

Hennepin County Library
Officially Withdrawn (OW)

An organization for retired and former library employees/staff

HENNEPIN COUNTY LIBRARY OFFICIALLY WITHDRAWN
ANNUAL MEETING
MAY 15, 2008 – MAPLE GROVE LIBRARY

Attendees: Cindy Ahrens, Roger Burg, Rose Burke, Eileen Cavanagh, Pat Chisenhall, Bill Erickson, Evelyn Gross, Linda Jennings, Chuck Kritzler, Pat Kulseth, Lora Landers, Sandy Louis, Phyllis Mattill, Helen McNulty, Donna Meade, Fran Parkinson, Robert Rohlf, Doris Skalstad (MPL guest), David Smith, Sharyll Smith, Barbara Snowfield.

Call to Order: Roger Burg called the meeting to order at 9:40 a.m. at the Maple Grove Library. Welcome & introductions—everyone introduced themselves.

Secretary Report: Minutes of the Feb. 21, 2008 meeting had been distributed (electronically and paper copies). MSP to accept minutes.

Treasurer Report:

Previous balance 2/21/08:	\$546.92
Income:	40.35
Expenses:	0
Balance 5/15/08:	\$587.27

Prior to the meeting, the Treasurer Reports and bank statements had been audited by Robert Rohlf and found everything in order.

Reports:

Archivers: Sandy Louis reported that the group is currently writing histories for each library (Robbinsdale is done and working on others). The $\frac{3}{4}$ " oral history tapes have been converted to DVD, paid by RHR Foundation Archive Fund.

Displays: Phyllis Mattill reported that they need "things" for displays, and are open to any suggestions/ideas.

Membership: Deadline for 2008 dues is the end of June; send dues to Pat Kulseth at OW address. Dues are \$5.00 a year. Make checks to Officially Withdrawn.

Unfinished Business:

Archiving projects: Volunteers are needed to sort boxes of clippings; will send out an announcement asking for volunteers with proposed sorting dates.

HCL News: extended Sunday hours are possible because of the stadium tax income for HCL; working on revised Mission/Vision.

Maple Grove Library: update of plans for the new Maple Grove Library by Molly Schaaf, Maple Grove librarian.

New Business:

Dues: reminder to pay dues.

Election of Board Members: Slate of Board Members was presented by the Nominating Committee (Roger Burg, Linda Jennings & Cindy Ahrens):

Linda Engberg*

Chuck Kritzler

Pat Kulseth*

Sandy Louis*

Sharyll Smith

*=incumbent Board member

Slate of officers was approved by vote.

Membership after merger of library systems: discussion of options between Roger Burg and Doris Skalstad, differences in the two retiree organizations was discussed; decision is delayed and pending further review and discussion.

Announcements:

Report from the Library Foundation of Hennepin County, status of the Rohlf Archival Fund:

Balance 12/31/06	\$1,309.74
2007 gifts per Foundation data base	\$3,750.00
2007-08 expenses (DVD conversion)	\$1,382.00
Balance 3/31/08:	\$3,677.74

Program:

The following oral history tapes were viewed: Gretchen Wunderlich, David Smith, and Monzetta Cole.

Cindy reported she has been in touch with former library artist Inese Jansons (now living in New Bedford, MA. Anyone interested in checking out Inese can visit her web page www.divaplanet.org.

Next meeting is September 18, 2008; will look for a Minneapolis library branch as the location.