

Friends of the Oviatt Library (FOL)  
Minutes, Dec. 9th, 2019  
Orange Grove Bistro

The meeting was called to order by Bob at 10:39 a.m.

Present: Dean Mark Stover, Vickie Campbell, Iris Caplan, Joyclyn Dunham, Dorothy Fabricant, Bob Gohstand, Sigrid Hafner, Jamie Johnson, Darnesa Morris, Jim Parker, Marcy Rothman, Rita Streimer, and Hazel Wittenberg.

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

**Announcements:**

Bob asked for an action item for either the Jan. or Feb. Board meeting concerning a presentation about the upcoming 2<sup>nd</sup> floor refurbishment.

Bob thanked Vickie for making a success of the FOL Lobby Book Cart since it has passed the \$8,000 mark since it opened Feb. 2016.

Bob asked the Board to think about improving Friends of the Library membership recruitment. Possibly do a FOL membership drive through social media account during 2020.

Bob raised the possibility of selling more books by either a second book cart or some small place in the Library. To raise more money for the Library.

Bob presented the results of the Bestsellers Inventory Report dated November 21, 2019 done by Kathy Dabbour and staff. The Bestsellers performance in retaining stock is not as good as the Gohstand Reading room. The loss rate is more than what is considered average loss rate. One of the ways to prevent loss is either relocate the Bestsellers to the Gohstand Reading room or perhaps to the fourth floor was briefly discussed. Mark also suggested putting the books in ASRS but then the books would be out of sight and patrons would be unable to browse the Bestsellers.

E-Books were briefly discussed and the difficulties it would present making those e-books accessible to the general public similar to Public Libraries, primarily the cost to the University was cited.

President Harrison has announced her retirement and she will be retiring in June 2020. The new President should be announced sometime in the Spring 2021. The CSU Chancellor is also retiring.

Bob offered to give book binding sessions to Library Faculty and Staff if they are interested.

Several new endowments have been created this past year. Bob has created an endowment for his Russian collection of books and materials. Another endowment is the endowed Education Librarian in memory of Karin Duran by her husband Rick. We will be hiring an endowed Education Librarian, presentations will be in April.

**Closing Remarks**

The next FOL Board meeting will be on Friday, January 31<sup>st</sup> at 10:00 a.m. in the Admin. Conference room.

The meeting was adjourned at 11:21 a.m.