

APPROVED MINUTES
West Sacramento Friends of the Library
February 27, 2019

Meeting was called to order at 6:05

Board Members Aria Berliner, President; Traci Dawn, Secretary; Alex Hirsch, Treasurer; Nadine Bollard, Membership Chairperson; Mark Fink, Librarian & Archivist, Shuqin Jiao, Supervisor, East Yolo Region; Stephanie Chavez, District 1 LAB Rep.

Guests: Carol Campbell, Susan Martimo, Viola Fong from Just Serve, Laura Legacki.

Presentation: Viola Fong from JustServe, shared the free website, for communities, non-profits, schools etc. can post their need for volunteers. It is a gift to communities from the Church of Latter Day Saints, www.JustServe.com

Approval of Minutes: January 30th, 2019, Alex moved, Aria seconded. Motion passes and the minutes are approved.

Treasurer's Report: Alex amended the grand total from book sale \$1,495. The budget for 2019 was submitted. He addressed increases regarding administrative costs i.e. postage stamps.

Membership Report: Nadine reported an increase to a total of 80 memberships.

Old Business:

- Aria-Discuss options for scanning WSFOL files. Tabled
- Alex-Discuss WSFOL membership categories and benefits. Pending
- Traci/Aria-Discussed what to do with old WSFOL archives. Tabled
- Aria-Discuss the date and location of the WSFOL Annual Dinner Meeting, Bryte Cafe on October 10th. Email to Bryte Cafe

New Business:

- Alex-Selling Fire Works West Sacramento. The Board discussed this item but felt that it was not the best time for us to participate in the firework lottery.
- Alex-Brochures targeting non-members, who frequently patronize the library. Tabled
- Aria-Discuss guest speaker, Deputy Librarian. Mark noted she was a good speaker and will reach out.
- Alex-Buck grant expected has arrived for deposit.
- Aria-Golden 1 community grants that Dana and staff unable to help with proposal.
- Traci-Clearance cart purchased

Branch Librarian Report: Shuqin (Shu) distributed the monthly report for AFT Library. She mentioned that the circulation statistic calculation had been changed to reflect the number of checked-out items by location, instead of where the library card had been issued. She highlighted the large increase in media consumption across the Yolo County Branch.

County Librarian Report: Mark Fink emailed his report earlier in the month. Mark noted Clarksburg location was closed today and tomorrow due to flooding. Mark reminded the Board that Dia de Los Ninos/Libros will be occurring next month and an event will be held at AFT. The In and Out Cover to Cover program begins in the middle of March and it's is for kids.

LAB Report: Stephanie Chavez informed the Board that the Law Library will hold a program about at the AFT branch in April about elder issues. Mark said that no new LAB rep by the City has been appointed.

Website Report: Aria emailed her report earlier in the month. In general, there was an increase in traffic most likely due to the publicity received during the Book Sale.

Meeting was adjourned at 7:50pm