

Meeting Notes: ANRL's January 18, 2019 Membership Meeting

This membership meeting was held at 11:30 AM at the Library at Cypress Cove

Notice of this membership meeting didn't get out to the membership due to email system being down. We will have a Board meeting after this meeting to ratify all actions.

Call the meeting to order: Paul LeValley

Roll Call:

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

Also present at meeting: Terry Crump, Jim Sweeney, Sue Nathan, Fred Van Nest, and Edward Waller.

New members Susan Acosta to help scanning, and Fred Harder will also be helping as soon as he gets moved in.

Thank-you to Roe Ostheim, Dave Foote, Lou Cook

Minutes for October: Were accepted

Reports of Officers and Directors

Presidents Report: Paul LeValley- This year, the ANRL will mark our 40th anniversary. During most of these years, the library president has written an annual summary each year. That is a sound practice that I am reviving.

The two major areas of accomplishment this past year have been in acquisitions and interlibrary cooperation. The AANR office loaned us more than 70 videos (mostly of television programs discussing nudity), and we were able to make copies for the library. We also absorbed a large magazine collection from Carl Beugher. This has put space at a premium. We need to clean house and move surplus materials out faster.

The four nudist research libraries (Western, Northern, NEF and us) have been meeting monthly by teleconference. We and the Western library have experimented with sharing outside files, and are ready to move forward with an informal consortium. Erich Schuttauf has advised this as standard practice many libraries are following to keep up with electronic communications.

And the libraries are doing some low-tech trading of magazines and videos. We have been able to paste in some missing pages of important articles—one of them requested by a journalist as far away as India.

This year, we have met requests for information from The New York Times and ABC News' 20/20 program. We had 381 visitors from 37 states and 9 countries as distant as China and Saudi Arabia. A few visitors have stayed one or more weeks, researching such

varied topics as nudist library history, Indiana clubs, and preparation for a Minnesota court case on child pornography, British naturism, and fact-finding for a documentary movie on nudist pioneers.

Everyone is working to full capacity. We need more volunteers. Fortunately, everybody is happy enough, that all of our officers are willing to continue for another year.

1st V President's Report: Bob Proctor none

2nd V President Report: Dave Foote- During 2018, the Second Vice President's activities has been primarily concerned with representing ANRL in the Inter-library Database Group working to develop a file sharing systems between the four libraries.

Meeting of the full Database Group were held monthly using the Zoom video teleconference platform, and committee meeting have been held as required. The entire group contains about twenty individuals, with at least one representative from each of the four libraries. Several independent researchers and representatives from other nudist/naturist organizations have also participated on occasion.

The group selected G Suite Non Profits as the best choice for file sharing, and following that decision has conducted extensive testing involving all four libraries. All testing conducted to date has been evaluated as successful. WNRL has provided ANRL access by mounting some of its actual files into the G Suite platform.

It is expected that barring unforeseen developments, testing should be complete in the first quarter of 2019, and the next step will be to develop procedure and instructions for library staff in each of the libraries to view actual scanned files from different libraries.

Secretary's Report: Lou Cook none

Treasurer's Report: Roe Ostheim: Treasurers Report

As of 01/18/2019

Account	Balance
ANRL Checking	2,028.05
ANRL Digital	50,800.00
Center State Bank CD New	15,122.99
Center State Bank CD Old	30,000.00
Money Market	20,235.75
<hr/> Total Bank Accounts	<hr/> 118,186.76
Cash Accounts	
Petty Cash	50.00
<hr/> Total Cash Accounts	<hr/> 50.00

Asset Accounts	0.00
Sun Cove	0.00
<hr/>	<hr/>
Total Asset Accounts	
<hr/>	
OVERALL TOTAL	118,236.79

Spending by Category
2018
01/01/2018 through 12/31/2018

Category Description	1/1/2018- 12/31/2018
Uncategorized	60.00
Advertising	219.89
Computer	3,796.71
Digital-Office Supplies	19.34
Engraving	34.88
Insurance	1,308.00
Meals & Entertainment	453.81
Misc	206.62
Office Supplies	219.61
Postage & Delivery	297.30
Rental Fees	2,387.22
OVERALL TOTAL	8,883.38

Income/Expense Comparison by Category 2018
01/01/2017 through 12/31/2018

Category Description	01/01/2017- 12/31/2017	01/01/2018- 12/31/2018	Amount Difference
INCOME			
Uncategorized	0.00	60.00	60.00
Books & Magazines	2,257.06	2,142.65	-114.41
Cash Gifts	928.00	4,961.33	4,033.33
Donations for Postage	15.00	0.00	-15.00
interest	10.70	9.62	-1.06
Membership Gifts	435.00	205.00	-226.00
Membership Income	1,880.00	1,510.00	-370.00
Misc & Copy	40.00	73.50	33.5
Shelves	0.00	1,000.00	1,000.00

TOTAL INCOME	5,563.76	9,962.10	4,398.34
EXPENSES			
Uncategorized	0.00	0.00	0.00
Advertising	124.37	219.89	-95.52
Computer	2,143.58	3,796.71	-1,653.13
Digital- Office Supplies	53.73	19.34	34.39
Engraving	64.00	34.88	29.12
Insurance	1,334.27	1,308.00	26.27
Meals & Entertainment	509.46	453.81	55.65
Misc	123.03	206.62	-83.59
Office Supplies	165.62	219.61	-53.96
Postage & Delivery	148.89	297.30	-148.41
Rental Fee	2,200.00	2,387.22	-187.22
TOTAL EXPENSES	6,868.98	8,943.38	-2,076.40
OVERALL TOTAL	-1,305.22	1,018.72	2,321.94

Scanning Committee: Ed Westen- Mark Silverstein has been doing a fine job scanning books and magazines, as usual.

Jim Sweeney has continued to process newsletter files that he has received from clubs and organizations and forwarded them to me.

Finished PDF files of each kind have been regularly added to both the patron computer and the library's hard drive archives.

The patron computer and the scanning department laptop are current in operating system and antivirus updates.

Contrary to the statement prominently displayed on the ANRL website, 100% of our magazine collection has been digitized not 50%. Perhaps whoever is managing the website could bring that information up to date.

Database, Web Site Technical Committee: Bob Proctor-

1) SiteGround (our Internet Service Provider) changed servers and that caused the web site to go off-line temporarily. I changed settings and got the site back on-line.

2) FTP stopped working also as a result of the server change. I was able to get that working with the help of a couple calls to SiteGround customer support.

3) Database mail stopped working and I'm still trying to fix it. Not sure what caused that but it may be related to the server change.

4) I purchased a \$199 FileMaker upgrade from V-14 to V-17. There are lots of changes and I'm learning about them with Lynda.com. I want to simplify report generation after I learn the new interface.

5) I'm looking at a possible new Web Site that's easier to learn and use. I'm open for suggestions.

6) The data volume on the Web Site is almost up to the limit therefore I'm looking at possible ways to remove some old and large files.

Scanned Flat Material: Jim Sweeney- During the past year we added 1791 digital Newsletters to the ANRL Collection. This now includes 15184 Newsletters representing 43 currently active organizations. Only a very small number of paper newsletters are still being received and added to our club binders.

We still need to determine if and how the Newsletter collection is to be entered into a Catalog or Database. This issue needs to be planned and guidelines established. Since it requires much effort outside of my scope I propose that a special committee be formed to resolve this item.

Some activity has also been started to sort the unscanned Club files prior to recording and digitizing them. Again this activity needs leadership to plan and establish guidelines for implementation.

Newsletter: Lou Cook- I will be sending out the newsletter end of January Paul is working on it because he has the program. If anyone has anything for the newsletter please send it to Paul LeValley.

Researchers: Paul LeValley –covered in President's report

Other nudist libraries- Dave Foote- Covered in 2nd Vice Presidents report

Membership: Terry Crump- Since the last membership meeting in 2018, we have added 16 new members. We have received \$1,445 in donations. We appreciate all of our faithful members.

Old Business

Computer security system- Fred Van Nest ANRL education system will be sending a \$2700.00 grant for our work.

No dues proposals at this time

SOP on non-VHS non DVD videos- Need to work on a plan to bring to meeting.

40th Anniversary

Book marks- Paul LeValley- Bookmarks are beautiful. We printed 1000, be sure to get one.

Banner- Lou Cook- I will visit the banner company this month to have and have the banner made. Hopefully it will be the kind we can hang outside.

Budget- Spending will be under \$500.00 no set budget needed.

New Business

Appoint a committee to explore for Christmas Banquet alternatives-We were charged too much. Roe will check out alternatives. Lou will help.

Appoint a committee to free space in archives room- Lou will take the job

Amazon Smile Program- Dave Foote will check into it

Library Consortium agreement-will be working on agreements and on name- tabled until April meeting

Sharing magazine scans with the Western Nudist Research Libraries- Dave Foote made a motion that ANRL representatives to the Inter-library database group are permitted to conduct additional testing of the G Suite file sharing platform, with the four other nudist libraries and members of the Inter-library database group only, and using actual copies of ANRL files. Motion passed

Buy a new flat scanner- Dave Foote made a motion for Jim Sweeney to spend up to \$1000.00 for a new scanner. Second the Bob Proctor. Motion passed

Election

President-Paul LeValley

1st VP-Bob Proctor

2nd VP-Dave Foot

Secretary-Lou Cook

Treasurer-Roe Ostheim

All accepted by acclamation.

Board Meetings will be April 26, July 19, and October 18.

Membership meeting- January 17, 2020.

Meeting adjourned 12:35

Board Meeting called to order 12:40

Purpose of this meeting is to validate membership meeting and approve all action at membership meeting. All approved

Board meeting adjourned 12:42