

Meeting Notes: ANRL's April 28, 2017 Board Meeting

This board meeting was held at 11:00 AM at the Library at Cypress Cove.

- 1. Call the meeting to order: Dave Graber**
- 2. Roll Call:**

Present at meeting: President: Dave Graber, Vice *President*: Paul Le Valley, 2nd Vice President: Bob Proctor, Secretary: Lou Cook, Treasurer: Roe Ostheim

Not present: Director, Ted Hadley

Also present at meeting: Terry Crump, Jim Sweeney, Sue Nathan, Jo-Ann Marchese, Frank Marchese, Fred Van Nest, and guess Jere Burbank

- 3. Minutes from January**

Lou Cook summarized January's minutes. A full copy of the minutes can be found on our web site anrl@anrl.org.

Motion was made and passed to accept

- 4. Presidents Report: Dave Graber**

As many of you know Ed Weston has decided to move on to something different than the library. I want to wish him the best. We will miss him a lot! He has been extremely valuable in many many ways helping the library move forward. Thanks to his tremendous effort along with all the scanners, a huge job of scanning all the magazines has been completed. He has also helped in many ways on many projects over the years that I have known him.

The library is moving forward with its many projects scanning the books working on the club files so they will be on the Patron computer. We are starting to add additional people that have contributed to the Nudist movement to the Who's Who files.

We received a black and white printer and a black and white scanner printer donated to round out our printing capability.

The book scanning is progressing nicely. As you can see there are a number of projects ongoing but they are long term and will take time to complete.

Without Ed, many of these projects will slow up or stop. If there is anyone that would like to help us please let me know.

- 5. 1st V President's Report: Paul Le Valley**

Most of my report comes under research, NEF Library, and Who's Who. These are the miscellaneous leftovers. The map with the flags has been updated.

(Mostly, that means removing lots of defunct clubs.) And when I have nothing to do, I have been familiarizing myself with the library's history, by reading through the old minutes.

6. 2nd V President Report: Bob Proctor none

7. Secretary's Report: Lou Cook none

8. Treasurer's Report: Roe Ostheim

As of 04/28/17: Checking **\$990.44**

As of 04/28/17: Money Market **\$20,680.00**

As of 04/28/17: CD'S **\$95,000.00**

Interest **\$ 800.00**

Interest **\$ 114.04**

Total **\$117,584.48**

Digital Actual which are part of the CD's **\$20,497.75**

I will continue sharing the actual for Digital as this was a big project to get the digitalization of the library and there were a lot of voluntary contributions and some big amounts given. This way we are able to let these contributors know what we are doing with the money.

Income Comparisons and expense there were no outstanding comparisons from this quarter in 2016 and 2017

9. Scanning Committee Report: None

10. Newsletter Committee: Jim Sweeney:

So far in 2017 we have added 49 Newsletters from 53 organizations both from scanning and download from the internet.

Thanks to Paul Le Valley we recently we added "The Naked Truth Naturists" to our collection. We added the years from 2000 to 2017 by downloading from their website and now receive the monthly issue by email. This newsletter has excellent articles on Nudism written by Tom Pine who publishes it. The Patron computer now contains 14,250 items in the Newsletter records.

11. Membership: Terry Crump:

Since January we have gained 10 new members. One was a Life Member. I'm pleased to report that memberships are sending in their dues when reminded. Some don't even have to be reminded. At this time, we have 19 volunteers, 126 Life Members and 80 dues paying members.

12. Newsletter: Lou Cook:

We will be getting reading ready for the next newsletter soon.

13. Database Report: Bob Proctor

The Membership Database forms have been updated to show Terry Crump as membership chairman.

I worked with Lou Cook while sending the Newsletter to membership and notice for Board meeting.

I reported seven bounced emails from the recent Board meeting notice mailing. These need to be fixed by finding a correct email address. Approximately 180 members are on email and approximately 50 members are on US mail list.

I looked at the book Database and saw approximately 280 unique LOC numbers. I have no way of correlating the LOC# with the description of the meaning of the LOC number, other than manual filing.

14. Tech Committee Report: Bob Proctor

Nobody has come to me with technical issues therefore I assume that everything is fine.

Web site Maintenance with additional updating is a continuous activity.

When I look at the printers I see some have been updated. This was done by somebody but I don't know who.

15. Research Report: Paul LeValley

Since we last met, the update magazine table of contents has been posted on the web site. Since no one has suggested other magazines whose content they would like to see, I have not done more on this project.

Two people contacted us, asking about the same defunct club in California. We found a lot of material, and I informed them of the copying and postage cost. I do not know whether either of them ordered the stuff.

I am researching the history of nude youth camps for upcoming articles in the Bulletin and Nude & History.

NEF Library: I met with Claude Richards when she was here. They are getting another trailer-load for materials, so will not have their inventory complete to discuss exchanges until then.

She casually asked about getting canned copies of Nude & Natural. Fred said that they were promised to The Naturist Society when they gave permission for scanning. What has been sent, and to whom?

Who's Who: I sent invitations to about a dozen prominent nudists to submit papers for their Who's Who file. Responses are starting to trickle in

16. Old Business

Software: Lou Cook

Made a motion that library workers that take care of the book list, magazine list etc. can use different software that is compatible with Filemaker like Excel. A temple will be provided to make sure each item in the file will be in the same place to simplify importing and exporting files between Filemaker and Excel etc. when chosen to be import and exported.

This will minimize problems going forward. Filemaker database will be the main software. But each of the team members can keep their files in other programs that are compatible like Excel. These files can be added to Filemaker database periodically. We will continue to encourage workers to learn Filemaker when they wish to.

The above Motion was made and passed.

17. Cost of Copies: Paul Le Valley

Made a motion since we now have a printer that can make only black copies the charge the same as all other libraries \$.25 for color copies and \$.10 for black and white.

Motion passed

18. New Business

Book Scanning Dave Graber announced that we need a new person to head this project since Ed has left. There was discussion on what books should be scanned. An offer went out for a volunteer to do the Post Processing. Fred Van Nest expressed interest in this opening.

19. Meeting adjourned at 11:58 am