

Duvall Friends of Library
Meeting Minutes, February 11, 2016

Attendees: Carol Kufeldt, Linda Bittle, Darlene Logan, Michele King, Mary Comstock, Kathy Huber

Carol called the meeting to order at 7:01 pm

- Carol passed around January's minutes for approval. Darlene moved to approve the minutes, Linda seconded, and were approved unanimously.

Reports/Updates:

- Mary provided stats, including for the 2015 year. Unfortunately, the operational stats for December were incomplete as of 1/8/16 (when the report was run), so the stats are really just for 11 months. She will provide us the full year's report at the next meeting. For 11 months, there have been 600 new patron registrations; 144,449 # of visits; 176,621 total check outs. For 12 months there have been 48 sessions of English Language Story Time, with 1,300 in attendance; 98 teen/children programs with 1,095 in attendance; 41 adult programs with 367 in attendance.
- Mary also handed out upcoming Duvall programs for the month of March, including a month-long Tosho Con Mascot contest. She provided a flier for free tax help by the AARP Foundation, held at the Redmond library.
- Mary showed the *Everyone's Talking About It* brochure, which includes a great 2-page layout for the Wolf OR-7 Expedition Documentary Film and Discussion being held at our library on March 5th (sponsored by DFOL). This is a great example of Friends of Library groups providing information for publications and being highlighted.
- Linda reported that we had 23 attendees at last Saturday's *People of Cascadia* program, which was very interactive.

New Business:

- Thrift Books has updated procedures for labels on books, but it creates a logistic issue for our procedures. (They require a PO to be issued by Thrift before the label can be created, but the number of boxes has to be known before the PO is issued, and our boxes are prepared on Saturdays when Thrift is closed.) Mary will contact Preston to clarify how we can work with the new process.
- Keeping in mind the great publicity for the Wolves program (above), we unanimously agreed on Wolves as our theme for the Raffle (associated with the Civics Club plant sale on May 7th). We agreed to keep 3 raffle prizes, as we are more likely to sell a greater number of raffle tickets if there are multiple chances to win. The three prizes will be: 1) planter from TrueValue 2) Basket w/ Wolf theme 3) Floral arrangement from Duvall Flowers.
- Reminder – our staff retreat (at Michele's house) will be next Saturday, February 20th from 12:30 – 2:30. Carol will bring food. We will go over the Gmail account, making posts to the DFOL website and the Facebook page. Michele will bring directions to the Duvall Reads meeting, as well as email to the group.

- No financials were available this month, as Georgene's business is slammed with tax season.
- Mary reported that Duvall Days will be held on June 4th, and she has let them know that the library wants to participate in the parade. DFOL members are encouraged to also participate.

Future meetings/dates

- February 13th: Duvall Reads ***Red Mist*** by Patricia Cornwell , 10am
- February 20th: DFOL retreat @ Michele's house, 12:30pm
- March 10, 2016: DFOL meeting @ 7pm in the Meeting Room
- March 12, 2016: Duvall Reads ***The Beautiful Ruins*** by Louise Penny, 10am

The meeting was adjourned by Carol at 7:52 pm.