

Meeting Notes ANRL's July 21, 2017 Board Meeting
Meeting was held at 11:00AM at the Library at Cypress Cove

Called the meeting to order: Paul LeValley called the meeting to order, and turned it over to Dave Graber on the phone.

Roll Call

Present: President Dave Graber, Vice President: Paul LeValley, 2nd Vice President: Bob Proctor, Secretary: Lou Cook, Treasurer: Roe Ostheim.

Not Present: Director, Ted Hadley

Also, present: Jim Sweeney, Sue Nathan, Jo-Ann Marchese, Frank Marchese, Fred Van Nest and guest Philip Barr.

Minutes for April meeting

Lou Cook summarized minutes. Minutes were approved.

Presidents Report: Dave Graber

The library is moving forward at a slower summer pace when many people are away including me.

I really don't have much to report that is new. There are a few projects that need to be looked at and they will come up in new business.

We need someone that is willing to consider alternate phone companies that might save the library some money.

1st Vice President Report: Paul LeValley

The president is gone for the summer, and everything is running smoothly. I haven't had to do a thing.

2nd Vice President Report: Bob Proctor none

Secretary Report: Lou Cook none

Treasure Report: Roe Ostheim

As of 7/11/17	Checking	\$ 2,799.83
As of 7/17/17	Money Market	\$18,323.75
As of 7/17/17	CDs	\$ 95,000.00
	Interest	\$ 800.00
	Interest	\$ 114.04

Total
\$117,037.62

Digital Accruals which are part of the CDs \$ 20,497.75

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

Income Comparisons and Expense

Books & Magazines in 2017 up \$566.01

Cash Gifts in 2017 down \$511.00

Membership stayed the same as 2016

Expenses year to date were \$4501.00 which is normal for rent, insurance and other.

Committee Reports

Scanning Bound Materials Books: Fred Van Nest

This is coming together and Mark is working very hard. We have scanned 13 Books and 3 magazines and some Who's Who. The next step is adding them to the Patron Computer. Ed Westen has been a big help to Fred.

Scanned Flat Material: Jim Sweeney

Since the April report we have added 318 Newsletters from 54 organizations both from scanning and download from the internet. In addition we have 105 Newsletters including 2 more organizations waiting to be loaded to the Patron computer.

Paul LeValley provided all the back issues of the professors SIG and the North Coast Naturists provided 18 back issues to the 1990s from their archive. All of these will bring the Patron computer count to 14,598 items.

Database: Bob Proctor none

Technical: Bob Proctor

ANRL's web site needs a major overhaul. The bulk of the content is over 2 years old and was written by myself with little help from anyone else. anrl.org is built on Drupal 7 and the site is hosted by siteground.com

anrl.org is an add-on domain to the bobshomebrew.net account that is owned by Bob Proctor.

Maintenance of anrl.org requires periodic security updates every few weeks. Recently, there have been error messages appearing when updates were added. These have been somewhat harmless in the past. The most recent update produced new error messages that caused the site to go into permanent "Maintenance mode" state. I could not log into the site and could not fix it with any of the tricks at my disposal. I got hold of Siteground.com and asked them to restore the site, and they did that for a modest fee of \$39.95

I am now reluctant to tinker with the site because I may break it again. I'm trying to come up with a plan of action and I'm considering several options.

1. Do nothing and keep the existing site as long as it stays on the air.
2. Put out a "call for help" to ANRL's mailing list.
3. I could re-design the site with something totally new using Drupal 8 or similar platform. This would cost time and effort. Drupal 8 Training would be needed.
4. Turn the web site over to a new volunteer.
5. Employ a professional web developer to build a new web site.

If the site gets redesigned, there are lots of pages that would need updates, replacements or deleted. Who is willing or able to do this? I'm looking for help to address this problem.

After some discussion, the president asked the internet policy committee of Paul LeValley, Bob Proctor, and Dave Foote to expand and also consider what we want on our web page.

Newsletter: Lou Cook and Barbara Weston none

NEF library and Research: Paul LeValley

NEF Library: Nothing is happening while we wait for them to assemble and inventory their new shipment of materials.

Research: No major research is happening in the library at this time. We continue to answer email inquiries. (They don't come by regular mail anymore.) But with all our magazines now scanned, our replying with Xerox copies and lots of postage has become outmoded. Unfortunately, we have

no set of computer and internet policies to cover this routine situation. So, Dave Foote, Bob Proctor and I are working to assemble something in the next few months. We are now in the information-gathering stage, and welcome ideas anyone may have on this subject.

My article on youth camp history in the current issue of *Nude & Natural* (and the far shorter version in *The Bulletin*) is based on much research at the ANRL, most of it years ago. I am now researching for an article on boys' nude swimming in high school classes, a practice so widespread in the mid-twentieth century that nudist magazines rarely bothered to mention it. If anyone knows of specific schools and dates where that happened, please let me know.

Membership: Terry Crump

Since April we have added 2 new members. We have received annual dues in the amount of \$120.00. In addition, members have made donations in the amount of \$169.00.

I continue to send reminders to our members. This is an ongoing project. Another project is to try to contact members whose addresses and email are not current.

There is an updated copy of our membership in the red notebook on the front desk. The database of the membership can be found on the secretary's computer. Also, there is a partial listing of the membership data on an excel spreadsheet. I now make a backup copy of the membership database on a flash drive which is kept in the safe.

Old Business

Look for books that would be good for the library. Paul LeValley wanted the list so he can contact the Authors to see if they would donate copies to our library. Lou Cook provided Paul the most current list we have.

New Business

A committee is needed to simplify data storage of all scanned material so we can have one master copy. We need to rethink our current plan and decide what the best type of storage is and how and where it should be kept. Committee will be headed by Fred Van Nest, Paul LeValley and Dave Graber.

We need a person to input new material onto the patron computer. Fred Van Nest said he will be learning that for the scanning and will be glad to do that also.

Next meeting Oct 20, 2017

Meeting adjourned 11:45 A.M.