

Friends of the Oviatt Library (FOL)  
Minutes, Oct. 25, 2019  
Admin Conference room

The meeting was called to order by Rita at 10:08 a.m.

Present: Dean Mark Stover, Vickie Campbell, Dorothy Fabricant, Gina Flores, Bob Gohstand, Sigrid Hafner, Darnessa Morris, Jim Parker, Rita Streimer, and Hazel Wittenberg. The minutes of the Sept. meeting were unanimously approved as written

**Announcements:**

Darnessa Morris was introduced as the new FOL Library Staff Representative. She works in ILL and is a CSUN graduate. Annette Besnilian and Marcy Rothman were not able to attend.

Still awaiting the Arts Council decision of when they will hold their holiday party.

We are still awaiting a decision from Advancement about how they will classify the new Library Development Director. Human Resources is doing a classification review.

First Spring meeting date will be Jan. 17<sup>th</sup>, 2020.

**New Business**

Bob Gohstand asked about the inventory of the Best Sellers collection. The FOL supports the Best Sellers Collection by sending \$500 each year to purchase books. Mark is hoping that the inventory of the Best Sellers and Gohstand Room collection should be done soon.

The Spring 2020 FOL Program will be a special speaker, Gary Powers. Marcella Tyler met with Mark and discussed having Gary Powers whose father was shot down by the Soviets in 1960 as a speaker. His father went on to becoming a helicopter journalist and died in a crash. The Tseng College has offered to co-sponsor by paying \$1,000. The date of the program will be Monday, March 23<sup>rd</sup>, but we are not sure if it will be a luncheon because we want to have a larger audience.

**Old Business:**

The budget report was passed out to the Board members and discussed by Mark Stover. The budget report indicates the FOL balance is extremely low and cutting back on expenses is necessary. Ways to raise funds was discussed by either increasing memberships or possibly expanding the book cart operation. The priority is to continue to fund the FOL Library Student Employee Scholarship, one FOL program a year and continue to support the Best Sellers Collection.

The Library Student Scholarship committee consists of Jim Parker, Sigrid Hafner, Dorothy Fabricant, and Bob Gohstand.

**Closing Remarks**

The next FOL meeting will be on Friday, November 15<sup>th</sup> at 10 a.m. in the Admin. Conference Room.

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