



some of the phone numbers they can call when they come in if a staff person isn't there we can give them those phone numbers and tell them to call and they can try to help you or an e-mail addresses that we can pass out. We wouldn't pass these out to just anybody, but people coming in wanting to do some research if there isn't anybody else available. Or if Barbara's got a stack of research to do and she isn't going to have time to do it, she can give them your e-mail address and you can help them. It will be front and center in the library so that everyone that comes in will be walking past the front desk and it will enable them to feel welcomed by all of the staff and also it will allow the staff to be aware if anyone is not being made to feel welcome. And anybody, even staff or volunteers that go out, because that was one of the concerns someone expressed that they were taking materials out and copying them the copier is in plain site of the front desk and the security gates again they will have to come and go through the security gates. So I think that all of this in the long run, it will be crowded, I understand that but as I was telling Margaret earlier, we are sure hoping to build onto the library and annex even further to the East as soon as they have another bond election. But for right now we will make this work and as I said I hope that you all can work out a way to schedule whenever you want to have volunteers here. Does anyone have any questions?" "Yes" (responding to question by Margaret)

"Do you know about where it will be in the library?"

"Well I will tell you what we are talking about because we want the reader/printers to be very accessible but we also want them close to the front desk for no matter what, they are being seen. What we are thinking right now, do you know where the mysteries are?, If you are standing where Gay's desk is and over to the right, along in there, there is tables there, and if you have been in our library very often, you know it's not a quiet library. People don't holler and scream but even like Ida said she did have some do that to get what they were looking for. That would be okay as long as it didn't go on and on. People can talk up there, that's not a problem. We will put the reader/printers right there and a lot of times if there's no one there to help them we just have to say "I'm sorry I don't know how to use it." Now they can go ahead and use it. We can't help them with the research, that's where we are going to need any help that the society members want to give. But also if you all schedule yourselves and we have it upstairs and someone can't come, nobody has to worry about replacing someone that at least the materials will be there. We can at least direct them to the materials and give them phone numbers."

"How are you going to keep them from checking those out?"

"It will scan as a non circulating book, like the reference books."

"Will anyone who comes into the library, whether they are genealogists or not be able to use the machine that Margaret has donated?"

"Yes, they should be able to."

"It was donated to the library. So I don't see any problem with anyone using it. Because there's a lot of people who come into the library that don't do genealogy that want to look up something in the Miami News Record. A lot of sports, like baseball, we have a man that is doing a book on sports people in this area.

"If I go to the city council and tell them that those reader/printers are being used a lot and we have people waiting to use them they will not see a problem in getting another one. It will be a lot like the computers. People will want to use them if they have some kind of research to do."

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"Is there going to be room for expansion, because we are getting new materials all the time."

"Shirley that's a really good question and like I'm saying, there is a plan as I have been told by my boss there is a plan to expand as soon as we do another bond issue. That's kind of what we are looking toward."

"Will all of those materials be moved?"

"Whatever we can, now for example if we couldn't bring everything up, if we had to leave annuals downstairs and if someone came in just wanting to look at the annuals generally they would know what annuals they would be looking for wouldn't you say? We would be able to get some brought up. Now if they were looking for books on a certain state, then hopefully we would have those right up there for them to look at. Now if we are talking about more cards, I know it is going to be crowded and there may be some things that we are going to have to keep down there that we can bring up as people need. You all will be helpful in letting us know which things we would run down and get. We want to keep the things up there that would need to be most accessible."

"Will the computers downstairs be used for just the genealogy dept.?"

"Well, I don't know, are those when people come to...?"

"The one's we need are on line."

"It has our heritage quest on line."

"We'll just have to plug it in, but because it's upstairs even if it's in the genealogy dept. we can't tell anyone they can't use it."

"That would really knock us back a long way if we didn't have a computer. A lot of stuff is kept on it, a lot of people use it. A lot of people don't have them at home. That's almost a must."

"Like I say, the wireless is not going to be a problem to bring them up there, the issue would be running and ...."

"The main people is those people that don't know how to use computers and they want you to look it up, right Margaret?"

"But we have a lot of people that can't really afford one at home and they really use that one a lot, especially since we got heritage."

"You know too, that's a battle of all computers upstairs."

"They have to wait for so long, a lot of times when they come in from out of town and they just have a few hours and they run in there to use that and they have to wait an hour for somebody else to get off of it then that will create a big problem."

"So what you are saying is you need computers just for genealogy."

"I've seen a lot of computers with signs on them in other libraries that say "this computer for genealogy use only."

"A huh, they do at Vinita, and Barbara answers a lot of queries on it and keeps inventory and if someone gets in there and messes all that up, all of that time was wasted."

"We have that other computer if someone is wanting to look something up, well not on line, but like making labels for stuff. It can be use. And a lot of times people bring in their own laptops."

"There's a lot to think about, and the security level is something I have thought about."

"We have several that take the stairs that will not take the elevator, her for one." (pointing to Donna R.)

"You're using us!" (laughter)

"Any more questions?" "We are looking at what all needs to be done, and I would say that I will keep working on my lists. But I'm hoping too that the by being crowded, the better our chances of getting to expand."

"That is something that Gay and I have looked at, is that if Barbara was not here and there weren't any volunteers here and we had someone come in to use the reader/printers then if we had the reader/printers as close as possible then we could help them load them."

"Sometimes there are high school students who come in and need help with some of the research. Last Summer there was a high school girl that they had looking up a lot of things and she didn't do genealogy."

(Inaudible at the beginning picked up when Ida McMillan was stating that there had been a girl who had come in for research and spent hours on the reader/printer.)

"One thing about it is those reader/printers have to stay on those tables. They are on rollers."

"Any questions? If you think of any more feel free to e-mail me."

Margaret handed out copies of the current inventory from the boxes and the storage shed to every member present.

Margaret: "The next thing we are going to do is take nominations for officers and vote. Anybody have any questions on the inventories?"

Marjorie: "There was no action taken on whether we wanted to except the resignations of the previous officers."

Margeret: "Okay, does any body want to make a motion?"

Ida McMillan made a motion to except the resignations of the previous officers and Loretta Williams 2<sup>nd</sup> the motion. Unanimous vote to except the motion shown by hands.

Judy Good nominated Margaret Parker for president, 2<sup>nd</sup> the motion by Carol Mensor "We really need more than one person to run for office guys." "Anybody else want to make a motion?"

Beth Whorton nominated Judy Good for vice-president, Margaret Parker 2<sup>nd</sup> the motion. "Anybody else want to make a motion? Guys if you are going to participate you need to make some motions here."

(Betty Pulley)"You need to vote before you go on to the next one."

Margaret: "Okay, we'll do that." Inaudible (Betty) Margaret's response, "Well I think we need others." Does anybody want to nominate themselves?" (laughter) "Or I'll nominate you for president."

Raymond Hale: "That's against Robert's Rules of Order, absolutely."

Margaret: "I'll be happy to nominate anybody if they want to be nominated." Pause "Okay, I guess we'll vote on it. Do you want to do a written vote or vote by hand?" Pause, "Okay, we'll show our hands."

Margaret: "I'll be happy to nominate anybody if they want to be nominated." Pause  
"Okay, I guess we'll vote on it. Do you want to do a written vote or vote by hand?"  
Pause, "Okay, we'll show our hands."

Does anybody want to nominate anyone for vice president except Judy?"

"Okay a show of hands for Judy Good for vice president"

Unanimous show of hands.

"Anybody against?"

"Okay, let's try secretary."

Donna Reeves makes a motion for Beth Whorton for secretary. Ida McMillan 2<sup>nd</sup> the motion."

"Anybody else, Shirley do you want to run?"

"No."

"Shirley Ratliff do you want to run?"

"No, not right now."

"Okay, let's have a show of hands for Beth, in case any of you don't know who Beth is, stand up Beth."

Unanimous show of hands.

"Okay, let's do treasurer, Loretta? I nominate Loretta Williams for treasurer." (Margaret Parker) Motion 2<sup>nd</sup> by Judy Good.

"Okay corresponding secretary, anybody want to run for corresponding secretary?"

Marjorie Patton nominated Sparkle Hale. Sparkle declined the nomination stating "I have too many things going do right now."

"Are you sure? It's nice to know who you are Sparkle. Guys this is Sparkle Hale and Raymond Hale."

"Corresponding Secretary answers the mail, answers the quarries."

Barbara Becker nominated Michelle Knopp and the motion was 2<sup>nd</sup> by Ida McMillan.

Unanimous show of hands.

Discussion among the members of the lifetime and charter members and recognition of Marjorie Patton as the historian.

"We are going to make up checklists to be mailed out for committees, bookfair and volunteers. Any great ideas that you want to add."

We are also going to make some minor amendments to the bylaws. We would like to get together some cemetery hops. By doing cemetery hops we will have a lot of fun and be able to complete some work that the genealogy society will be able to make money off of and the genealogy society will own that book. Then the money can be used to buy books and microfilm, which is outrageous. The price is going up on the microfilm so we need to get our hands on as many as we can. The library is real good to replace any of the ones we have that goes bad. But we need a lot of other ones, we need the Fairland ones, the Picher ones. There's a lot of microfilm that's valuable to us that we need to get."

Membership discussion continued about the microfilm and the preservation of the Picher Miner Museum.

Motion made by Margaret Parker to insure that the new treasurer will not be held responsible for the past books (prior to 4-16-07) because they are incomplete and they could not be audited. The books will start from today. Motion 2<sup>nd</sup> by Ida McMillan.

Unanimous show of hands in agreement.

Barbara Becker turned in \$56.00 from last month. She didn't turn the money in in March because there wasn't a treasurer.

Discussion that there was no receipt books in the storage unit. It was agreed that the books had to have receipts so that the books can be audited appropriately.

Discussion for \$40.00 uncashed check from George Tweeter.

Current act. Amount of \$1132.00 reported.

Discussion of members concerns for moving the genealogy society upstairs.

Pros and cons.