

LFTF Minutes

Date 8/29/2017 6:00pm

Location Yoncalla Library

Time	Item	Action
00:00	Library Tour	Linda gave a tour of the Yoncalla Library and a brief discussion of history and their current situation
5:36	Reconvening	Tour Over
5:60	Budget Discussion	Discuss the minimal requirements for DCLA. Includes ILS and Library to Go
11:50	Gary Leif	(Very Faint) Gary discusses the discussions between City of Roseburg and ESD. The fate of the current Van was discussed
12:00	Jean Gallagher Rick Troxel	Discussed payment and funding of ILS of ILS.
14>25	Joe Coyne	Joe discussed mechanics of foundation's funding of Apollo
15:00	Pat Fahey	Pat discussed potential of State support for conversion cost. To be determined
17:40	Gary Waugaman	Gary discussed status of DCLA process
22:17	Aileen Palmer	Letter to Cities and Non Profits (Friends of Library) Continuing discussion of functions offered by DCLA. Gary Leif discuss collection
26:00	Rick Troxel and others	Library Cards were discussed about who qualifies (Outside Cities). Gary Leif
30:00	Pat Fahey, Douglas Fastnet	Pat and others discussed actions which help all libraries. Gary Leif spoke toward that.
33:18	Aileen Palmer and Lane County Model	Aileen Palmer (I think) read a brief synopsis of the Lane County Model.
40:31	Jean Gallagher Conference Call	Jean would like to arrange for a conference call with Apollo and any interested parties to discuss any outstanding issues.
45:00	Gary Waugaman Return to DCLA	Gary returned to DCLA Process. The biggest current issue is initial members. Governing bodies will be contacted
50:00	Gary Waugaman and Joe Coyne	Discussion about whether to present proposed bylaws to LFTF prior to incorporation and initial meeting. General consensus was to share
1:02:00	Gary Waugaman future of collection	Gary shared his view of what will happen to the Counties Collection and it's management
1:12:00	Pat Fahey discuss next meeting	Discussed frequency of meeting and having the next meeting the week of September 11 th at a location in south county
1:16:00	Closing Comment and adjourn	

Attendees:

Rick & Sharon Troxel, Jill Cunningham, Doris Bartlett, George Bartlett, Jean Gallaghrt, Jim Williams, Gary Waugaman, Pat Fahey, Mary Ellen Lasswell, Jim & Cynthia Rogers, Lorri Semisch, Constance Palmer, Linda Middlekauff, Dana Brown-Avis, Joe Coyne, Gary Leif, Candy Vickery, DeeDee Murphy