

TIMBERLAND REGIONAL LIBRARY
BOARD OF TRUSTEES MEETING

Service Center
415 Airdustrial Way S.W., Olympia, WA 98501

Wednesday, March 30, 1988

7:30 p.m.

A G E N D A

AGENDA ITEM
NO.

1 Approval of Minutes

RECOMMENDATION: MOTION to approve the minutes of the TRL Board of Trustees regular meeting of February 24, 1988, as distributed.

2 Vouchers

BACKGROUND: Payroll and payroll related vouchers for February 1988 amounted to \$226,500.03.

RECOMMENDATION: MOTION to approve vouchers No. 25294 through No. 25479 for March 1988 in the amount of \$192,310.63.

3 Reports

A. Library Director - Lon Dickerson

-- February circulation

-- 1987 postage statistics

-- February revenues and expenditures

-- Liability insurance

-- Cafeteria 125 Plan

-- (Re)opening of libraries in McCleary and Randle

B. TRL Planning Task Force - Carolyn Dobbs/Lon Dickerson

-- Scheduling of board retreat(s) on long range planning

4 Correspondence and Public Comments

5 Unfinished Business

6 New Business

A. Labor relations consultant and legal counsel

BACKGROUND: For a number of year TRL has utilized the services of (1) Gary Hulbert of Snohomish for union contract negotiations and labor relations services and (2) Herb Fuller of Tumwater for general legal services. In preparation for commencing union contract negotiations next month an extensive analysis was made of various individuals and firms throughout Western Washington who represent management in the public sector.

Craig Hanson of the firm of Curry, Dionne & Hanson (Olympia and Seattle) was identified during this process. Craig Hanson represents numerous school districts in our geographic area. He also has represented the City of Tumwater in union contract negotiations. Unlike most labor relations consultants, Craig Hanson is usually retained on a flat annual fee instead of billing on an hourly basis. Most school districts also build general legal services into the same retainer fee. This combined approach is being recommended for Timberland, and the annual retainer fee would be \$9,000.

RECOMMENDATION: MOTION to retain Craig W. Hanson for union contract negotiations and other labor relations services plus general legal services effective April 1, 1988.

B. Bishop Grant Application

BACKGROUND: Last year TRL received a \$5,000 grant from the Bishop Foundation to augment summer reading program activities. This funding was used to provide three programs in each Timberland facility. Children's Theater Northwest, Frank Frazee, Glenda Garrett, and Elana Freeland were paid honorariums and mileage for their activities.

A proposal is being prepared to request the same type of support from the Bishop Foundation for 1988's summer reading program.

RECOMMENDATION: MOTION to authorize the submission to the Bishop Foundation of a grant proposal for supplementary programming assistance for Timberland Regional Library's summer reading program in 1988.

C. LSCA Title III Grant Application

BACKGROUND: The Washington State Library Commission annually invites applications for projects to be supported with federal Library Services and Construction funds (LSCA Titles I and III). This is a competitive grant program in Washington.

TRL, in cooperation with The Evergreen State College, St. Martin's College, South Puget Sound Community College, and possibly other libraries, would like to utilize LSCA Title III funds to create an Olympia regional resource collection for educational material to be housed at TESC and made available

through fax and other means to the users of other libraries. If approved, the grant would enable TRL to acquire a public access computer with compact disk drive. This terminal would be placed at the Olympia Timberland Library to enable people to use the compact disk version of ERIC (database for comprehensive indexing to journal literature and monographic literature in all areas of educational theory and practice).

RECOMMENDATION: MOTION to authorize the submission to the Washington State Library Commission of a LSCA Title III grant application to create an Olympia regional resource collection for educational material.

D. Future Meeting Sites

BACKGROUND: The Raymond Library Board has extended an open invitation to the Timberland Regional Library Board of Trustees to hold a meeting at the Raymond Timberland Library later this year.

RECOMMENDATION: MOTION to accept the invitation to hold a future TRL Board meeting in Raymond.

7 Other Agenda Items

8 Adjournment