second year of the project. The project should be started in June or July of this year. Christine noted that parking is on the Goals & Objectives for the Aberdeen Library and commented that it was a real problem, especially with the project for the Police Station. Weedy McCauley moved that Tom Brennan call and inquire as to the status of lots 22M and 54M on the block map that Christine had prepared for the meeting. James Brown seconded the motion for Tom Brennan to be the emissary, motion carried.
- NEW BUSINESS
- TRUSTEE APP'T. The Board engaged in a general discussion concerning the appointment of a new Trustee to the Aberdeen Library Board to fill the vacancy left by the resignation of Richard Merrick.
- MEETING ROOM Christine responded to concerns about an ad in the Daily World about a meeting to be held in the meeting room, which mentioned a donation. This was put in the ad, but Christine was able to contact the responsible party and inform them that this was against library policy and could not be done. The problem was that there was not sufficient time to have a retraction appear in the paper before the meeting, but the "donation" was disallowed.
- STAFF REPORTS
- COMPUTER/CD ROM Jay Windisch reported that the computer had been installed that morning. It will take some time to become familiar with the programs and operation for most effective use.
- WLA Christine noted WLA in the announcements, and the Board was informed that the deadline for registration was March 20. Christine also mentioned the WLA handout and HB 886 concerning the display of materials harmful to minors.
- CHILDREN'S LIBN. There will be an interview of a candidate for the position of Children's Librarian at the Aberdeen Library on March 30. The candidate was most recently at the University of Hawaii. If this interview is not successful and the position accepted, TRL will be looking at newly graduated candidates

PLANNING

Christine reported that the statistics were a little late. The Planning Task Force is moving right along, however. Christine noted the handouts of the statistics.

BOARD ORIENTATION

SAMPLE PLANS

The Development plans for the Multnomah County Library and the Vancouver library examples were given to the Board. James Brown reported on his attendance at the TRL Planning Task Force meeting and discussed the given project for the Board concerning assigning points for service priorities-- how they estimated the current services situation for Aberdeen and TRL, and what the ideal should be for Aberdeen and TRL. Mr. Brown discussed the Mission Statement and its development status as to what the library envision doing. Mr. Brown explained the Category divisions on the exercise, such as the "Popular" category including the classics, not just "new" fiction. The Board then worked through the form, discussing various aspects and possible interpretations or meanings of the categories.

TRL TASK FORCE

MISSION STATEMENT

PLAN EXERCISE

NEXT MEETING

Since time was running late, the Board agreed to schedule a new meeting to continue and complete the exercise on Tuesday, March 31, 1987. This will give the Board some time to think the situation through more carefully and still be able to report to the Task Force on Planning in time.

ADJOURNMENT

There being no further business of the Board at this time, Weedy McCauley moved that the meeting be adjourned, James Brown seconded the motion, motion carried. The meeting of the Board was adjourned at 6:05 p.m.

*Jay R. Stindisch*