

AGENDA of the ANNUAL MEMBERS MEETING
FRIENDS of the ENCINO-TARZANA BRANCH of the
LOS ANGELES PUBLIC LIBRARY
November 27, 2018

1. MEETING CALL TO ORDER by President Maggi Stern
2. ATTENDANCE/GUESTS
3. WELCOME ALL - Thank you to Jan Monson, Hospitality Chair for refreshments
4. INTRODUCTIONS - Lawrence Nash, Senior Librarian and Branch Manager
5. MINUTES OF THE ANNUAL MEMBERS MEETING OCTOBER 18, 2017
6. TREASURER'S REPORT - Mark Lamken
Update on liability insurance for the board
7. REPORTS OF OFFICERS AND COMMITTEES

A. PRESIDENT - Maggi Stern

We have several Interim positions that we'd like to make permanent with a vote from the membership:

- (1) Darlene Bodack as Interim Book Store Committee Chair to Book Store Committee Chair
- (2) Norma Lamken from Interim Book Sale Committee Chair to Book Sale Committee Chair
- (3) Cadence McKinnon from Interim First Vice President to First Vice President
- (4) Judy Russell from Interim Technology Chair to Technology Chair
- (5) Ilene Braverman from Interim Book Store Volunteer Coordinator Committee Chair to Book Store Volunteer Coordinator Committee Chair

We have several modifications to our By-Laws we would like to make that need to be voted on by the membership:

- (1) The number of Members-at-Large:
We would like to take it from one member to up to three members
- (2) Adding a position to the Board of Member Ex-Officio for the outgoing President for a term of 2 years.

The addition to the By-Laws as follows:

Under Article VII - Board of Directors; Section 1. Composition:

“The Board of Directors shall consist of the elected officers, appointed chairs of standing committees, and **the immediately prior President Emeritus**; all shall be members in good standing of the Friends. **The immediate past President of the FOL shall be given the title of President Emeritus and serve in said capacity on the Board of Directors through the term of the current President. The duties and responsibilities of the President Emeritus are to serve as an advisor and to facilitate maximum continuity, and carries with it all the voting rights and privileges of a Board Member.** The Senior Librarian of the Encino-Tarzana Branch or his/her designee, shall be an ex-officio, non-voting member of the Board.”

Under Article VIII- Elected Officers

Section 1. Composition. Elected officers shall be the President, First Vice-President, Second Vice President, Recording Secretary, Corresponding Secretary, Treasurer and **up to three (3) Members-at-Large.**

(1) Nominate Bob Hyam as an additional Member-at-Large

After many years of developing the position and chairing our book club, Carol Fox has retired. We thank her for her many years in that position. So we are in need of a Book Club Chair...and we welcome all volunteers who might think they are interested in taking over the Chair.

There are two book clubs .

Delve Into History – covers all nonfiction historical time periods and topics.
Meets third Monday of every month at 3pm.

Page Turners – covers any/all books of any genre, time period, and both fiction and nonfiction. Meets last Monday of every month at 5pm.

Before meeting: Work with Judy Russell jrussell5@socal.rr.com to send reminder email to listserv.

During meeting: Ask circulation desk for key and open meeting room. Let circulation know to lock up when you are done.

After meeting: Send Judy Russell jrussell5@socal.rr.com, Regina Perlovskaya rperlovs@lapl.org, and Larry Nash lnash@lapl.org the number of attendees and the next book(s) that will be read. Work with Judy to add any members to the listserv, send follow up email to listserv

- B. First Vice President - Cadence McKinnon
- C. 2nd V.P. - Norma Lamken
- D. Bookstore Volunteers - Ilene Braverman
- E. Corresponding Secretary - Esther Rose
- F. Member-at-Large - Nonie Lann
- G. Publications - Website and Newsletter - Barbara Y. Leff
- H. Membership - Jenny Lapidus

- I. Publicity/Outreach - Bonnie Segal/Cadence McKinnon
 - J. Hospitality Committee - Jan Monson
 - K. Technology Committee - Judy Russell
- Non-members who volunteer and what to call them so they can be included in the "Friends" category.
- 8. Senior Librarian and Branch Manager - Lawrence (Larry) Nash
 - Branch update
 - 9. New Business
 - 10. Announcements -
See Events Calendar
 - 11. Media Sharing
 - 12. Adjournment