

WHLAG Minutes

Saturday, February 02, 2008

Attendees

Scott Flaherty, Jerry Hand, Kathleen van Passen, Audrey Miller, Suzie Eklund, Alberta Lindsay, Debbie Thompson, Clay Dishon, Laura Dysart, Ruth Jones

Agenda

- Welcome
- Clay's Announcements
- Treasurer Report
- Author's Night
- Yuri's Night
- Summer Reading
- Day in the Park
- Wish List
- Next Meeting

Minutes

- Welcome. Ruth Jones, librarian at Fisher Elementary is joining us today.
- Clay. There is a late-announced Cake & Tea Reception today at 1:00 at the downtown library.

Attempting his first film screening on Monday, with a temporary set up, with *Nothing But A Man*, at 6:30. His goal is to show films on Mondays and Wednesdays; next up: *The Spook Who Sat By the Door*.

Winterfest was fantastic! Nice turnout, lots of fun. Laura made a project plan to capture how we do events, to make planning and executing easier going forward.

No timeline on the meeting room furniture. Clay is trying to get upgrades for the computers, but it is proceeding slowly, and it is frustrating for the staff. There are issues with the new printing software; some drives no longer functional; and USB ports not conveniently placed on the older models. There are only two IT functionaries that handle the entire library system. We will lobby on the branch's behalf, if Clay needs.

- Treasurer. Not a lot of activity. Paid for bulletin board supplies and paint for the room. Donation from WHNA for the Books for Soldiers, which was turned over to Clay.
- The branch Wish List will be published in the Rag. Also working with David Hathcock to gather funds for projection equipment; Clay will write up a description of the need and intent. Children's furniture is off the list currently, because City of the Future money may be coming available.
- Author's Night, featuring Connie Lapallo, is scheduled for February 27th at 7:00. Will announce on Hills & Heights. Folks will bring light refreshments.
- Yuri's Night, coming in April. Group will plan activities next month.

- Summer Reading Program coming in June. Laura will not be in town that month. Clay will notify the group when firm dates are set.
- Day in the Park, July 20th. Our group helped last year, and have been asked to help again this year. We will expand on the number of crafts; more planning to follow as we get closer.
- Next meeting, March 1st at 9:00 am at the library.