

Minutes
Libraries Southwest
8/8/2018

Attending: Mary F. Sherwood- Sowela; Loretta Ghasst- Calcasieu; Pamela B. Edwards Calcasieu; Margie Mealer- Evangeline; Wesley H. Saunders-Evangeline; Howard L. Coy Jr. Vernon; Jessica Hutchings- McNeese; Lonnie Beene- McNeese; Barbara A. Malbrue- Sunset; Linda LeBert-Corbello- Jeff Davis; Debbie Johnson-Houston- McNeese; Margie Harrison- Calcasieu

DISCUSSIONS:

Bill Boards - Loretta

- Group Preference- Digital Billboards are less expensive than paper billboards.
- Who will pay for it: each location or LSW
- **ACTION NEEDED:** Each parish will research billboard options in their area. Linda will call Rock Hardy about coverage, price- per sign digital, and paper.

September is ALA Library Card sign-up month. Loretta distributed ALA Incredibles Promo packet information. Can LSW purchase kits for each location?

Treasurer Report [see attached]- scan and include with minutes and discussion

Budget for LSW

Author Dinner Menu- Approved

Linda will find out if service.....?????

No tickets or monies will be accepted at the door this year.

Chair of Author Dinner will receive registration and checks for the attendees via mail. Deadline for receipt will be Oct. 1, 2018.

There will not be a separate registration form for trustee and regular attendees this year. Individual libraries will complete registration for their board members and send to Author Dinner Chair.

DISCUSSIONS cont.

Scholarship

There were two applications this year. LSW voted to give two awards.

Mary Francis- motioned to give \$1,500 to applicant seeking MLIS professional degree and to give second application \$500 seeking Library Certification. **Who 2nd the motion???**

Votes: 7 yes 0 nay.

ACTION NEEDED: Jessica will pull history for scholarship awards and send to everyone.

Members voted to establish:

2 Categories

- \$1,000- Higher Ed: School library science, MLIS and concentration that falls under it for profession staff, etc.

- \$500- Staff support: Library support staff certifications, etc.

Going forward- If no applicants in each category no award will be given. People can re-apply from year to year.

ACTION NEEDED: Overdrive Bus information will be sent by Loretta.

Linda- there will be no September meeting at Vermillion.

Next Meeting- September 12, 2018 will be annual LSW retreat at Linda's home in Lake Charles.

Meeting adjourned: 12:00 noon

Respectfully submitted by:

Debbie L. Johnson-Houston,

Secretary