

Members and 8 guests met in the Ritchie Room for the Feb 11, 1978 meeting. The minutes were read and approved. The Treasurer reported \$341.42 in the general fund and \$9.46 in the petty cash fund. His report is attached.

Book Chr. Edna Weiss reported that the books have been ordered and that no more money is available at present for more purchases. She also asked the members to give the publisher's name when asking for a bk for purchase to aid her in locating the book.

A discussion followed regarding the loss of our books in the library. Several suggestions were offered; (1) to keep the bks in the area now designated and to allow the patrons to borrow the bks with the permission of the librarians so that a record could be kept; (2) to move bk area to a more prominent location so as to have closer surveillance by the librarians; (3) to have a locked case. Bks to be used only after signing with librarians and returned to her. This latter suggestion was the most desirable. Pres Gump appointed Mr Van Cleave to discuss this idea with the librarian; see how much a case would cost; and where it would be placed. Harriett Moore asked about a locked case presented to the library by the Historical Society and which is apparently not in use now.

Joan Muller gave a report on the indexing of the newspapers. 1901 is almost finished, 1902 is ready to type and 1903 almost so. 1873-74 index is ready to be processed. The committee is renting a typewriter at \$20.00/month with a typist furnished by RSVP. It was decided to finish one index at a time. The binding and art work have yet to be decided upon by the committee.

Pres Gump asked Claire Webster and Margery Mullins to audit the books of the treasurer.

Mr Stryker reported that there is \$221.00 available for the index expenses. A member suggested buying the typewriter instead of renting it and Joan responded that the comm. is considering this.

Valerie Nichols read the names of 8 guests who were welcomed to the meeting. She also pointed out a Quaker marriage license on the wall which she had had enlarged at CH2M-Hill.
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Elizabeth Akin spoke on behalf of the Mid Valley Geneo. Soc. to a local society about the possibilities in geneology. She recommended a soft covered bk, "Consumers Guide to Tracing Roots" (cost \$2.00) Fred Myers or Payless may have bk. The TV program "Oregon Colonial Heritage" was recommended.

Pres Gump volunteered ^{to help} Mr Stryker bring and return bks from library to the Ritchie rm each month for the morning study groups. Mr Gump asked Treasurer Stryker to prepare a list of paid members and asked Edna Weisse to prepare a list of bks for morning study. These are to be given to Joan Mueller for typing and zeroing and later the lists are to be sold to members. Audrey Broadley will prepare and distribute to members the recent bylaw changes. **Correction - Velma Parsons**

Meeting was adjourned for us to hear an informative talk by Mr Wayne Suggs, Albany City Librarian who presented his method of putting together a family record