

MINUTES
LIBRARY CAPITAL CAMPAIGN STEERING COMMITTEE MEETING
MARCH 29, 2019
Page 1 of 2

MINUTES
LIBRARY CAPITAL CAMPAIGN STEERING COMMITTEE MEETING
MARCH 29, 2019
9:30 a.m.

CANYON WREN COUNSELING BUILDING (aka LOG HOME)
1102 N. HIGHWAY 197
MAUPIN, OREGON

PRESIDING: Ingrid Dankmeyer, Westby and Associates

COMMITTEE MEMBERS PRESENT: Rani McPhearson, Sue Knapp, Jon Helquist, Frank Kay, Donna Henderson.

COMMITTEE MEMBERS ABSENT: None

Visitors Present: Kathie Richey, Karen Dupuis

APPROVAL OF MINUTES (Meeting of February 26, 2019): Ingrid provided several corrections and additions, along with Kathie Richey. Motion to approve the minutes of February 26, 2019 was made by Frank Kay and seconded by Donna Henderson. Approval was unanimous.

GRANT WRITING UPDATE: Ingrid shared several documents on grant writing status, including a spreadsheet on grants and timing, and a pie chart on funding status. Pie chart is an optimistic presentation. Other pieces will be added.

Ford Family Foundation: Big grant potential (\$250k). A site visit with 2 Board members will occur on May 15th. Mayor Ewing is putting together a team to meet with the visiting members. FFF is interested in a 'community living room' to foster and promote civic participation. John Huffman paved the way for us.

Oregon Community Foundation: Mayor Ewing had a conference call with the foundation about a month ago. Apparently, it went well. Strong community investment is an OCF interest.

Claybough Foundation: Application for \$15k submitted. Will hear outcome by mid-April.

Reser Family Foundation: A letter of inquiry was submitted in late January. The application will be submitted in early April if inquiry accepted. They require that we be 70% funded; we are currently 66% funded. Ingrid will ensure they are contacted about the April 6th event.

Murdock Charitable Trust: A letter of inquiry will be submitted in mid-April. No deadline. They have a focus on community spaces, not a library. The story we tell should describe how our community space will be set up and used, including educational classes (health education, parenting), technology, a youth gathering space, various community meetings, use by businesses/SBA. We should articulate the number of meetings/usages over the course of a year and break down usage into percentages by type. Ingrid handed out the inquiry draft for our review and comments.

Rose E. Tucker: Long shot. A case statement had been submitted. Will need to do an inquiry.

Oregon Cultural Trust: Requires entity be a registered cultural foundation. The Dalles Library Association IS a foundation and had received a grant from OCT for Teen Center in The Dalles. We will need to be included with this foundation to qualify/apply for an OCT grant. Board members will need to approve. Administrative cut to the library likely. Lynn should contact the Library (Jeff) to make the decision.

BNSF: Frank - Gus Melonis, VP of Corporate Affairs & Communications (Seattle), gave \$7500 early on. He may be present at the event. Pie chart math needs to change to reflect this contribution. Gus's grandfather built the railroad.

National Endowment for Humanities: Grant request will cover furnishings and equipment. Need to develop budget specific to furnishings and equipment. This approach is similar to approach to be used with USDA grant funding. NEH grant due May 15th.

Wasco County Commissioners: They are still working on process and protocols to provide funding.

Collins Foundation: Rani remains in contact with Cindy Knowles. The community's effort to embrace and support diversity is a long road given the culture and history of Maupin. Taking baby steps in the right direction down this road is the right thing to do to redirect this culture, regardless of grant need. Keeping the relationship going with Collins is also important. There was discussion on LAB letter to solicit involvement, and the need for various individuals to make contacts and be involved with library programs that highlight diversity so that connection can be made with Maupin's diverse citizens. LAB is still in discussion on how to structure itself.

APRIL 6TH EVENT – HARD HATS & HOR'DOEUVRES: Frank Kay led the discussion on event planning, including specific tasks, equipment/chairs/table needs, food arrangements, donor invitees, pledge cards, set up time and needs, and the program. We had a discussion about the "Remembering Max" portion of the program, commenting that other parents lost their kids recently and how these children could be remembered in the future.

There was also discussion on who needs to be formally and regularly involved in our fundraising events, etc.; specifically, from The Dalles library and perhaps other community members. Jeff or Rita of The Dalles library should be invited to the April 6th event. They need to be on our team and feel connected to our efforts as they could bring resources to the table.

GENERAL Q&A: None

NEXT MEETING: April 25th, 9:30 AM, Log Home.

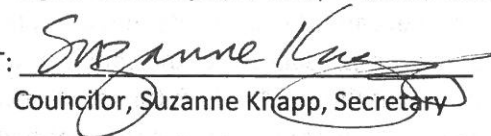
ADJOURN: Meeting was adjourned at 11:00 AM

SIGNED:



Ingrid Dankmeyer, Westby & Asso., Chair

ATTEST:



Councilor, Suzanne Knapp, Secretary