

WESTERN PHILATELIC LIBRARY BOD MEETING SEPTEMBER 26, 2012

The meeting was called to order at 4:00 p.m. with Pierre Hahn and Ed Laveroni absent.

1. Minutes of August 22, 2012 were accepted.
2. Treasurer's report was reviewed and accepted.
Library report: request for tear sheet which had been listed on the internet from a PHD student in Germany. Request from patron, "What do I do with a collection I inherited?"
3. Dave Moore reported that our website receives between 800 to 900 hits per month.
4. APS database – and WPL catalogue- nothing added.
5. Raynor Facility update- no news at this time. Roger Skinner mentioned that the British Philatelic Library is also looking for new quarters.
6. Building search- Stu Leven has submitted an article for the next BayPhil stating our need for help from the membership in finding a new site. Gil Goodrich has offered to send WESTPEX a letter requesting matching funds for our Building Fund to be presented at the WESTPEX Board Meeting, October 22, 2012.
7. BayPhil member database/ mailing list has been updated by Dave Moore.
Richard Clever reported that we have 120 Life Members, 120 members paid for 2012, 7 members paid for 2013, 6 members paid for 2011 and 45 comp. for a total of 298.
We need to encourage articles for the BayPhil. Mike Hart has offered to write an article.
8. Library Workday has been scheduled for Saturday, October 27th. Roger Skinner provided a list of projects that need to be worked on.
9. Next meeting is scheduled for October 24, 2012 at 4:00 p.m.

Meeting closed at 5:20 p.m.

Jo Skinner for Ed Laveroni