

**Friends of the Logan Library
2018 September Board Meeting
Temple Fork Room, Logan Public Library
7:03 pm, Wednesday, September 19
MINUTES**

This is a summary of the minutes, that were recorded by the secretary, and transcribed with highlights and key votes noted. A full account of the minutes will be placed in the archives at a future date.

Welcome and introductions

Brad Armstrong (President), Stephen VanGeem (Secretary), Gail Hanson (Treasurer), Maureen Nield (Member), Gail Yost (Member), Karen Clark (Logan Library Director)

Approval of Agenda

Gail Hanson makes a motion to approve, Stephen seconded. All agree.

Approval of Minutes

Gail Hanson makes a motion to approve, Stephen seconded. All agree.

Report: Treasurer's

Presentation by Gail Hanson

Account FoLL balance is \$8,793.06 based on a August balance of \$10,098.40 minus a \$1,129.47 check for Logan City Library book bags, a \$170 check for table skirts, and a \$10.87 check for a receipt book and stickers.

Stephen makes a motion to approve Treasurer's Report, Gail Hanson seconded. All agree.

Report: Membership

Report by Brad Armstrong for Membership Manager Sheldon Miller

There are 86 current members and 86 lapsed members.

Report: Library Administration

Presentation by Karen Clark

Karen talked to Mayor Daines and the mayor has agreed to promote October as Friends of the Logan Library Month. It will be on the agenda for the 5:30 pm City Council meeting on Tuesday, October 2.

The Logan Library is submitting for a grant for a charging cart to house the Library Kindles and laptops for the Gaming Club. The Library would also like to redecorate the Teen Tech Room.

The new Library is in a holding pattern. The city is still trying to figure out what to do with the Emporium (the Emporium and the V1 site are the only potential sites currently under consideration). The old Library just received a silver coating on the roof in order to address leaks in the winter, as well as new toilets in order

to replace older ones. The old Library also has the carpet in the hallway out for bid in order to replace it.

Old Business: Little Free Libraries

Brad is creating an MOU with Robert Schmidt. The Cache Valley Library Association would like to create a valley-wide map of all of the Little Free Libraries in the valley. Right now, the CVLA is planning to just document those in Logan and then expand the map at a later date.

Brad would like each individual Little Free Library to join the Friends in order to receive two free bags at the end of every FoLL Book Sale. He thinks that they should pay more than just an individual membership. Maureen suggested that we explore creating a third membership beyond the individual and family memberships, which would come with additional materials like FoLL stickers and the CVLA map of LFLs.

Maureen suggested inviting LFL owners to a workshop and then having the general membership attend to find out more about starting a LFL at home. Brad suggested using this in lieu of a speaker at some point, maybe in February or March.

Old Business: Banned Books Week

Brad will be able to attend the Wednesday night presentation on September 26. He may not be able to attend the 6:30 pm Monday night movie, Fahrenheit 451, so Gail Hanson will pick up treats beforehand. Brad should have the table skirts by then, so that a FoLL representative can table with brochures.

Old Business: National Friends Week

Brad read the following declaration to those in attendance:

"Whereas, the Friends of the Logan Library is dedicated to the promotion of the Logan Library and the advancement of the library's mission; and

Whereas, the Friends of the Logan Library raises money that enables our library to move from good to great -- providing the resources for much needed equipment and support for any programming and events throughout the year, which the Library requests the funding for; and

Whereas, the work of the Friends highlights on, an on-going basis, the fact that our library is a cornerstone of the community providing opportunities for all to engage in the joy of life-long learning and connect with the thoughts and ideas of others from ages past to the present; and

Whereas, the Friends' supports the idea of a new library and will provide the needed support in any capacity to further that goal of a new library and community center; and

Whereas, the Friends understand the critical importance of well funded libraries and advocates to ensure that our library gets the resources it needs to provide a wide variety of services to all ages including access to print and electronic materials, along with expert assistance in research, and other critical library services; and

Whereas, the Friends' gift of their time and commitment to the library sets an example for all in how volunteerism leads to positive civic engagement and the betterment of our community; and

Whereas, National Friends of Libraries week is held during the third week in October, and hereafter will be celebrated by the Friends of the Logan Library every year; and

Now, therefore, be it resolved that Mayor _____ proclaims the third week in October, as Friends of the Logan Library week for the City of Logan, Utah, and urges everyone to join the Friends of the Logan Library and thank them for all they do to make our library and community so much better."

Brad will likely read the declaration at the October 2 City Council Meeting so that the Council can vote on making the third week in October as Friends of the Logan Library week.

As part of FoLL Week, the Friends will sponsor a Logan Library movie night on Monday, October 15. The movie will be the Pixar movie, *Coco*. In addition, the Friends will host a Speaker on Wednesday, October 17. Brad got recommendations for three Folklore Professor from USU: Lynne McNeill, Jeannie Thomas, and Lisa Gabbert. Brad thought one or more could come and talk about Halloween. Stephen volunteered to reach out to all three.

If none of those speakers are available, Brad asked if we wanted to coordinate Maureen's Book Swap for October 17. If this happens, we will move our Executive Board meeting and the Speaker Series to Wednesday, October 24. If we have the Speaker Series on Wednesday, October 17, then we will schedule the Book Swap for the preceding or following Wednesday (the second week in October used to be Great Books Week and Brad thinks it might be appropriate to schedule a Book Swap then.)

New Business: CVLA and King's English Speaker/Costs

Ann Cannon is coming Monday, November 5, and will speak at either 6:30 or 7 pm. The CVLA Executive Board, including board President Dory Rosenberg, asked the Friends to help sponsor the event. Brad proposed that we spend up to \$350 to pay for gas, food, and lodging for one night. Gail moved that we spend up to \$350 to sponsor Ann Cannon's talk, Stephen seconded. All agree.

Brad will coordinate with Dory and Library Assistant Director, Joseph Anderson, to figure out where Ms. Cannon will stay and how we will arrange payment.

New Business: Quarterly Speaker Series

The fall speaker will hopefully involve one of the USU folklorists. The winter speaker is scheduled for either Wednesday, January 17, or Wednesday, February 21. Gail Yost expressed an interest in having a religion-themed speaker. Stephen recommended Dr. Bonnie Glass-Coffin from the USU Anthropology Department who is currently leading an "InterFaith Initiative" on campus. Brad proposed discussing it further over email.

Brad also proposed holding the winter Book Sale somewhere between January 18 and January 29. The actual schedule (Thursday/Friday/Saturday or

Saturday/Monday/Tuesday) depending on how well or poorly we do with the new format in October.

Finally, the spring Book Sale will be on Saturday, March 23, and continue on March 25-26. This will come right on the heels of the Executive Board elections one week earlier. Gail Yost pointed out that any revisions to the FoLL bylaws will be submitted by the March meeting, and reiterated her desire to have the past President serve as a voting member on the Executive Board as a tiebreaker. Current Vice President, Sally Bishop, and legal council, Chad Hutchings, are in charge of the revisions committee. Brad recommended that Stephen serve as well. Modeling our Executive Board after the CVLA, Brad likes the idea of keeping the outgoing President on the FoLL Board for one year.

Open forum

Gail Yost: She needs clean copies of the agendas and minutes for the past few months. As the official FoLL archivist, she would also like to document each year of leadership.

Gail Hanson: Gail recommended that Brad put due dates on his emails. She argued that people do not know how quickly to respond.

Brad: Our bylaws state that if an Executive Board member misses two meetings without notifying the rest of the Board, she/he is no longer an officer. Vice President Sally Bishop has missed the past two meetings and has not let us know beforehand. Brad will contact Sally about how she would like to move forward. If Sally is no longer a board member, he proposed bringing in a non-voting member to take minutes and promoting Stephen to President Elect. Stephen agreed to that plan.

Saturday, September 22, is Festival de la Herencia Hispana. Karen Clark has asked for help and Brad will clarify with her what help she needs, so that he can determine whether to forward it along to the general membership or if we want to act as a joint sponsor.

Adjourn

Gail moved that we adjourn, Stephen seconded. All agree.

8:29 p.m. September 19, 2018