

## Board Meeting Notes for April 11, 2015.

Present: Bill Haines, Shirley Hodges, John Evans, Liz Jones, Sherry Copenhaver

Technology Committee: We would like to get this organized quickly and pursue the needs for ECGS.

Office Supplies Purchasing: Some supplies have been moved to the shelving unit. We still need to complete moving and inventorying our supplies. We also need a ordering procedure. We talked in the past about checking into a credit card or getting an account to order from.

Future seminar/workshop: Shirley will keep in touch with the speaker, who is busy with family items at this time. We thought we might try for this spring, but it looks like perhaps a fall date would be better at this point.

Historical Commission Grant: Bill signed a grant to request a scanner that will scan larger size papers and books. This will be submitted next week.

Publication Committee: We need a publication committee to research creating online publications. Sherry will put more information about this in the next newsletter.

Bus Trip flyer approved for 2015 and price remains the same as 2014.

Sherry reported that some of our room volunteers do not know how to use all of our equipment and it would be a good idea to have a training day. Bill suggests that we combine this with a volunteer appreciation day. We will decide on a date to do this at the next board meeting and find who can work on the event.

Next Board Meetings: We will revert back to the Monday evening for the summer. This is the Monday the week prior to the general meeting.