

**Friends of the Amador County Library
Minutes – May 15, 2018**

CALL TO ORDER: 9:02 AM

ROLL CALL

Present: JoAnn Chevrette, Jan Hewitt, Mary O’Neal, Elizabeth Rhein, Rick Sprenkel, Mary Ann Tortorich,
Absent: Patt McHugh, Jim Powell, Michele Powell, Bonnie Toy
Ex Officio: Laura Einstadter
Guest: Meghan O’Keefe, Amador Arts

QUORUM: Quorum declared

APPROVAL OF APRIL 2018 MINUTES

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

CORRESPONDENCE – Sprenkel

None.

TREASURER’S REPORT – J Powell

Will be provided via email.

LIBRARY DIRECTOR’S REPORT – Einstadter

- 49-99 Consortium applied for a grant to interactively stream events from anywhere.
- New AWE (children’s literacy computer) is installed and running.
- First-year subscription to a new EBSCO MasterFILE database will be available July 1.
- Databases renew annually.
- Possibility of another half-time position which would enable Jackson library to be open Saturdays 10-2.
- Applied for a Peninsula Library System \$5,000 grant for bilingual English-Spanish children’s books.
- Library has 17 Chromebook tablets computers and other tablets via gifts and grants.
- Three people have become US citizens who were in the library’s Literacy Program
- California Listening Program is Tuesday-Wednesday June 19-20 at Pioneer branch. Four people have signed up. Capacity is ten. Registration is online.

Action: Sprenkel/J Powell will send an email blast about this program.

OLD BUSINESS

Book Sale – Chevrette
(see Committee Reports)

2018 Concert Plan
(see Committee Reports)

Giving Tuesday
(see Committee Reports)

Colliflower donation
\$500.00 was donated to FACL in Dr. Colliflower’s name.

Phase Two – Digitization
Online is up to 2004. 2008-present newspapers are PDF files on CDs.
Action: Einstadter will identify what format library has for 2004-2008 newspapers.
Action: Sprenkel will get a price from vendor to digitize 2004-2017 newspapers.

Chamber of Commerce Involvement – Rhein

Tabled until 49-99 streaming grant is determined. (See Library Director’s Report.)

100th birthday of the library plans

Tabled until June meeting. First library opened June 1919.

NEW BUSINESS

Sutter Creek Little Free Library

There is a new LFL in front of the Methodist church.

M/S/P Sprenkel/Hewitt/unanimous for FACL to fund its registration with national LFL.

Action: Rhein will register it with national LFL.

Amador County Poet Laureate – Sprenkel, O’Keefe

Discussion of process for getting nominations and of selection committee requirements.

Action: O’Neal will be FACL representative on the selection committee.

Amador Country Poetry Out Loud – O’Keefe

O’Keefe requested a judge for POL. Amador Arts will put FACL logo on the POL materials.

Action: Sprenkel will send FACL logo to O’Keefe.

Amador Arts / FACL Relationship – O’Keefe

Discussion: FACL could have someone on the Amador Vision Association discussing a community arts center. A Storytellers Guild is starting in Amador. A three-day arts education meeting is coming in July.

COMMITTEE REPORTS

Annual “Concert”

Discussion of \$3-4,000 to replace concert revenue could be raised at Giving Tuesday, November 27.

Action: Hewitt will draft a plan for Giving Tuesday.

Book Sale – Chevrette

Discussion in executive session only.

Action: Toy or Rhein to add October dates to website.

Action: Chevrette to get new dates from American Legion Hall to avoid Easter.

Communications - Hewitt

Hewitt continues her food column in Upcountry News that references books available at the library.

Membership –Sprenkel for M Powell

Report will be provided via email.

ADJOURNMENT: 10:15 AM

NEXT MEETING

9 AM, June 19, 2018, GSA Building

Respectfully submitted,
Elizabeth Rhein, Secretary