

Friends of the Oakdale Library Board Meeting October 27, 2014

Call to Order by President Sharon Arpoika at 1:30 p.m.

Attending: Sharon Arpoika, Rosalie Osman, Colleen Cordano, Nancy Pew, Frank Clark, Lynne Robinson, Susan Neubaum, Bryan Sontag, and Olga Cardenas. New Librarian, Olga Cardenas, was introduced by Sharon Arpoika.

Minutes: The minutes of the board meeting of September 22, 2014 were read. A motion was made by Lynne, seconded by Nancy to accept the minutes. Motion carried.

Treasurer's Report: The Treasurer's Report was read by Susan Neubaum showing a balance of \$4,886.91 as of 10/27/14. A motion was made by Frank, seconded by Colleen to accept the Treasurer's report as read. Motion carried.

Library Report: Bryan discussed staffing changes occurring the week of November 10th. Olga Cardenas will be the Librarian at Oakdale; Bryan will be the Librarian at Ceres. Bryan stated that the Ceres Library will have more technology for the staff and customers. A self checkout machine will be tested. Movement of staff to other branches was discussed. Stand alone libraries will be managed by the librarian. Outreach libraries were discussed. Bryan attended a conference for small and medium libraries. Bryan mentioned two new services. Hoopla, which has downloadable audio books, two audio books per month can be checked out for 21 days. Mango is available through the App Store. Customers must obtain an account through the app, and then they can learn approximately 60 languages.

Correspondence: A thank you note was received from Jackson Taylor thanking FOL for his new bike that he won during the Summer Reading Program.

Calendar: 11/16/14 Lemony Snicket will be presented at the Gallo Center for the Arts.
11/17/14 FOL Annual Meeting 1:30 p.m.

Continuing Business: There is no progress on the formation of a book club at the library. The 1,000 books before Kindergarten program will be rolled out soon. Packets are being assembled. Incentives were discussed such as stickers, book bags, and medals. Frank mentioned that Rotary has a literacy project, and FOL should request money for this program. The by-laws changes were discussed. They will be voted on at the annual meeting, and then posted in a binder in the library. Sharon will send proposed changes out to FOL members in a newsletter. Colleen will check with Bethel Church to research the costs of using their hall for the book sale.

New Business: Olga stated she would like to go out into the community and represent the library. She mentioned a new Lego program for the Oakdale Library. She and Frank will get an article put in the Leader to advertise the program which teaches creativity, working together, fine motor skills, language skills, hand eye coordination, vocabulary development, and story telling. Rosalie suggested a drive having the community donate their Legos. Frank volunteered to be the Lego chairman. A new math program for preschoolers will be started, with programs for grades 1-3, and 4-5 to follow. A membership drive was discussed to garner revenue, and get new members who could continue on the leadership of FOL. The annual meeting will be 11/17/14 at 1:30 pm.

Adjourn: The meeting was adjourned at 2:20 p.m.

Colleen Cordano, Secretary