

WHLAG Minutes

January 3, 2008

Attendees

D'Urso, Douglas; Dysart, Laura; Feltman, Irene; Flaherty, Scott; Jones, Ruth; Korzun, Bill; Mallon, Peg; Parke, Carol; Parham, Clara; Thompson, Debbie;

Minutes

- Treasurer's Report. We have money in accounts in preparation for upcoming events. CDs were discussed but due to length of time available and current interest rates, it was decided to postpone decision.
- Farmer's Market /Wreath Sales. We raised \$750 at Farmer's Market via Ornament/Notecard sales. We raised another \$245 from wreaths. Scott suggested that we do ornaments/wreaths next year as well if possible. Scott also suggested staffing a table perhaps once per month (rather than weekly) for most of next year's Farmer's Market Season. More frequently attendance during ramp up to 50th Anniversary and Holiday markets.
- WinterFest. January 17th, 10AM-Noon. Entertainment: Balloon Lady, Shirley and Birds. Crafts, Jerry Hand. Laura, Assistance/drinks/snacks – sign up. Flyers, distributed by multiple people – Thank you all. We also have a book to give a way. Photo setup – Scott to work with donated printer to see if we can provide chargeable photos with flag or inauguration background to participants.
- 50th anniversary. Clay and RPL leading/organizing 50th Anniversary celebration with WHLAG assistance. - \$50 for the 50th, hoping to roll out at WinterFest. Rolling out to community groups/families/business to follow. Scott also proposed a slideshow with music to play on a loop in the Meeting room as part of the celebration. Slideshow can include pictures from all eras of the library. Scott can assemble. If anyone has any pictures they can share with Scott it would be appreciated. Raffle – Scott suggested a raffle to raise additional funding based on the success of recent other neighborhood organizations. Prizes to be raffled could be themed with \$50. Such as \$50 dollar gift certificates to neighborhood businesses such as Maldini's, O'Tooles, Blanchard's, Cieleto Lindo. Douglas suggested gearing the raffle to the last 4-6 weeks prior to neighborhood event to avoid conflict with 50 for 50th campaign. Douglas also stated that Mongrel in CaryTown will provide a \$50 gift certificate. Raffles need permits if they raise over 20K. We probably do not need to apply for a permit for raffle. http://www.vanno.org/infocentral/HT_legal.htm#raffle.
- Architecture Meeting. Meeting occurred in December with Architecture group Fanning Howey. <http://www.fhai.com/areas-of-practice/libraries/libraries.html>. No final decisions have been made on expansions/renovation of libraries. Meeting was designed to garner community ideas, needs. Westover Hills branch has a high circulation, a large community, and a broad spectrum of users (young, adult). Some items possible for renovation/re-design: reorg/movement of circ desk for more openness, reorg/redesign of shelving for more openness, creation of more reading areas, better utilization/organization of computers and their areas.
- Clay Announcements. Clay not at this month's meeting, but wanted to report that giving tree raised \$180 for WHLAG.
- Open agenda slot. Scott adding open section for any topics, so we can address unplanned items each month.

- Reading Across America. Ruth provided an update on her work with reading across America and coordination for upcoming event. March 2nd at the library. Goldilocks and the Three Bears to be acted out by students.
- Next Meeting – February 7th 9AM.