

Friends of Baker County Library  
**REGULAR MEETING AGENDA**  
Sep 17, 2014 3:30pm - 5:00pm  
Archive Meeting Room  
Baker County Public Library  
2400 Resort St, Baker City, OR 97814

**I. Minutes**

**II. Treasurer's Report**

**III. Old Business**

- a. **Summer Booksale** - discussion/evaluation
- b. **Oregon Reads 2014: William Stafford Celebration** - update, planning, publicity?
- c. **Halfway Library Report** – Lovely garden!!!

**IV. New Business**

- a. **Digital Photo Frames for Huntington & Richland**

**V. Other Items?**

**VI. Next Meeting**

Our next regular Meeting would is scheduled for **Wednesday, Oct 15 2014**  
from **3:30 – 5:00pm**

**PHOTOS sent by Linda Collier of Halfway “Open Garden” event**



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# Friends of Baker County Library

## Regular Meeting - Minutes

Aug 20, 2014

Baker County Public Library, Archive Room

**Present:** Pres. Kata Bulinski (Pres.), Jen Albright, Barbara Haynes, Carmen Wickam (BCL), Lee Reedy (BCL), Perry Stokes (Dir., BCL), Julianne Williams.

**Minutes:** July minutes were approved as submitted.

**Treasurer's report:** Not available.

### Old Business:

- Book Sale: Proposals were made by Albright and Reedy to simplify terminology and the pricing of paperbacks. Williams suggested not worrying about number of pages in determining prices. Williams moved and Haynes seconded a motion to modify prices at future book sales as follows:
  - Hardbacks: \$1.50
  - Large paperbacks: \$1.50 (formerly called "trade" paperbacks.)
  - Small paperbacks: \$.50 (formerly called "mass" market paperbacks.)
  - DVDs: \$1.50
  - CDs: \$.50
  - LPs: \$.50
  - VHS and LPs: \$.50 each or 5 for \$2.00
  - Children's books: Large size any format and hardbacks, \$1; Small size, \$.50; Board books, \$.10

Motion passed.

Albright presented new alternatives for labels at book sale and book store. Labels at the store and sale would be consistent throughout. There was discussion on the various categories with a few modifications. Bulinski moved to accept the new label list; Wickam seconded. Motion passed. New labels in the book store will include prices. Wickam suggested marking prices in all materials in the book store to simplify their purchase at the circ desk. Prices will be put on materials when restocking the book store. Labels will be color coded:

Fiction: Green

Nonfiction: Yellow

A-V: Blue

Items priced as marked: Pink

To advertise the book store an easel sign could be placed in the lobby or foyer on an occasional basis, especially when there are local events. Williams suggested putting a sign in the display case to the left of the main entrance or a sign on the mantel. We discussed the possibility of a silent auction item being shown in the display case to the left of the main entrance.

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- Friends' Policies & Procedures document: A copy of the 4<sup>th</sup> (last) draft was previously emailed to members, and a copy was circulated at this meeting for review. Williams moved to accept it as written. Haynes seconded. Motion passed.
- Flower beds: Stokes reported that interviews are scheduled for outside maintenance staff.
- Oregon Reads: A William Stafford Celebration. Stokes reported the William Stafford panels will be posted in the Library the first week in September. The schedule for Oregon Reads at this time is:
  - Friday, Oct 10: Tina Tau to give a presentation at the Crossroads Carnegie Art Center Literary Night from 7:00 to 9:00 PM (No charge).
  - Saturday, October 11: Tau will conduct a poetry workshop at the Library from 1:00 to 3:00 PM in the large meeting room. Pre-registration is advised. Cost: \$10 per person; \$5 for high school students. In the evening at 7:00 there will be an Oregon Humanities Conversation. Topic: Toward One Oregon.
  - Friday, Oct. 17: Oregon Humanities Conversation at 7:00 in large meeting room in the Library. Topic: Life after War. Film *Every War has Two Losers* will be shown.
  - Saturday, Oct. 25: Community discussion of *Ask Me*, a Stafford poetry book, at the Library's large meeting room, 10:00 AM.
  - Saturday, Nov. 8: Community discussion of *Early Morning*, Stafford's biography by Kim Stafford, at the Library's large meeting room, 10:00 AM.

The Library and Friends are purchasing 40 copies each of *Ask Me* and *Early Morning* for distribution at the Oct. 10 Literary Night. Wickam suggested asking the writing teacher at Baker High School to announce the various programs. Barbara Haynes will contact the High School.

### **New Business:**

- None.

**The next meeting will be September 17, 2014, at 3:30 PM at the Library.**

The meeting was adjourned at 5:00 PM.

Respectfully submitted by

*Julianne Williams*

Secretary