

**Friends of the Amador County Library
Minutes – October 13, 2018**

CALL TO ORDER: 9:10 AM

ROLL CALL

Present: JoAnn Chevrette, Patt McHugh, Mary O’Neal, Elizabeth Rhein, Mary Ann Tortorich, Bonnie Toy

Absent: Norma Cutter, Jan Hewitt, Jim Powell, Michele Powell, Rick Sprenkel

Ex Officio: Laura Einstadter

QUORUM

Quorum declared

APPROVAL OF SEPTEMBER 2018 MINUTES

M/S/P: O’Neal/Chevrette/unanimous to approve minutes.

CORRESPONDENCE – Toy

None.

TREASURER’S REPORT – Toy for J Powell

Discussion of reimbursements.

M/S/P: Tortorich/O’Neal/unanimous to accept report.

LIBRARY DIRECTOR’S REPORT – Einstadter

- Leesa Biagi is in her fourth week; will be fill-in at main and branch libraries and will work Saturdays.
- Jackson library will be open for a few hours on Saturdays, starting date TBD.
- Einstadter completed online Community Needs Assessment course.
- Einstadter attended California Library Services Board meeting as 49-99 representative; presented on the success of Link+.
- Library will offer community workshops on library resources, using a large monitor purchased for literacy program.
- 49-99 received a Collaborative Collections grant to stream training to 49-99 libraries, likely starting in 2019.
- Library has received additional funding for Zip Books: \$4,500 and up to \$6,000 if needed. Zip Books funding does not roll over. Some non-rural libraries have been added to the program. Amador added more than 1,500 books since 2013 through this program.
- Einstadter will attend California Library Association conference in Santa Clara, November 9-11.
- Einstadter met with Megan O’Keefe of Amador Arts re starting an after-school craft program for 5th-8th graders 1-2 times/month, 2pm – 4pm using 3D printer and Chromebooks, with a variety of crafters.
 - Discussion: need for teen programming; ideas for educating the community on library online resources; needs assessment project; shooting a library resources training video for YouTube; possible FACL attendance at CLA conference
 - Request for replacement shelving for 2 nonfiction shelves.

M/S/P Rhein/Tortorich/unanimous to approve.

OLD BUSINESS

Digitization, Phase Two – Toy for Sprenkel

Discs have been delivered to Ledger Dispatch for transit to vendor. Project is complete.

Library Centennial – Rhein

Discussion of lack of available desirable dates at Jackson Rancheria; alternative venues.

- Action: O'Neal to investigate wineries and possible Sunday dates near June 19.

Dues – M Powell

Letters to members without email have been mailed.

Annual Holiday Party – Toy for Sprenkel

- Action: Rhein will email list of potential non-board invitees to the board.

Giving Tuesday – O'Neal

Time is changed to 4:30 – 6:30. There will be a shuttle to the event from Raley's.

- Action: We have 200 "Save the date" cards, which will be given out at Fall Book Sale.

NEW BUSINESS

Poetry Out Loud refreshments - Einstadter

Poetry Out Loud event will be at the Jackson library in February 2019.

- Action: Einstadter will contact Megan O'Keefe re details.

Digitization funds

Tabled until November meeting.

COMMITTEE REPORTS

Book Sale – Chevrette

Discussion of volunteer recruitment process.

- Action: Several board members will phone members re volunteering.
- Action: Rhein will contact Folsom and Mule Creek prisons.
- Action: Books for Holiday Popup Book Sale will be separated out during cull at Fall Book Sale.

Communications – Hewitt

No report.

Membership – M Powell

Report submitted. Discussion of online access to database. Discussion of Donate Now button and ongoing PayPal issues.

- Action: Rhein and O'Neal will investigate PayPal with Toy as resource.

ADJOURNMENT: 10:32 AM

NEXT MEETING

9 AM, November 20, 2018, GSA Building

Respectfully submitted,

Elizabeth Rhein

Secretary