



April 18, 2017 MINUTES

BOOK DISCUSSION 6PM

“Cutting for Stone” by Abraham Verghese

BUSINESS MEETING 7PM

Attending:

Board members: Kim, Cathy, Carol Ann, Dolores, Christine (absent: John)

Friends: Bria, Vivian

Library: Glenn

1. Approve March 20 2017 minutes. Motion: Carol Ann, Second: Cathy, Approved: Unanimous
2. Public Comment: none
3. Librarian’s Report
 - a. Branch update - Glenn reported that the building HVAC system is almost fixed, and new plants have been added to the landscaping. The library is hosting 4 small business classes taught by SCORE. Science programs for kids are continuing.
 - b. Funding requests -
 - i. “Reading by Design” is the 2017 Summer Reading Program theme regarding visual arts - architecture, design, etc. **[ACTION] Glenn** will find out what Elaine has planned for the kids prizes and programming, and how the Friends can help fund. **[ACTION] Glenn** will also find out what the City is planning for the Adult Summer Reading Program, and get back to the Friends within two weeks (by May 1). Initial discussion: Starbucks gift cards; adult programming re the arts. Bria mentioned the Louis Kahn architecture exhibit at the Museum of Art; Carol Ann has a contact who can speak on costume & set design... Once Glenn has more details, **[ACTION] Kim** will call a subcommittee to discuss SRP programming and prizes.
 - ii. Glenn mentioned that the library is often asked for flash drives to save documents, but the City doesn’t have the budget for them. **[ACTION] Kim** will donate to the library about a dozen used, clean flashdrives that the library can give away.
 - iii. Glenn also mentioned that people frequently request headphones. After some discussion, it was decided **[ACTION] Bria & Carol Ann** will look into finding headphones at the dollar store; the Friends will pay for them, and the library will

loan / give them away, gently suggesting a donation if the patron is so moved.
Bria will confirm the size of the jack required in the library computers.

- c. Matching Funds - No new report - deferred to next meeting.
- d. Status of Friends Signage & storage in staff room (FF&E funds - Fixtures Furniture & Equip). City will purchase the A-Frame sign to replace the political poster sign the Friends put into the ground when the bookstore is open. The group voted on a logo color combination (logo on left, blue logo & words). **[ACTION]** **Kim** will bring in a flashdrive to transfer the large document so it can be printed. There was no news on filing storage for the Friends - deferred to next meeting.

4. April Election - Cathy motioned, Dolores seconded. The 2016-17 Skyline Friends Board Ballot passed unanimously. The new Board is President: Kim Laru, Secretary: Carol Ann Flanagan, Treasurer: Christine Wines. The Board members at large are: Cathy Ramsey, Dolores Latimer, John Mooney, and Vivian Sanchez. We will update the bank signature cards after the April 2017 minutes are approved. Kim handed out Board surveys and requested them back in one week. These will be part of the Board Orientation Packet.

5. Strategic Plan

- a. Status Update -
 - i. Website demonstration - Vivian demonstrated the new Skyline Library Friends website! (<https://fsdplskyline.wixsite.com/library1>). We will get a new domain name (perhaps "skylinelibraryfriends.org" or something similar). Thanks to Vivian for all her hard work!
- b. 2017-18 Strategic Plan - Kim reminded everyone to review (and add to) the list of strategic planning ideas, and to select their top 3 most important items they think the Friends should be spending time and money on. What do we want our goals to be? It's up to us.

6. Treasurer's / Membership reports

- a. Cathy reported that from March to April, our monthly income was \$658.69 (\$55.00 in memberships, \$109.44 in donations and \$494.25 in books sales). Our expenditures were \$520.86 (\$520.00 for library programs, and .86c in bank expenses (credit card processing). As of April 10, our bank balance was \$4,478.65. Thanks to Cathy for this past year of hard work as Treasurer!
- b. Funding requests
 - i. Printer for Friends / Library programming - deferred to next meeting
- c. Bookstore Report -
 - i. We made about \$330 at the March booksale (\$70 more than last fall's booksale).
 - ii. New Bookstore Hours effective May 1:

| | |
|---------------------|------|
| Monday & Thursday | 2-5 |
| Tuesday & Wednesday | 3-7 |
| Friday & Saturday | 12-4 |
 - iii. New Volunteer - Peggy Fisher (Thursdays)

- d. Membership Report - Kim reported we received one dual adult/family renewal (\$20), and two new senior members (\$5 each) for a total of 53 members!

7. Outreach / Communication -

- a. Skyline/Paradise Hills Community Planning Group Meeting - defer to next month
- b. District 4 Block Party at MLK Park - Kim is waiting to hear back from JoAnn Fields re the date. The Friends &/or Library should have a table / presence at this neighborhood event.
- c. Cathy shared that Jimmie Slack (from Myrtle Cole's office) told with her that the SD Police Dept. SE Substation on Skyline would soon be renamed after Archie C. Buggs.
- d. Carol Ann shared that Write Out Loud recently distributed 1200 copies of a book to lower grade school children, and **[ACTION]** **Carol Ann** will find out if the library can be a future "recipient" of books.
- e. Kim shared that "So Say We All" is looking to partner with the SK Library on their "[Southeast Stories Project](#)" by having a 2-hour writing workshop. [Action] Glenn will respond to their email re the Community Room Availability.
- f. Administration/Record keeping - none / deferred to next meeting.

There being no other business, the meeting was adjourned at 8:21pm

- Kim Laru
President
klaru@cox.net

Next meeting:

Tuesday, May 16, 2017

6pm book discussion "[The Monopolists: Obsession, Fury, and the Scandal Behind the World's Favorite Board Game](#)" Mary Pilon (794 PILON) *Nonfiction*: Reveals the unknown story of how Monopoly came into existence, the reinvention of its history by Parker Brothers and multiple media outlets, the lost female originator of the game, and one man's lifelong obsession to tell the true story about the game's questionable origins.

7pm business meeting

UPCOMING BOOK DISCUSSIONS
SKYLINE HILLS LIBRARY - 7900 PARADISE VALLEY ROAD
THIRD TUESDAY, 6PM

- May 16 "[The Monopolists: Obsession, Fury, and the Scandal Behind the World's Favorite Board Game](#)" Mary Pilon (794 PILON) Nonfiction: Reveals the unknown story of how Monopoly came into existence, the reinvention of its history by Parker Brothers and multiple media outlets, the lost female originator of the game, and one man's lifelong obsession to tell the true story about the game's questionable origins.
- June 20 "[Treasure Island](#)" Robert Lewis Stevenson (FIC/STEVENSON) Fiction / classic / adventure: Reveals the unknown story of how Monopoly came into existence, the reinvention of its history by Parker Brothers and multiple media outlets, the lost female originator of the game, and one man's lifelong obsession to tell the true story about the game's questionable origins.
- July 18 "[Dreamers of the Day](#)" Mary Doria Russell (FIC/RUSSELL) Historical fiction: A forty-year-old schoolteacher from Ohio, Agnes has come into a modest inheritance that allows her to take the trip of a lifetime to Egypt. Arriving at the Semiramis Hotel just as the 1921 Cairo Peace Conference begins, Agnes enters into the company of Winston Churchill, T. E. Lawrence, and Lady Gertrude Bell who, in the space of a few days, invent the nations of Iraq, Syria, Lebanon, Israel, and Jordan.
- Aug. 15 (???) "[Rain of Gold](#)" Victor Villaseñor (FIC/VILLASENOR) Fiction: Parallel stories of two families and two countries...bringing us the timeless romance between the volatile bootlegger who would become his father and the beautiful Lupe, his mother—men and women in whose lives the real and the fantastical exist side by side...and in whose hearts the spirit to survive is fueled by a family's unconditional love.
- Sept. 19 (???)
- October (???) "[The Mothers](#)" Brit Bennett (FIC/BENNETT) - speaker?
Fiction: It is the last season of high school for Nadia Turner, a rebellious, grief-stricken, 17-year-old beauty. Mourning her mother's recent suicide, she takes up with the local pastor's son. Luke Sheppard is 21, a former football star whose injury has reduced him to waiting tables. They are young; it's not serious. But the pregnancy resulting from this romance—and the subsequent cover-up—will have an impact that goes far beyond their youth.