

LFTF Minutes

Date 09/13/2017 6:00pm

Location Winston Library

Time	Item	Action
00	Start Meeting	
1:00	Handout Reedsport Presentation	Discussed Handout for Reedsport and discussed reason for DCLA and minimum level of service, Additionally discussed questions by Gary Vogel from the Riddle Library
5:30	Discussion about bylaws and transition	Transition from LFTF to DCLA
7:30	Discussed members of DCLA	Gary led discussion about who should appropriate members of DCLA. Engagement
11:00	Discussed Requesting Confirmation by City/Friends	Discussed letters sent to City Managers and Friends group for a confirmation of their selected representative
12:10	Rick's Suggestion	Rick's suggestion is to include include whole email environment the meeting notice
19:00	Goto Meeting	
20:40	Jim Williams List Unresolved issue	Jim had a list of issues, Oregon Solutions, Final Report to County Commissioners, Library Foundations
27:00	Initial Board members for DCLA	Questions and answers regarding initial representative for DCLA
32:00	Discussed Elton Library	
36:00	Discussed Drain's representatives	Lack of an IGA.
38:00	Continued Discussion of Bylaws	Requirements for libraries, what happens when Libraries aren't operating
1:00:00	Charging for a library card	Does a city library have to charge for a library charge
1:05:47	Break	
1:06:30	Meeting Location Charging for Card	Discussion about meeting locations.
1:16:00	Closing Liability Insurance	Short Discussion about Liability Insurance

Present:

Pat Fahey, Gary Waugaman, Amy Jenson, Gail Black, Jim Williams, Joe Coyne, Linda MiddleKauff, Rick Troxel, DeeDee Murphy