

## ROGUE VALLEY GENEALOGICAL SOCIETY

Board Meeting Agenda March 8, 2021

- I. Call to Order; establish quorum - Kim Thurman
- II. Approval of January & February minutes; review correspondence - Loretta Barker
- III. Review and approve Treasurer's Report - Barbara Shrewsberry
- IV. New Business
  - A. Strategic plan review process – Stephen Kazar
  - B. Oregon Community Foundation – Stephen Kazar
  - C. Conference Keeper donation – Kim Thurman
  - D. Newspaper digitization project request – Kim Thurman
- V. Unfinished Business
  - A. Trash service for the library – Kim Thurman / Barbara Halvorsen
  - B. NGS 2021 Virtual Conference – Society presentations – Kim Thurman
- VI. Reports - **Please Review Submitted Reports**
  - A. Executive Reports
    1. President- Kim Thurman
    2. Vice President - Katie Haugse
    3. Trustee - Barbara Northrop
    4. Past President - Karen Asche
      - a. Updated Policy – Funds and Investment
      - b. Updated Policy - Computer Use and Internet Access
      - b. Policy Review – Library Collection Development
      - c. Policy Review – Nondiscrimination and Safety
  - B. Director Reports
    1. Finance - Stephen Kazar
    2. Volunteer - Vacant
    3. Library - Anne Billeter
    4. Education - Pat Jenkins
    5. Membership - Margaret Clark-Mayfield
    6. Technology & Data Management - Rich Miles
  - C. Committee Reports
    1. Public Relations - Pam Sasseen
    2. Maintenance - Jack Patterson
    3. Editors
      - a. RVGS eNews, Deadline 20<sup>th</sup> of month, [enews@rvgslibrary.org](mailto:enews@rvgslibrary.org) - Rich Miles
      - b. The Rogue Digger, [caradavisjacobson@gmail.com](mailto:caradavisjacobson@gmail.com) - Cara Davis-Jacobson
- VII. Meetings
  - A. Next Board Meeting – **April 5, 2021**, 9:30 am Zoom
  - B. Program & Member Meeting - **March 16, 2021**, 1:30 pm Zoom
- VIII. Adjourn