

DESCHUTES PUBLIC LIBRARY DISTRICT
Board Meeting
May 17, 2006
Library Administration Building

ATTENDEES

Present were Board Members Ray Miao (President), Beth Pearl-Gent, Pat Lawrence and George Riser. Ann Evensen was traveling and unable to attend.

CALL TO ORDER

President Ray Miao called the meeting to order at noon.

MINUTES

The minutes from the April 19th meeting were approved by consensus.

Beth Pearl-Gent noted that David McDaniels included insurance, child care, and transportation costs in his definition of “living wage” at the April meeting. “Living wage” is defined as 200% of poverty level higher.

PUBLIC COMMENTS

None

RESULTS POLICIES

Library Service Delivery Plan

Library Director Michael Gaston reviewed a proposed action plan developed by management staff to develop a 10-year library services delivery plan. The action plan would expand the focus of the study from the development of one or more branches serving the growing population in East Bent to include various methods of delivering library services countywide.

The first phase of the study would be the development of alternate service strategies linked to funding plans. The Board would consider these options and provide direction. A final plan would then be developed.

The Board agreed by consensus to the scope and the proposed approach of the study. The Board agreed that the study’s findings should include three-year objectives and incorporate a periodic review to adjust any longer term objectives.

Financial Reports Workshop

George Riser reported that Jeanine Faria would be available to conduct a workshop on interpreting financial reports in September. Board members will check their calendars to determine if the September meeting would be convenient.

As there was no additional business, the meeting was adjourned.

ATTEST:

Michael K. Gaston
Library Director