

**Friends of the Scotts Valley Library Meeting  
05-10-2023 Minutes**

- **Welcome and call to order: 6:30 PM**
- **In Attendance** - Sylvia Lee, Sheri Morano, Marc Winquist, Laura Landreth, Roxane Dwyer, Sheryl Anderson, Barbara Stockmeir, Michele Mize, June Langhoff, Peppe Woll, Marwin Mezher, Amy Fabro
- **Approve April Minutes** – Motion to Approve. Motion Approved.
- **Treasurers Report** – Current Balance is \$32,230. Lobby Sales earned \$211. We received a donation and Marwin is contributing to the Giving Tree.
- **Patio Furniture** - Marc will order parts to repair furniture on the patio that has been damaged. Discussed having cameras installed to monitor the patio. Other branches have cameras. Perhaps we can ask what other branches are doing to deal with similar issues.
- **Presidents Report** - Barbara shared the following. We will be rebranding the SCPL and coming up with a new logo. They shared what the library does with discarded books at the request of the Capitola Library. Discussed starting a Friends Chapter for Downtown, Garfield and Branciforte. Suggested starting with the Garfield Branch. Barbara and Laura are also meeting monthly with Heather, the current Branch Manager for SV.
- Discussed moving our meetings to an earlier time – maybe 6:00? It would be nice to have a library staff member attend our meetings.
- Discussed the possibility of having a two-day book sale? This is possible. The issue with the door locks would need to be resolved. Outside doors are the city’s responsibility. Inside doors are the library responsibility. We need a way to access the library after hours.
- **OCR (Our Community Reads) Report**– June has volunteered to be on the committee. For the next 2 ½ months they will be meeting every other week. They are reading books and proposing possible books, that meet set criteria, for Our Community Reads. The SV Branch participated this year for the first time. Let June know if you are interested in being part of this committee.
- **Summer Reading Program - June 1<sup>st</sup> to July 31<sup>st</sup>**. – “Finds Your Voice” - Downtown has shared 6 programs for this year that are geared towards tweens. Paid programming Events – they have all been scheduled during the week and there were no events schedule for weekend. This was brought up as a concern. They responded that they will schedule Saturday events, but they will not make it into the Summer Reading Brochure. Discussed that events are not related to the theme. Perhaps next year we can connect with them to discuss ideas for programs. They will be asking us to contribute \$2,500 dollars to support the program. Motion made. Motion approved.
- **Storybook Walk on the Patio** - June 3-30th during library hours. The Keeper of the Wild Words. We will place the 26 pages from the book on stakes throughout the patio. Our cost will be about \$250. Felton is providing the laminated pages that they used last year. We will need to pay for Velcro, stakes and backing for the pages. Volunteers are needed to put these together. Motion made to approve the funds. Motion approved. They will set a date to work on the project and ask for volunteers. This has already been approved by the library.
- **Book Sale** – The Book Sale is June 10<sup>th</sup> – Sign- up sheet for volunteers will be shared. Sheryl will reach out to High School volunteers also. Bookmark - suggested we create a book mark that we can hand at the sale. The book mark would list the SV Friends Library’s website. Estimated cost of about \$25.00. Motion made. Motion approved. Also discussed updating our banners at a future date.
- **Open Mic** – Anthology/publications. June shared that they have a monthly open mic event on the first Wednesday of the month from 6-8:30. This is a virtual event. At the last

meeting there was a suggestion that they put together, once a year, a compellation of their work. They are not sure if it would be a virtual book or actually make a hard copy. The library sets up the zoom link and there are specific rules that must be followed. The event is posted on both the Friends calendar and FSPCL. You have to register to get the zoom link.

- **Newsletter – Topics, Timing, Web** – June shared the Newsletter will come out in the next few days. They have been coming out monthly. Let June know if you have an event you want to have included in the newsletter. Other branches include links to their minutes on their website. We will discuss. Also discussed trying to edit the current email list to just include people that are here. Sheryl shared that she just got information from Mary, who helped with setting up the website. Sheryl will share the information when she receives the bill. This was included in last year’s budget and in this year’s budget.
- **Author Talk by Buzz Anderson May 20<sup>th</sup> at 3:30** – Five Hundred Moons  
Judy will be taking over as the liaison for author talks.
- **Recover and Thrive** - Amy shared information on this program. This is a new library initiative for enhancing learning for Santa Cruz Pre-k through 12<sup>th</sup> grade students. School closures and shelter-in-place order have impacted students in many ways. Amy shared that the main program is based at Live Oak but conducted at Del Mar Elementary. This is a pilot program. Hopefully we will eventually have a similar program here. Monies were raised by the SCPL to support the program “in offering learning opportunities that recognize the intersection of academic, artistic, social and emotional intelligence.”
- **Tails to Tales** – June asked if we knew more about this program. Program will be Wed. May 24<sup>th</sup> in Scotts Valley from 3-4:00.
- **Last month Meeting with Felton** – Our members felt it was positive. The suggestion was made that we schedule a separate meeting with them that is not part of a regular meeting.
- **Next Meeting:** Next meeting will be June 14, 2023