

MINUTES
FRIENDS OF THE LIBRARY BOARD OF DIRECTORS
January 10, 2006

1. The Board had an extended conversation with John Varner who had proposed that the Friends of the Library could consign books destined for the annual book sale to his new used-book store in town and thereby earn more money, especially where rare books are concerned, than under the current pricing practice. The consensus of the Boards was that the chair would draft an agreement for the Board's consideration for a meeting on January 26, 2006. [Mr. Varner subsequently withdrew his proposal, and the chair cancelled the meeting for January 26.]
2. There was a brief discussion about a program for the spring general meeting of the Friends, tentatively scheduled for April 20, 2006. Suggestions were: a speaker from a Friends of the Library of another university in the Washington State system outlining possible actions for our organization; and a presentation (possibly by John Creech) on using the Internet for research.
3. The Board revisited the decision made at the November Board meeting that contributors would no longer be given the option of donating either to the Endowment or to the Operating Fund. We will discuss this matter further at a future meeting.
4. The Board also agreed to discuss a change in the FOL Constitution at the next meeting.

Recorded by Beverly Heckart
in the absence of the secretary-treasurer