

Meeting of the Friends of Lake Travis Community Library

September 24th, 2009

In Attendance

Joyce Botta, Sandy Price, Margaret McDermott, Amy Holland, Nancy Pencsak, Carol Bosse, Morgan McMillian, Valerie Liebl, Sue Gilman, Sharon Rogers, Cecilia Kolb, Ginger Gober, Jonila McGinley, Joyce Champeny, Earlene Loflin,

Call to Order: The meeting was called to order by President Joyce Botta.

Minutes: Amy Holland made a motion that the June Minutes be approved. Sandy Price seconded the motion and it was unanimously passed.

I. REPORTS

Volunteer Report – Earlene Loflin

- Earlene advised that there were 3 new volunteers. The teen numbers had been increased to 3 per shift so that shelf reading could be done more efficiently. Joyce welcomed new volunteer Cecilia Kolb to the meeting.

Treasurer's Report – Amy Holland

- Amy presented the Treasurer's Report. There were no significant items of discussion.
- Diane Taylor moved that the Treasurer's Report be accepted. Margaret McDermott seconded the motion and it was unanimously passed.

Librarian's Report – Morgan McMillian

- Morgan reported that the door count continued to rise, there has been an increase in new patrons, Inter Library Loans and volunteers. Volunteer hours are up over 1000.
- There is a new policy regarding the borrowing of library equipment such as lap tops, screens, etc. These items may be borrowed by various organizations such as the Women's' Club with library approval.
- Upcoming events include a committee meeting for Lake Travis Reads; various Halloween events; on October 23rd Alison Hebert will give a talk about Eastern/Chinese medicine; and Buzz Buzzard will give a talk on November 12th on Native American Artifacts.
- The "Waiting Room" project is working well and there are boxes of books in the library to be taken to doctors' offices, etc.
- The New Library Programming Committee met with Jeff Bulla, the architect for the new library. Morgan will do her best to make information from the architect available to the Friends group so that they can have some input. Nancy Pencsak advised requirements for the Book Sale area.
- Joyce asked if the group could see schematics of the area. These will be available from Tuscan Village offices.
- Ground breaking for the new library is expected to be in the spring of 2010 with anticipated completion in April 2011.

- Morgan would like to have regular Thursday computer classes from 9.00 – 10.00 and asked for volunteers to help on a one to one basis.

Programs – Diane Taylor

- Diane summarized all of the adult programs and events now underway. We have 3 active book clubs and the Classics book club will start in November. Crafts and Genealogy are well attended and Memoir Writing and Computing skills will start in October. Frances Nail spoke at the library on September 13th. Two other speakers are scheduled for October and November. Lake Travis Reads will recommence in early 2010.

Scholarship Committee – Margaret McDermott

- Margaret advised that she will be stepping down as Chair of the Scholarship Committee and will be replaced by Elizabeth Walden. Margaret will remain on the committee.

Library District Report - Margaret McDermott

- A group of the Friends visited the Laura Bush Library on Bee Caves Road. They met with the fundraising committee and toured the Library. There were several good ideas on fundraising which could be used for the new library.

Fund Raising – Nancy Pencsak

- Nancy reported that the income from the book sale on September 19th was \$1468. Sales from crafts amounted to \$220.
- Nancy reported online book sales of \$795.24 for the month of August.
- The Activity Center had approached Nancy with a suggestion that a Book Sale be held in conjunction with a Blood Drive and Food Drive on Saturday November 14th. Diane Taylor suggested that the Library have a “Boutique” in which we sell new/very gently used items we no longer want. Margaret McDermott moved that the library hold a Book, Crafts and Boutique Sale on November 14th at the Activity Centre. This was seconded by Diane Taylor and unanimously approved. A Committee to plan a successful sale was formed consisting of Joyce Botta, Sandy Price, Diane Taylor, Margaret McDermott, Nancy Pencsak and Valerie Liebl.
- Diane reported that we have now sold all of the book bags ordered in February 2007. The Friends agreed with Ginger Gober’s suggestion that we delay reordering bags until we are ready to use them in conjunction with the last phase of fund-raising and the opening of the new library.

Publicity – Sandy Price

- Sandy and Morgan are working together to get information on the library to local organizations such as Home Owners Associations.

President – Joyce Botta

- Joyce said that more people were needed to get involved in all the library activities and asked everyone to contact their friends and get a commitment from them to join the Friends.

II. OLD BUSINESS

III. NEW BUSINESS

- Valerie reported on her research into publishing a Library cook book but it was decided that as there were several local organizations who had done this and were left with unsold books, the Friends agreed it was not worth the time and considerable effort involved.
- Diane reported that we have now sold all of the book bags order in February 2007. The Friends agreed with Ginger Gober's suggestions that we wait to order bags so that we can design and use them in conjunction with the last phase of fund-raising and the opening of the new library.
- Sharon has been asked by Joanne Anderson if the Friends might be interested in raising money via a cruise, such as TexArts had done this summer. This will be discussed at the next meeting, hopefully with Joanne Anderson in attendance to answer questions.
- Sandy Price, Diane Taylor, Margaret McDermott and Jonila McGinley agreed to serve on the Board Nominating Committee for next year's Board.

IV. NEXT MEETING

The next meeting will be held at 9:30 AM at the Lake Travis Community Library on Thursday October 15th.

Valerie Liebl, Recording Secretary

Joyce Botta, President