

Friends of Baker County Library
REGULAR MEETING AGENDA
Jan 15, 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. **OREGON READS 2014**- Celebrating William Stafford. Stokes provided materials for us to review at our November meeting. Please read these, and see the attachment to this email for possibilities! Come prepared to discuss our planned events for Baker and Branch Libraries, to be held between July and October, 2014. oregonreads2014.com
- b. **December 2013 Booksale recap and review**--additional updates.
- c. **Booksale 'Cookbook'** - Still in process, awaiting coordination between Bulinski and Pearson for preparation of 'updated draft.' :-)

IV. New Business

- a. **Halfway Library Grant Partnership** - request to use Baker Friends' 501 (c) (3) status for applying for a grant for the Friends of the Halfway Library. Linda Collier of the Halfway Library will provide information for us.
- b. **Baby Shower / Volunteer Brunch Proposal** - Baker Library Volunteer Coordinator and Children's Librarian request for \$200 for the community baby shower and library volunteer appreciation breakfast brunch. These two events are scheduled to occur, respectively, on February 13 and 14, 2014. Melissa and Candy are working together on these projects and will use the same decorations for both events. Breakdown of costs: \$100 for food trays (fruit and muffins), \$50 for decorations, and \$50 for beverages. There will also be a staff sign-up sheet for the volunteer appreciation brunch to provide possible breakfast casseroles and/or quiches or other possibilities. These events are held every other year.
- c. **Additional New Business?** - Other items to discuss?

V. Next Meeting

- a. Our next meeting would normally be scheduled for **Wednesday, February 12th**, from **3:30 to 5:00**. Please note your calendars, and let me know if you have a conflict. Thank you!