

Minutes of the BOD Meeting of the Western Philatelic Library

February 23, 2011, Opened at 4:02 PM , Absent Gil Goodrich and Dr. John Kevin Doyle

1. The minutes of January 26 item #7 was corrected to say but not foreign when referring to Kinko's doing the bar code. The minutes were then approved by all present.

2. Treasurers report stated that the library now has a PayPal account. It was suggested that we add 3-4% charge to cover PayPal fee rather than library eating it. The account is the libry@att.net. A charge of 25-50 cents per page for scanning charges for scans from the library. The Treasurers report was passed unanimously.

\$2585 has been raised for matching funds from Westpex for the book binding fund. 85 people contributed.

We decided to neither approve nor disapprove the candidates for the APS election if we are not asked by those nominated.

3. Our new WPL website recently up and running, thanks to Dave Moore, and we have had inquires from 2 people for volunteering already.

Peter Ternbank asked for scans of Michel's (5 pages) which was handled by Dave Moore.

4. We have had 800 visitors to our new website from 75 countries averaging 35 hits a day.

Dave Moore, who got our new website up and running, has downloaded to the APRL over 6,000 books and pamphlets from our library onto the APRL website.

5. Raynor: We still have not gotten together with the owner of the daycare next door. Stu tried with a visit to their office, but he was not in.

6. Roger mentioned that a WPL member had suggested to Ed Jarvis that we buy a book scanner for the library using a Westpex grant. Jo noted that maybe next year as the present grant is for binding. Pierre suggested a free service from San Francisco that did book scanning. Ed suggested that he get the information for next meeting.

Also, suggested that we think about purchasing a slide scanner. Again Pierre suggested an outfit in S.F. that did this inexpensively. He will get us the information.

Should we apply for another grant from Westpex?

7. The WPL meeting at Westpex is 1 PM on Sunday. Check the Westpex website for information.

It was suggested we have a tour of the WPL during Westpex; suggestion died due to no one to do it.. We are sending out postcards about the WPL meeting at Westpex. Sescal did not have the correct surface on their postcards and the print smeared and stamps were lost. Ours are OK.

8. We have 2 new members. On the Google site Pierre has a column saying who is paid up. Richard is finally updating the list. The 7 new members of last year will be receiving a Bay Phil. Pierre said the Bay Phil will soon be out.

Members:	comps	41 regular	3 overseas	=	44
	Life	116	8	=	12
	2010	25	2	=	27
	2011	105	0	=	<u>105</u>
					300 – 44comps = 256

9. Next meeting is March 23, 2011 at 4 PM.

Pierre asked when Bay Phil would be put out in digital form. It was decided to put a notice in the next Bay Phil for those requesting digital form to notify Pierre. Richard will also send out a similar request in the next renewal notice.

A benefit of the website has been the donation of literature back to the 1940's from Leeds in Southern CA. Two full rooms of boxes of literature. 40 cartons have been picked up by Paul already. 7 cartons have been gone through with journals, tear sheets, 30 years of Linns (have a buyer in Dubai), etc. It will take Paul about 4 more trips to Southern CA to pick up everything. Once we go through the material, a list of everything will be needed. We will pay Paul for his troubles

Thomas Graham is still looking for donation acknowledgement, but we don't have his address to acknowledge his request.

The Postal Label Society requested their journals for scanning. We have a complete run of the journals. We were notified the scanning has been completed.

Roger asked about Ceresa's books. I have not heard from him, but I will try again. We can get scans from Mr. Kennedy.

There was a motion to donate \$500 to the Postal Bulletin group for digitalizing the Philatelic Bulletins. It passed.

Adjourned at 5:25

Respectfully submitted,
Ed Laveroni, Secretary