

Friends of the Oviatt Library (FOL)

Minutes, Dec. 14, 2018

Lamb's Lounge, Orange Grove Bistro

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

Present: Dean Mark Stover, Vickie Campbell, Iris Caplan, Joyclyn Dunham, Dorothy Fabricant, Bob Gohstand, Sigrid Hafner, Jim Parker, Rita Streimer, Hazel Wittenberg and Marcy Rothman. The Oct minutes were approved as written. The November minutes were approved with the following emendation: Add Dorothy Fabricant as present and correct December 9th to the 21st in the Nov. minutes.

Announcements:

Thursday, Feb. 7th, 4-6 pm Maryanne Wolf, author, a part of the Robert Gohstand Biannual Speaker Series will take place in the Gohstand Reading room.

Friday, March 15, 1:30 pm Robert Gohstand will be making a presentation to the CSUN Retired Faculty about his experiences in Russia in the Ferman Presentation Room. Bob will send further information to Vickie.

Old Business:

San Fernando Valley Award for Fiction is coming around, the committee is made up of Bob Gohstand and Dorothy Fabricant, a Library faculty member (Kimberly Embleton) and staff (Ross Kendall). The winner will be announced in the spring and the award ceremony will most likely be in the summer.

Oviatt Library Student Scholarship Awards is coming up, the Scholarship Selection Committee will consist of Jim Parker, Sigrid Hafner, and Dorothy Fabricant and Marcy volunteered to be the liaison with the committee. The Award ceremony will be Friday, March 29th, 2019. The meeting will be in February.

Bob Gohstand presented a motion since the Friends of the Library Board financially supports the Library's Best Sellers and security procedures are changing with the removal of security gates that the Best Sellers will be inventoried on an annual basis and have the results reported to the Dean of the Library and the Friends of the Library Board of Directors. If a book is stolen then the money to pay for a like for like replacement should come from Library funds and not from the Friends of the Library fund. This annual inventory should be done for at least 5 years and if it is shown that no books were stolen then the inventory is not needed any further. Create signage to help prevent theft. The motion was passed with modifications. Bob will work with Vickie about making the changes to the motion.

The Bylaws were conditionally approved up to Section 6.3 and the Board will finish up with Section 6.4 at the next meeting.

Closing Remarks

The next FOL meeting will be on Friday, January 18th at 10:00am in the Admin. Conference Room. The meeting was adjourned at 11:30 a.m.