

**CLAYTON LIBRARY FRIENDS**  
**General Meeting**  
**May 9, 2015**  
**Carriage House**

**Minutes**

1<sup>st</sup> Vice President Pat Metcalfe, filling in for President Les Fullerton, opened the quarterly Clayton Library Friends (CLF) General Meeting at 10:36 AM. She welcomed members and guests, then introduced the Executive Board members.

Programs Director Sue Yerby announced the summer symposium to be held on August 22, 2015 at the Asia Society Center. Full details of the event will soon be publicized.

Director Elani Hantel addressed the audience to outline the Clayton Library and CLF volunteer opportunities available and provided a handout.

Director Randy Pace welcomed visitors to the quarterly general meeting and asked the visitors to be certain to sign-in at the welcome desk with an email address to be included in the distribution list for future CLF announcements. Director Pace also remarked on the possibility of bringing *Genealogy Road Show* to Houston and encouraged the audience to submit family stories to the program for consideration. He noted that the Road Show would be a great way to showcase Clayton Library.

Vice President Metcalfe informed the audience of the donated duplicate books on the sale table in the library.

Vice President Metcalfe announced the need to form a nominating committee for the CLF Executive Board positions that need to be filled in November 2015 for the 2016-2017 term. The nominating committee consists of five members, including one member of the 2015 Executive Board. The Executive Board member for the 2015 committee will be 2nd Vice President Loren Martin. The board positions available are:

- Director – Acquisitions
- Director – Correspondence
- Director – Volunteers and Hospitality

Sandy Wilbourn volunteered to be a member of the nominating committee. Other CLF members who volunteered are Cathy Fitch, Florence Clark, and Glenda Hayes. President Metcalfe asked for a vote from the membership to approve the committee. The approval was unanimous.

President Metcalfe invited Director Sue Yerby to begin the program. Director Yerby introduced the speaker, Susan Kaufman, Clayton Library Manager.

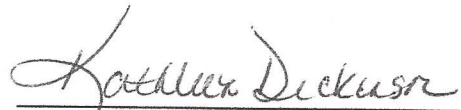
Sue Kaufman presented the annual State of the Library address which included discussion of changes in HPL administrative structure designed to improve the

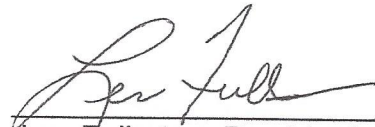
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customer experience, the neighborhood construction around the Clayton Property, the redesign of the Clayton reference desks, and the Clayton staff, collections, and programs.

The meeting was adjourned at 11:58 AM

Signed:

  
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Kathleen Dickerson, Secretary

  
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Les Fullerton, President