

**Friends of the Oviatt Library (FOL)**  
**Minutes, Dec. 8, 2017**  
**Orange Grove Bistro**

The meeting was called to order by Mark at 10:41 a.m.

Present: Dean Mark Stover, Vickie Campbell, Iris Caplan, Dorothy Fabricant, Gina Flores, Bob Gohstand, Bernice Haber, Sigrid Hafner, Christina Mayberry, Jim Parker, Rita Streimer, and Hazel Wittenberg.

The minutes of the Nov. meeting were unanimously approved as written.

**Announcements:**

Next Board meeting is January 26<sup>th</sup>, 2018.

Meeting with Coleen about the Docents was postponed due to the wildfires, will occur sometime next week.

**Upcoming Events:**

Grand Reopening of Special Collections and Archives:

Thursday, Jan. 18<sup>th</sup>, 2018

5:30 pm to 7:30 pm, Second floor, Oviatt Library

Include Jim Parker and Bernice Haber in VIP Tour of Special Collections.

Hitler in Los Angeles talk by Steven Ross:

Sunday, Feb. 4<sup>th</sup>, 2018

1:00 pm, Orange Grove Bistro

**Old Business:**

San Fernando Valley Award for Non-Fiction there is one new submission and 4 carryovers from the previous year's submissions. The committee will meet after Winter Break. Send a list of the carryover books to the committee, if needed.

Library Student Assistant Scholarships need to form a committee. Dorothy, Bernice and Jim Parker volunteered for the committee. Will probably meet early in the Spring semester.

**Committee Reports**

**Program Committee**-Bernice and Mark will consult about a Spring event to occur sometime in April or May.

**Gift Book/Book Sale Committee**-Vickie-The Lobby Book Cart has made over \$3,600 since it opened. There is a temporary moratorium on adding donated books to the general Oviatt Library Collection.

**Promoting Literary Culture Committee**-add committee to the next agenda. The first meeting should be in January after winter break. Set up a listserv for this committee.

Remove volunteer committee from agenda.

### **Closing Remarks**

The next FOL meeting will be on Friday, January 26<sup>th</sup> at 10 a.m. in the 3rd floor Admin. Conference Rm in the Oviatt Library.

The meeting was adjourned at 11:33 a.m.