

Audio Books Circuit
ANNUAL MEETING
2 October 2012
10 AM Lodi

Attending: MAZ, FCH, WYO, BER, COL, SKC, MAR, WID, POY, LDI, RIO, PAR, DEE

1. Approved agenda.
2. Approved minutes from 2011
3. Treasurers Report – Distributed
Reminders will go out for those who still owe dues.
MAR made a motion to accept the Treasurers Report, POY seconded, motion passed.
4. Election of Officers
Processor – COL
Troubleshooter – LDI
Secretary – DEE
Convenor – MAZ
Treasurer – WYO
Approved.
5. Set the dates for next two meetings. Spring 2013 – May 7th, POY; Fall 2013 – Oct 1st, POY
6. Selection Issues: Playaways vs. MP3s vs. CDs was discussed. We decided to drop MP3s. Weed every quarter, 6 or so titles per box was discussed. Cindy Weber can get the reports we need and can get the lists as reports (this needs the Collection Code and a consistent Call No.). As to have the reports put on the calendar. Redoing the guidelines was also discussed. We will be making cassette weeding a priority, do up to 10 weeded items by May 2013 and delete them yourself (you may discard or sell those, up to you), clean up any inconsistent records.
7. Dues for 2013 are \$540.00/box. WID made a motion to accept, POY seconded, motion passed.
8. FCH volunteered to be the cleaner of CDs for 2013. Send them on to LDI first though.
9. The contact list was updated.
10. SKC will look into instructions on how to do a batch change using reports with barcodes on them as part of our new guidelines.
11. A motion was made by WID to adjourn, seconded by FCH. Motion passed.