

**Friends of the Amador County Library  
Draft Minutes – November 15, 2016**

**Call to order** at 9:02 AM

**ROLL CALL**

Present: Jan Hewitt, Jim Powell, Michele Powell, Elizabeth Rhein, Rick Sprenkel, Bonnie Toy

Absent: JoAnn Chevrette, Patt McHugh

Ex Officio: Laura Einstadter (absent)

Guests: Jack Mitchell, The ACORN; Nicole Waugh, Mule Creek State Prison Librarian

Quorum: Quorum declared

**APPROVAL OF OCTOBER MINUTES**

M/S/P J Powell/Toy/unanimous to accept minutes

**CORRESPONDENCE**

- Calaveras Friends
- 501(c)(3) certified copy

**TREASURER'S REPORT** –J Powell

November report and updated October report presented. Year-end report and January report will be presented at January meeting.

M/S/P: Toy/Hewitt/unanimous to allocate \$5,000 to library for this fiscal/calendar year.

**LIBRARY DIRECTOR'S REPORT** – Einstadter

Tabled until January.

**OLD BUSINESS**

**Digitization of Amador County Newspapers**– Rhein, Sprenkel, Mitchell

- Mitchell presented \$2,500 check from Jackson Band of Miwuk Indians (Tribe) to finish pledge
- Mitchell confirmed Tribe will back and support needed future funding
- Mitchell confirmed history stories are planned for every ACORN edition
- Mitchell confirmed ACORN will be included in digitization

Discussion:

- Initial fundraising campaign is completed
- Soft opening for library staff and FACL board as soon as digitization is completed

**FACL 40<sup>th</sup> Anniversary**

Discussion: Host a large party for the county not at the library

Action: Sprenkel will contact Mitchell re hosting and supporting at Jackson Rancheria

**Computer for Board Use**

Action: J Powell will research Tech Soup. Rhein will contact Meadows re HP donation status.

**LFL Registration** - Rhein

Discussion: FACL's role in initial project is completed.

**Plaque for Major Donors** –M Powell

Jackson Band of Miwuk Indians will be added to plaque list.

**Records Retention – Toy**

Discussion of scanning important papers. No action.

**NEW BUSINESS**

**Mule Creek Book Donation Request – Hewitt, Rhein, Waugh**

Discussion of libraries at prison, requirements for donated books (e.g., no hardbacks).

Action: Meeting will be organized for Waugh to meet Helen Bierce and Janie Brown at Book Room re logistics of donating otherwise unsaleable books to MCSP.

**Jeffrey Jolley, Bulk Book Buyer – Sprenkel**

Discussion, no action.

**California Library Association Conference – Hewitt, Rhein**

Rhein and Hewitt attended for one day (Friday 11/4), exhibit hall only.

Contact with Nicole Waugh, Mule Creek State Prison librarian

Action: (See above)

Contact with Mary Menzel, California Center for the Book, re Poet Laureate Dana Gioia visit

Action: Rhein will follow up with Menzel

Contact with newspaper digitization vendor re page customization and donation button

Action: Einstadter to request free button and discount on customization

**COMMITTEE REPORTS**

**Annual Concert –M Powell**

Report presented. Discussion: Raffle and auction prizes.

Action: Toy will use 501(c)(3) certified copy for 49ers tickets application.

**Book Sale – J Powell for Chevrette; Hewitt**

Discussion: Sales are down. Volunteer numbers are steady. Volunteers who work at membership tables need direction.

**Communications – J Powell**

Action: Rhein will inventory website to create a benchmark day.

**Membership – Toy**

Report presented. Book Sale not included and welcome letters have not been completed.

Action: Toy will write up guidelines for new memberships for Book Sale.

**ADJOURNMENT**

10:35 am

**NEXT MEETING**

9 AM, January 17, 2017, GSA Building

Respectfully submitted,

Elizabeth Rhein

Secretary