

Friends of Baker County Library

Regular Meeting - Minutes

December 18, 2013

Baker County Public Library, Archive Room

Present: Pres. Kata Bulinski, Diana Pearson (BCL), Perry Stokes (Director, BCL), Julianne Williams

The meeting was **called to order at 3:35 PM** by Pres. Bulinski. Minutes from the November meeting were approved as submitted.

Treasurer's Report: Not provided. Williams was reimbursed for bookmark printing in 2012.

Old Business:

- **T-shirts for Battle of Books:** Ten shirts are needed for two teams of five people. Bulinski recommended not putting personal names on them as people could move away. Costs of various options were discussed. The Library will pay half of the costs. Costs could be reduced if other merchants became involved. Williams moved for the Friends to allocate up to \$250.00 for t-shirts and a pizza party. The Library staff will contact merchants for additional donations. Motion passed. A saying may be printed on the back of the shirts.
- **Oregon Reads:** Stokes wants a subcommittee to plan events. The library has panels on Stafford's life that are circulating in eastern Oregon for the first half of the year. The best time for our events would be between July and October. We need to decide which Oregon Humanities events to schedule. Honorarium per speaker is estimated to be \$50.00. A speaker needs to be chosen, scheduled, and our events scheduled around him/her. Deadline for applying is April/May. More detailed discussion will take place at a future meeting. The Friends would be the committee. Pearson recommended contacting book and giving them information. Some branch libraries might participate, too. On the web go to "Oregon Reads 2014" → Speakers tab → check availability/cost. Need to select a couple before the next meeting.
- **December Book Sale:** Estimated income of \$1,144.00. Twenty-one volunteers worked 66 hours. Williams had emailed Friends members who she had email addresses for about the preview. Recommended using the manual sign-up sheet in the future. Summer book sale will be the weekend of July 18-20. Need to have sign-up sheets ready after July 4. Have them at the circ desk by July 1 and give them to Williams by July 10.
- **Recording off-site volunteer time:** Williams suggested a sheet each volunteer could take home, plus a sheet at the meetings. Staff will work on forms.

New Business:

- **Table cloths:** Stokes suggested that the Friends have a banner or table covering with their name on it, perhaps something that could be used as a banner in parades. Williams will talk to the Museum about their sign making machine.

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Meeting was adjourned at 5:00 PM.

The next meeting will be January 15, 2014, at 3:30 PM at the Library.

Respectfully submitted by

Julianne Williams

Secretary