President Anne Kogen called the meeting to order at 10:10 a.m. The minutes were approved as corrected; Bernice Haber attended the September meeting.

PRESENT: Gwen Brewer, Vickie Campbell, Susan Curzon, Jim Dole, Joyclyn Dunham, Lois Feldman, Penny Friedman, Bob Gohstand, Bernice Haber, Dick Homer, Anne Kogen, Fred Levy, Joe Russo, Cindy Ventuleth.

ANNOUNCEMENTS: The Friends of the Library provided honorariums to the opera students who performed at the Gilbert and Sullivan reception.
Professor Michael Meyer and Professor Donal O’Sullivan will discuss the fall of the Berlin Wall at 3 p.m. on October 28.
Eight Research Fellows, CSUN professors, will speak in the Presentation Room on November 4.
The Volunteer Service Awards luncheon will be held at the Odyssey on November 5.
Catherine Mulholland will speak about her new book, Calabasas Lives at a luncheon on November 12.
The FOL volunteers’ lunch will take place on December 18. A meeting of the bookstore volunteers will precede the luncheon.

DEVELOPMENT UPDATE: Marianne Afifi is starting an endowment to benefit music students. Bonnie Campbell has donated another $50,000 for the WISE (Women in Science and Engineering) program. Martha Robinson, a retired library staff worker, has stipulated $50,000 in her will for a library study room to emphasize tourism and leisure studies.
Chuck Bearchell has provided a $1,000 scholarship and Librarian Karin Duran has provided two $1,000 scholarships for student library employees. These are in addition to the $1,000 scholarship from FOL, which the Board approved last month. The four scholarships will be presented in April.

OLD BUSINESS: Since many books have been donated recently, the Board voted to postpone sending a letter to the Discovery Shop regarding taking their books until we have a shortage.

NEW BUSINESS: Vickie displayed a sturdy tote bag which bookstore volunteers could sell. Wholesale price for the bag is $5.00. Joyclyn could design a logo for the bags. The Board voted to table the decision about purchasing these bags.

COMMITTEE REPORTS:

Program – Hard-hat tours of the Performing Arts Building are available Wednesdays at 3:30 p.m. The tour involves strenuous climbing of stairs. To book the tour, Cindy must know the exact number of participants.
Cindy is now working halftime for the Center for Performing Arts. It is projected to open in 2011.
Friends Store – Debra and Fred will present store policy at the December 18 meeting of the bookstore volunteers. Fred recommends that sheet music and recordings go directly to the music department and not come through the Library store. The store will no longer accept periodicals and journals.

Gift Book – Since July the Library has received 5,077 books and added 456 to the Library collection. The Library has received many Persian books, including a 5-volume Farsi dictionary, and these are gradually being added to the collection too.

Volunteer Report – The Board signed and sent a get-well card to volunteer Jim Hollenger who is having surgery.

Newsletter – Jim Dole is the Friends of the Library recipient of this year’s volunteer leadership award.

The meeting was adjourned at 11:15.

Respectfully submitted,
Lois Feldman, Secretary