

Chico Friends of the Library

Board Meeting 3-21-06 7:00

Attendees: Macy Kelly, Susan Davis, Gerald Davis, David Wilkinson, Ann Elliott, Barbara Seawall, Linda Leahy, Susan Rauen, Joan Olmstead, Anne Nordhus, Margaret Bomberg, Rob Atkinson, John Few, Jan Sonsteng, Debbie Cobb Ceriani, Marian Milling

1. Butte County Advisory Board – Marian Milling
 - a. Disappointing refusal of Ballot Measure by Board of Supervisors
 - i. Initial polling and vote of board favorable
 - ii. Reestablished contact w/ Streamline Consulting Group
 - iii. Connelly – said he can find more money
 1. submit increased budget
 2. if not successful then go for sales tax in Nov.
 3. Budget meeting – need library supporters
 4. work w/ preliminary sales tax budget
 - b. Looking for citizens committee to begin fundraising for ballot measure
 - c. Need early money
 - d. Streamline Consulting – summary bill (see attached notes for 2-8-06
 - e. Next Library Board Meeting April 12
 - f. CFOL offer to pay \$1776 toward Streamline Consulting, in the form of a contract to the other Friends Groups, when there is a signed written contract with ballot measure campaign committee (msc/Bomberg/Wilkinson mod Elliott)
2. Approval of February Minutes as corrected (m/s/c Elliott/Nordhus)
3. Treasurer's Report – Susan Davis (m/s/c Seawall/Olmstead)
 - a. Income up
 - b. See accounting attached
 - c. Suggest Papa Murphy's wagon for Fall Festival
4. Librarian's Report – Susan Rauen
 - a. Friday March 31 – Cesar Chavez Day
 - b. April 2-8 National Library Week
 - i. Suggest publicity about library and ballot measure
 - ii. City of Chico Proclamations
5. Butte County Advisory Committee – John Few
 - a. Nancy Brower refused to provide budget submissions
 - b. Contact Megan Condon (county) re: budget

6. North State cooperative – David Wilkinson
 - a. Lobby Day 2-3 visited Rick Keene
 - i. Asked not to reduce PLF
 - b. Prop 81 – Reading and Library Bond Act in June 2006
 - c. See cost Benefit Analysis of Butte County Library
 - d. Next meeting – April 5
 - e. Need volunteer for David’s replacement – June 2006
 - i. 2 year term
 - ii. 10-20 hours/month
7. Books Sale
 - a. Video Sales
 - b. Cleanout back room
 - c. Kay Ek – retiring from 5th Saturday – gift to thank her
 - d. Need Book donations – excess no selling to Orland
8. Newsletter –John Few
 - a. Up to 8 pages – add more articles
9. Annual Meeting – May 16 - Charney Herst - speaker
 - a. Slate of Candidates – ok – contact John Few if willing to serve on board another year
10. Letter to Supervisors
 - a. Need for Ballot Measure
 - b. Stable Funding
 - c. \$25,000 seed money
11. Next meeting April 17 7:00
12. Adjourn 8:20