

Save My Library Steering Committee Meeting Minutes 08-21-07
Josephine County Courthouse Room 157 - 7:00PM

Present

Charles D. Brown
Judy Christensen
Virginia Collins
Sharon Dilda
Cathye Mason
Dale Matthews
Nancy Smith
Dave Toler

Guests

Cheryl Edstrom
Jen Roberts
Teresa Stover

Agenda Items

Review/Approve Minutes

Items to be Discussed

- Choose Decision Items for General Meeting
- Discussion on whether or not we need to incorporate the Steering Committee
- Parking Lots Items from 08.17.07 Agenda in the order written

Discussion, Decisions, etc:

- 08-17-07 Meeting Minutes approved with one correction: Dennis Doyle, CPA, was a guest at the 08-17-07 Meeting.
- General meeting decision items were reviewed and discussed. A final decision was not made as further review and discussion is required. Preliminary top four items by were:
 1. (Item #2) Committee to take applications for review
 - Library Foundation
 - iTV
 - Community Center of Grants Pass
 - Begin new organization
 2. (Item #3) Alternatives for a Mission Statement
 3. (Item # 5) Accept matching funds from the County or go on our own
 4. (Item #8) Support/Validation for the Steering Committee **OR**
(Item #1) Should all four libraries be opened?
 - A. Start with Grants Pass and then open next three libraries
 - B. Start with Cave Junction, then add other two libraries and finish with Grants Pass
 - C. Start with Cave Junction and Grants Pass then add in Wolf Creek and others as we can
- **MOTION:** Move to postpone the general meeting for Save our Library indefinitely. Motion seconded. In opposition, Dale Matthews requested that individual votes be recorded regarding this decision:

**Steering Committee Members in Favor of
Postponing General Meetings Indefinitely**

- Judy Christensen
- Virginia Collins
- Cathye Mason
- Nancy Smith
- Dave Toler

**Steering Committee Members Opposed to
Postponing General Meetings Indefinitely**

- Charles D. Brown
- Sharon Dilda
- Dale Matthews

- MOTION: To allow Dennis Doyle to join the Steering Committee. Motion seconded and passed.
- Charles Brown, chair for the County Committee, presented a draft of the letter to the County Commissioners. The letter was reviewed and corrections were discussed.
- MOTION: Move that we accept the letter from the County Committee to the County Commissioners as corrected and authorize Charles Brown to sign and submit it to the County Commissioners as soon as possible. Motion seconded and passed.
- Charles will e-mail a copy of the final letter to the Steering Committee.
- Dave Toler will try to get the letter on the Board of County Commissioners' meeting agenda for next week. Dave will notify the Steering Committee of the date and time of the meeting. It was suggested that it may be helpful if some of the committee members could attend the County meeting to show support.
- There was some discussion regarding the issue of whether or not to incorporate the Steering Committee or form a new 501(c)(3) corporation. No decisions were made at this time; further review, research, and discussion was said to be required.
- Dale Matthews requested that the individual members of the Steering Committee put together a list of reasons why they feel it is important to have a new 501(c)(3) and e-mail the list to him for review against iTV's offer to start sooner rather than later.
- Meeting adjourned at 8:30 PM.

Next Steering Committee Meeting:

Date: Wednesday, August 29, 2007

Time: 7:00 PM

Location: Josephine County Courthouse Room 157