

## FRIENDS OF THE LIBRARY-WAIKOLOA REGION

July 9, 2010, Kau Kau Depot, Waikoloa

### CALL TO ORDER:

President called the meeting to order at 7:05 PM. A quorum was present and a sign-in sheet available for attendees. Rachelle Moore introduced newcomer Lois Smith who was welcomed.

### MINUTES OF PREVIOUS MEETING:

Stephanie Stearns read 6/11 minutes, no corrections, and approved by acclamation.

### NEXT MEETING:

Scheduled for Friday, August 13, 7:00 PM, Kau Kau Depot, Waikoloa.

### UNFINISHED BUSINESS:

FLH Affiliation Report – Bette stated no official affiliation documents have been received; we are however affiliated. She then read a recent newspaper article about success of FLH's recent annual book sale which raised \$200,000. Both the FLH Affiliate Representative and Executive Director have been very busy with the annual book sale but we should have official confirmation of our affiliated status soon.

Bookmobile Report – Bill Simonsma stated that WVA had a crew excavate and gravel the site chosen for bookmobile's relocation. Difficulties were encountered with making that site level and so another site had to be found. Mike Hooser, Maintenance Superintendent, suggested another site that is level near the tennis court/pool complex. It was agreed to be a workable site. Jim Whillock offered the services of two summer teenage interns to assist us with cleaning and stocking the bookmobile.

Mahalos to volunteers Elna, Irene, Susan, and Cindy who offered to clean the book mobile and also Leonard, Bill, Mike, Davey, Elna, Susan, Adele, and Cindy assisting with relocating and sorting the books.

Bette stated the books from the community center had been moved in boxes to the book mobile, and Jim would contact Randy regarding wiring for the computers from the pool area.

Discussion ensued regarding making the bookmobile "drive ready" for community events. Bill will speak to GM Whillock regarding a rider for insurance and Bette suggested this proposal be in writing.

Mission Statement – Stephanie Stearns reported that ten members had met on 6/25 and worked diligently to establish a mission statement for the bookmobile. She then read the approved statement. See attached.

NEW BUSINESS:

Mike Maddux – Bette stated that he had cancelled but will try to be at the next meeting.

Committees

Fundraising – Bette suggested a success session for fundraisers with Irene Soloway who has assisted in several successful fundraising events in the community. Judy L. and Stephanie S. volunteered to meet with Irene.

Projects & Programs & Public Relations – Bette filling the chairs till grants are awarded.

Grants – Rachelle Moore reviewed handout Waikoloa Children’s Literacy Program-Preliminary Draft Proposal and will have \$10,000 grant (HI Foundation) ready prior to 10/18 deadline. She noted the need to have a project leader with the credentials that will enhance children’s literacy and a stipend included for this person. There was discussion regarding 1) Need for background info/history/financials. Bette to forward this info, 2) Feedback from other communities and similar grant projects, 3) Jean Navarro to review our grant, 4) Statement of need: fill-in furlough gap, community’s proximity to nearest library, and 5) latest stats found on Web Hawaii Statistical Assessment. Rachelle’s request for approval of proposal and OK to approach school and public for project leader candidates, 13 yeas, 3 nays, 1 abstain. Proposal approved.

Items from the floor –

Bette stated WVA makes grants to community organizations. Bill S is on that WVA Committee but said he would excuse himself if FL-WR submitted a request. We have those forms for application process due January 2011.

Davey Jones noted he will approach the Lions Club for donation to FL-WR. Bob G. also suggested asking the Veterans/Retired Military for the same.

Bill S. inquired if bookmobile can be open to community with the present books that are available. Per Bette, books are on shelves thanks to Paula and Colette and the doors will be open daily 9:00 to 6:00. Pool personnel will have key to open and lock up.

ADJOURNMENT: Motion to adjourn by Stephanie S.; Bob G. seconded. Meeting adjourned at 8:18 PM.

Submitted by,

Judy Lane, Secretary