

CHICO FRIENDS OF THE LIBRARY

Board Meeting Minutes

April 19, 2011

Board members in attendance

Rob Atkinson Margaret Bomberg Debbie Cobb Gerald Davis Susan Davis Carolyn Dorn	Ann Elliott John Few Diane Friedman Fé Howard Don Kidd Linda Leahy	Al Luedecke Rupert McDowell Marian Milling Anne Nordhus Joan Olmstead Susan Rauen Mary Wahl
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Others in attendance: Linda Mielke, Butte County Library Director

President Marian Milling called the meeting to order at 7 p.m.

Approval of Minutes

Minutes for March, 2011, meeting were approved (m/s/c SDavis/Leahy)

Additions to Agenda

Reports

Treasurer: Treasurer's report was approved (m/s/c Friedman/Leahy).

Librarian: National Library week was low key. Poem Crazy events well attended by kids, not so much by adults. Dinner for six (speed dating), 100 ppl in attendance. Summer library program starts in June, which is where their energy is going right now. Library is working on setting up the Butte County Web site so people can reserve the room online.

Volunteer Recognition:

Book Sale: No Rob report, Marian hears it's going well, but slow with the good weather. Donations keep coming, and people who donate have varying perspectives on what "good condition" means.

Library Advisory Board: Long range plan contains a goal to establish sustainable funding. Los Angeles, for example, passed a Measure L saying x% of general fund would go toward library funding. BCLib has 0.6% of the budget, other places allocate 2-3%. Rupert says: Board of Supervisors' will NOT put a tax on the ballot.

Linda Mielke reports that Chico set a record in Circulation in March (approx 57K items, about 75-80% of items circulated). Re: circulation remodel, LMielke feels it has a good chance of completion Winter 2011-2012.

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NOMINATING COMMITTEE: Rupert will accept the VP position. SDavis will continue as Treasurer. John Few and Al Leudeke are leaving the board.

FIRST FRIDAY: Repeat users, very small crowd.

Many Programs Happened... CFOL had a table at Soroptimists' event. \$71.50 books sold, and some new library cards were issued.

Bookmark contest: Number of entries is down (not much support from school principals). The ceremony was in kids room, pictures were taken, bookmarks will be at the circ desk. Winners will be in next newsletter.

Paula Poundstone... Anne E reports having an easy time, passed out bookmarks, made over \$100.

Ben & Jerry's, approx \$600 will be CFOL share of donations. Lib. Cards were made (mostly for young people).

Ongoing and New Business:

Pioneer Days: Any interest? Probably not.

ANNUAL MEETING: Anne E. will create a flyer publicizing Nancy Leek and her Bidwell book. Anne Elliott/Friedman... Cookies (several), Diane (electronic publicity).

FALL FESTIVAL: Date, October 15, Saturday.

CRAFT FAIRE: Date, November 19, Saturday

PLANNED GIVING BROCHURE: We put the North Valley Foundations below the library as donatee. Done at Chico Printing.

LOVE YOUR LIBRARY COMMITTEE: Rupert & Co will be there at the Road Runner Market. September 10 will be "all about books day". Michael Specorella(SP?) head of School Media will ensure All About Books will be publicized in the schools. Steve Ferchad has created a poster which the LYL committee will sell for \$24.50 ea. Copies have been made.

Idea for new board members: Orientation Packet: documentation, regular events, who normally does what, etc.

THE LIFE AFTER 50: 60 ppl attended first pgm today.

SMOKERS IN FRONT OF THE LIBRARY... Library and grounds have

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been declared a smoke-free zone (50 ft from the front door), says Susan Rauen, county(?) ordinance.

50 WAYS TO USE YOUR LIBRARY brochure needs to be re-done. Can adapt one from the ALA web site.

MEMORIAL FOR ILONA, Sunday, May 8, Gbites, 10-12pm.

NEWSLETTER: Who will take it? How often to publish. MM will talk to John.

Next Meeting: Annual meeting, May 17th.