RVGS Program & Member Meeting Agenda
January 19, 2021 - Via Zoom

I. Call to order, establish quorum - Kim Thurman
II. Approve Minutes of Dec 15, 2020 Member Meeting - Loretta Barker
III. Report of the Treasurer - Barbara Shrewsberry
IV. Installation of 2021 Directors - Ruth Wade
V. Member Sharing - Members
VI. Board Action, Directors Summary Reports, and Announcements - See below
VII. Future Events - See below
VIII. Introduction of Public Program - Barbara Halverson
IX. RVGS Program: “Protect Yourself Online” by Jeff Roberts
X. Closing/Adjourn

Directors’ Summary Reports
1. **Education Committee**: Barbara Halverson & Pat Jenkins - Lots of new classes are scheduled this year. Be sure to sign up for the Steven Morrison Seminar on February 20th, via Zoom (see below). Watch the website event calendar & our Facebook page for updates! In addition, we are looking for members that would be interested in actively assisting with generating ideas for future education topics.
2. **Finance**: Stephen Kazar
3. **Membership**: Margaret Clark-Mayfield - Membership currently stands just around 750 members.
4. **Technology & Data Management**: Rich Miles - A Family Group Chart and Ancestors/Pedigree Chart have been added to the website under Member Resources. Also, the Newspapers.com Oregon Collection is now available to members, see the link on the website homepage.
5. **Library**: Anne Billeter - Updates to the collection continue with periodicals and items from the Freshwater estate that were previously in storage. We are currently in talks with the Medford branch of the Jackson County Library District to receive microfilm of the Oregonian (1/1/1964-12/31/2008) and three lateral file cabinets. Updates to the collection continue to happen while the library is temporarily closed!

Announcements
Next Board Meeting: Monday, February 8, 2021 at 9:30 a.m. via Zoom. Members welcome.
Next Program & Member Meeting: Tuesday, February 16, 2021 at 1:30 p.m. via Zoom. Maureen Battistella will be presenting “Nectar of the Gods: The Mysteries and Histories of Rogue Valley Wine.”

Upcoming Classes and programs: Online pre-registration is required at [www.rvgslibrary.org](http://www.rvgslibrary.org) to receive a Zoom link the day before the event.

1. Monday, Jan 25, 1:30 - 3:00 p.m. – “DNA Class Series: Sneak Peek – 23andMe, Ancestry, Family Finder, MyHeritage” by Lorita Cushman
2. Tuesday, Jan 26, 1:30 - 3:00 p.m. – **Heirloom Genealogy: Double Feature!** “The Life of the Walker Family Quilt” by Linda Walker-Turner, and “The Disappearance of Helen Audra Dusseau” by Anne Billeter
3. Thursday, Feb 4, 1:30 - 3:00 p.m. – “Planning Your Successful Family Reunion” by Marilyn Ayres
4. Saturday, Feb 20, 10:00 a.m. - 4:00 p.m., **SEMINAR: “Profile of a Quaker – Finding a Friend in Colonial America”** by Steven W. Morrison