

OLL Board of Directors Meeting June 10, 2021, called to order at 11:05

-Agenda

David Myler moved to approve the agenda. Mary Phillips seconded. Motion passed unanimously.

- Roll Call

Board members present: John Dumser, Abraham Fregosa, David Myler, Mary Phillips, John Burch, Ron Grant, Doug Long, Jacki Gordon

Board members absent: Suzanne Grant, Dottie Bellinger, Kathryn Bertelli, Lina Negrete

Board members late: Marirose Lescher, Phil Schlak, Mark Leyes.

Library Manager: Adriana Maldonado

- Approval of Minutes BOD meeting May 13, 2021

David M moved to approve minutes; Abraham F seconded. Motion passed unanimously

- Announcements : None

- President's Report

1. John Dumser reported that Oscar is getting questions about when Intercambios will be held in person in the library. Interest is seeming to build about when the library will be completely open. John suggested we could look at it and make some decisions.
2. The hotel next door will be doing construction June 21 – July 6 with no access to the library. The decision is to close the library from June 21 to July 12. An announcement will be posted in the Oll Newsletter, Website and the Facebook page of the OLL. These dates are subject to change depending on the progress of the construction. Next week volunteers will be securing the collection to prevent dust cover. Any help will be appreciated.
3. Doug Long and Tanya Lapierre have been working on the refreshed website. John thanked both Doug and Tanya for their hard work. A lot of photos are needed. If anyone has photos of events at the library, Doug would be appreciative of any that could be sent his way.
4. A chair for the Events Committee is still needed. That is something the committee will manage.
5. Ralph Gault and Tanya LaPierre will take over the Out and About program for this year. They have a structure in place with protocols and are moving ahead in getting that set up.

6. The Hoofing it in Oaxaca schedule for this year is on the Website. Hikes are not accessible in the Online Store at this time. It's there to say "we're back." John would like ideas from the Board on how we're going to structure the program. He asked the board members to think about this, keeping in mind the mission of the library, as a cultural education institution. Perhaps those outings should be considered more than just "hiking." Board members were asked to please forward ideas to him before the next meeting on July 8.

7. John reported that there is traffic in the library but it is still rather low. We need to start considering a further reopening of the library especially once the latest construction is complete. It was mentioned that we need to consider what other libraries in Oaxaca are doing in this regard.

- Treasurer's Report

Cash position is good at \$337,000 MXN and \$4,863 USD in the OLLF.

End of May net income at -\$57,000 MXN. Budget was -\$53,000 MXN. There was unexpected expense of \$3000 MXN to repair the security system.

- Outstanding Business

Events Committee - Survey Monkey

1. Jacki Gordon reported that the survey has been finalized and the committee needs to determine the timing as to reach people when they will best respond.
2. A nominal fee may have to be paid to use Survey Monkey

Bylaws/AC review

1. Will be on the July 8 BOD meeting agenda.
2. The committee is finalizing their proposed changes to the By-Laws.

Fundraising

1. Jacki G reported that the committee bought the Little Green Light software.
2. The decision was made to wait until September to send the survey so as not to compete with The Oaxaca Learning Center's drive.
3. Donors will be asked if they want to be acknowledged publicly.
4. There may be Levels of Donors; that is to be determined.
5. Donations that come in before September will be part of the campaign. So far \$9000 USD has been donated or pledged and a monthly amount of \$250 USD has been pledged.
6. José Luis Zárate and Doug Long are developing a fundraising video with committee input.
7. Board members will be asked to develop a list of possible donors they know well and submit the list to Jacki. A master list will be developed so to avoid duplicating efforts by Ambassadors.

- New Business

Protocols for Events

1. The question is what health procedures will be in place for OLL events.
2. Proof of Vaccination will be required for any program that includes transportation of our patrons to an offsite location.
3. Next BOD meeting will decide all health protocols for onsite and offsite events sponsored by the OLL.
4. Each program will be asked how they want to approach the health protocols

- Standing Committee Reports

Tech Committee

1. Go Daddy OLL email accounts - Tying current email accounts to Google email which makes it easier for people to use and all the emails in Go Daddy would seamlessly go to the Google account.
2. Google docs - Each Committee will have use of Google docs as the repository of their documentation . It will be easily accessible and preserve the history of the OLL. This will preclude library documents being on personal computers.

Library Environment

1. David Myler gave an update which included the replacement of the Hepa filters.
2. Also there was a glitch in installing fans in the small reading rooms. A work around was designed and we now have a fan in every room of the library. David will underwrite the installation cost.

Motion to adjourn was made by David M. Abraham F. seconded. The meeting was adjourned at 11:43.

- Next Meeting

July 08, 2021 11:00 AM

Members can attend board meetings. If interested contact Mary Phillips at mbp89us@yahoo.com for the zoom link.