

**FRIENDS OF THE AMADOR COUNTY LIBRARY  
MINUTES OF THE MEETING OF  
January 19, 2016**

**ATTENDANCE**

PRESENT: Janie Brown, JoAnn Chevrette, Jan Hewitt, Jim Powell, Elizabeth Rhein, Bonnie Toy; Laura Einstadter (ex officio)  
ABSENT: Michele Powell, Rick Sprenkel  
GUEST: Stan Lukowicz

Brown called the meeting to order at 9:02 am, called the roll, and declared a quorum.  
M/S/P: Chevrette/Hewitt/unanimous to accept the November 2015 minutes.

**CORRESPONDENCE**

None.

**TREASURER'S REPORT**

11/17-12/31/15

M/S/P: Toy/Chevrette/unanimous to accept.

**LIBRARY DIRECTOR'S REPORT**

- Library will be closed 2/5 for (1) shelving installation (2) computer updates
- Library received a \$10,000 grant for collection development from the State because of the Butte Fire. Califa will administer the funds. Must be spent by June 30, 2016. Focus will be on fire preparation, rebuilding businesses, other relevant topics.
- Einstadter attended a meeting on 1/12/16 with the State Librarian and librarians from other systems re ways to spend the funding that libraries receive.
- Two employees are retiring as of 3/31/16: Lynda Laolagi and Rae \_\_\_\_\_. Positions are posted. There will be no retirement event at the request of the retirees.
- The library will host a March-April adult program sponsored by the California Center for the Book. Similar format to Summer Reading Program. Local authors will speak. If successful will repeat in summer.
- Calaveras and Lodi have joined the ebooks system that Amador uses.  
Action: Request allocation of \$5,000 for general funding through 6/30/16  
M/S/P: Toy/Hewitt/unanimous to approve.

**NEW BUSINESS**

ADVOCACY PROGRAM/FRIENDS APPRECIATION EVENT – Hewitt, Rhein  
Rescheduled from September 2015. Will be held 2/25/16, 5:30 p.m. State Librarian will speak on the importance of libraries in the digital age. Supervisors and candidates for

supervisor will be invited. Event will be publicized in newsletter, on website. Committee will remain the same.

#### SHELVING

Rotary grant for shelving: total \$4,500.00

Shelving will be installed 2/5/16. Library will be closed.

Discussion of a potential FACL project: “finish the shelving at the main library”; \$25,000 required.

#### DANA GIOIA, CALIFORNIA POET LAUREATE

Discussion.

Action: Rhein to contact him re availability.

#### **OLD BUSINESS**

##### DIGITIZING AMADOR LEDGER DISPATCH MICROFILM

Stan Lukowicz presented a \$5,000.00 donation check. Invited FACL to (1) discuss project on KVGC’s weekly Friday 12-1 broadcast from the National Hotel; (2) host a high-donor fundraiser at the National Hotel.

#### BOARD CANDIDATES

Discussion, no action.

#### LITTLE FREE LIBRARIES / READ ACROSS AMADOR – Rhein

Discussion, no action.

#### RECORDS RETENTION – Toy

Discussion: keep scrapbook, historical documents, minutes, Memos of Understanding

Action: Allocation of up to \$200 for scanning.

M/S/P: Rhein/Chevrette/unanimous

#### **COMMITTEE REPORTS**

##### ANNUAL CONCERT – J Powell

Discussion: Email re members pre-sale till 2/1; slide show; photography of FACL contributions

Action: Release will go out asap (before 2/1)

##### BOOK SALE/BOOK ROOM – Brown

Book Drive: 2/27/16 10am-2pm; 4/2/16 10am-2pm. Helen Bierce will lead. FACL will pay for volunteers’ lunch.

Book Sale: 4/21-25/16. Discussion of tables, CYA helpers.

#### COMMUNICATIONS – J Powell

---

FACL Minutes 01/19/16

Newsletter contributions due 1/22/16.  
Toy is contact with Ledger Dispatch for ads.

MEMBERSHIP – Toy  
Report presented.

**NEXT MEETING**

The next regular meeting will be on Tuesday, February 16, 2015, 9 a.m., at the GSA Building.

**ADJOURNMENT**

Brown adjourned the meeting at 10:38 a.m.

Respectfully submitted,  
Elizabeth Rhein  
Secretary