

HENNEPIN COUNTY LIBRARY OFFICIALLY WITHDRAWN
MEETING MINUTES - 2/22/07 AT EDINA LIBRARY

L. Engberg called the meeting to order at 9:30 a.m.

18 Attendees: Roger Burg, Pat Chisenhall, Mena Dyste, Ann Eccles, Linda Engberg, Cathy Fischer, Evelyn Gross, Bette Kluck, Marcia Larson, Sandy Louis, Helen McNulty, Phyllis Mattill, Vicki Oeljen, Alice Paul, Robert Rohlf, David Smith, Jean Smith, Elaine Weber

Minutes: Minutes of the 9/14/06 meeting had been sent (electronic or paper) to members and copies were available at this meeting. MSP

Treasurer Report: Balance as of 11/30/06: \$221.17. Copy is included with Secretary Report and is subject to audit. An audit will be done by Biruta Spruds and Cindy Ahrens prior to the May, 2007, meeting.

Reports

Board of Directors: L. Engberg reported that Hennepin County is considering establishing a county-wide retirees group and a staff person (Karen Wahlund) had contacted Margaret Gillespie about the structure of Officially Withdrawn. Margaret had forwarded the request to Engberg who supplied bylaws and general information.

Archivers : Sandy Louis reported workers meet monthly; have finished reviewing photos and almost through the Central Files; plan is to then establish fact sheet for each library and identify key staff, events, etc.; usually meet on the 4th Tuesday of each month at Ridgedale. Phyllis Mattill reported on the Displays: case has been moved to reception area at Ridgedale (much greater visibility); five displays have been done; help welcome and donations (especially realia).

Membership: currently 92 members, of whom 26 have paid the \$5. dues for 2006/2007. At the May, 2007, meeting, \$5. dues for 2007/2008 will be payable. Members who do not pay their dues by the 30th of June, 2007, will be dropped from the membership list and will no longer receive information.

Newsletter: Reminder to keep email addresses current with OW; currently not possible to print & mail updates from *HCL Weekly Reader* to those without email; may reconsider once in future.

Unfinished Business: Pat Kulseth is working on web page for Officially Withdrawn; print pages of several entries were available for attendees to view; when ready, HCL will put a link to the site on the staff web page; Pat Chisenhall suggested we consider changing our name to Officially Withdrawn Library Workers and thus would have acronym: OWLW.

New Business: None

Announcements: Next Meeting: May 17, 2007, at the Plymouth Library. Sharon Charles will talk with us about HCL's TECHNOLOGY plans. Please plan to arrive before 9:30 a.m. as Sharon is scheduled to begin at 9:30. More details later this spring.

Adjournment: Meeting adjourned to program at 10:00 a.m.

Program: Video clips from 3 programs of the Oral History project were shown, featured: Helen Young, Fred Mauer & Olaf Jacobsen, and Alice Paul, Ethel Olson, & Mary Wilson.

Respectfully submitted,

Phyllis Mattill, Secretary pro tem