

PROGRAM COMMITTEE MEETING
EAST HADDAM PUBLIC LIBRARY SYSTEM
JANUARY 30, 2015

1. Update on AARP Program
2. Update on program ideas from the Survey
3. Update on inventory of financial materials
4. Update on Bar Code Day
5. New Business: discussion of Calendar for the Year

MINUTES

Members present: Lucille Gardner; Shea Jezek; Michael Gilroy; Dawn Barlow; Christine Antaya

1. Update on AARP Program: Michael will call the Senior Center to reserve the room for our May 2nd program. Chris will request the publicity package from AARP and submit it to the Sunday Hartford Courant; Fish Wrapper; The Reminder. Announcements will be put on our website and posters placed at the libraries. Signs will also be made by MP Impressions.
2. Survey ideas: Technology workshops are set up for Feb 16 and March 16. A Gardening Workshop was suggested for late March. Lucille will call Cold Spring Farm to see if interested.
3. Inventory of financial materials at Rathbun: Dawn will continue to work on this with Laurie and come back with the purge list.
4. Bar Code Day: The Friends' program "Love Our Libraries" planned for Feb. 8th would be a great time to introduce this program. Dawn will check with MP Impressions for a handout such as a fridge magnet with our theme: EHLS, with the bar code. Maybe use LION is here or Check us Out as theme.
5. Further discussion of the Board Calendar will be added to our February Board meeting.
6. We need to consider a new domain name for the library website. Our original one was taken. Please e-mail ideas to Shea so that we can discuss them and vote on them at our February Board meeting.
7. Our next meeting will be February 25 at 3:00 at The Barbecue restaurant in Moodus.

Notes taken by Christine Antaya