**Friends of the Sonoma Valley Library Board Meeting – Agenda, June 11, 2020**

**Present:**

**New Business:**

**Unfinished Business:**

**Reports**

President: Report on FOL Presidents’ meeting

Vice President:

Secretary:

Treasurer: Treasurer’s report for May distributed

Member-at-Large:

Membership:

Library Branch Manager: Curbside pick-up of materials began June 1 and is going well “with some hiccups.”

**Committees**

Book Sales:

Dave: Five members of the Book Sales Committee (Millie, Tony, Wendy, Jamie, and I) met today (6/4/20) out front of the library to discuss How best to interest someone (or more than one) person/people in taking *Responsibility* for continuing the book sales :

1. We agreed that no book sales will be scheduled (at the Sonoma Valley Library) until at least 2021.  The good part of that is we have a lot of time to implement the changes we need to make.
2. Tony mentioned that the bookmobile is not operating currently and may not be coming back.
3. A number of discussions about structure changes were discussed.
4. The new structure for the future book sales will be left for the new person taking over the overall activities, along with the Book Sales Committee.
5. The Activities  that need to be covered are:
6. First Level Sorting
7. Second Level Sorting
8. Book Sales
9. Overall (Administrative) Coordination (including liaison with the Board)
10. We will start by seeing who might have an interest in running one or more of the above activities, and asking them to contact me. (Millie will also send this info to the IT as a letter to the editor and all committee members will ask any of their friends if they might be interested ).
11. I will send out an email to people that currently volunteer to sort and/or work the book sales. Then, If needed,
12. I will ask Kathleen to send out the same information to all FOSVL members. Then, if needed
13. I will ask Karen to publicize these opportunities to the  entire Sonoma Valley area  (newspapers, posters, whatever).
14. If we do get interested parties, they can then work with the Book Sale Committee on what to do next (schedule book sales similar to the past or make changes).
15. If we do not get them, we will need to review with the board what they want to do (Eliminate or change book sales, open book store, other?)

Tony suggests that book sale donations begin as soon as possible. Dave believes that book sales will not resume until 2021 and that now is not the time to begin receiving books.(See attached statements.)

Kassandra Miller suggests that when books sales and the receiving of book donations resumes, the announcement should include a listing of what materials are not useful for sale and should not be included in donations

 Book Clubs:

Classical Reflections: Mary-Kay is eager to resume meetings with her group. Is there a time-line for use of the Forum Room?

Mystery:

Newsletter: Robyn asks about the relevancy of the newsletter in both e-mail and USPS mail.

Publicity:

**Other**

Board of Commissioners

Sonoma County Library Director

City Council