

Mickleover Library User Group
Minutes
Thursday 24 April 2008
5pm to 7pm

1. Introduction and welcome

2. Apologies

Susanne Jones, Kath Ratcliff, Maggie Hird

3. Attendance

Jane Buckley, Sue Walker, Carmel Canavan, Jean Craggs, Mick Hird, Peter Roberts, Gerald Towers, Millie Guylar, Evelyn Johnson, Jenny Shaw, Fran Renwick, Jo Greenway, Sue Jones, Julie Topham, Maureen Carruthers

4. Accuracy of minutes

Accepted

5. Matters arising from previous minutes:

Donations – Fran Renwick

- How any money is spent must be with the agreement of the management team
- Moneys raised must be applied in line with the constitution and aims
- This group has no remit to make donations
- Money must not be given as a donation
- Activities must take place within the library

(Please reread your last minutes where the aims were repeated.)

6. Financial statement

As last month

7. Ideas for activities

Scrabble Club (Evelyn)

The request for this was made at a coffee morning. It was agreed it was a good idea. People would be expected to bring their own games. Timing would maybe be in an afternoon during library opening hours.

Action: Evelyn to approach Jenny to book a room.

8. Main agenda

Debrief on Russia Talk (Carmel Canavan)

Successful – everyone seemed to enjoy it.

47 people bought tickets.

More confident that 50 people could comfortably attend a meeting in the library.

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Debrief on Coffee Morning (Millie Guyler)

These are going well.

Photography competition

Judging will take place at the end of September

There won't be a second flyer sent to schools

Shops will be approached to ask for sponsorship

Jessops

Jacobs

Camera Exchange

Argos

Boots

Shortlist of possible judges

Ashley Franklin

Chap at Sinfon

Mayor

Peter Brown

Fran agreed to be a judge

9. Any other business

- MLUG will ask Cathy later in the year to give a talk on Russian literature
- Scrap booking – MLUG will not ask Mrs Parsloe to give a lesson
- Jenny thanked Jane Buckley for her hard work on the garden
- Jenny said that on May 1st Museum in a Suitcase display will be in the library
- Jenny was appreciative of the Russia talk which was well organised, had a professional speaker, and was a good image for the library
- Sue Jones was concerned about the subscription fee. Many members of this group were working hard giving time, effort and a subscription fee.

Look at the money we have made this year.

Carmel repeated what was said at the last meeting.

It must also be recognised that there is much input from the library – use of rooms, staff time and support.

Fran reminded us that the free requests encouraged the use of the library service by the group and were worth more than the subscription fee.

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- AGM coming up.

Fran will be writing up a library report

Jean will be writing up a MLUG report

The constitution will need to be reviewed

Nominations will be needed for the officers

The AGM needs to be advertised

- Fran informed us of 5 new projects

Spring wood October 08

Allenton May 09

Chellaston May 09

Mackworth 2010

Chaddesdon 2010

These dates could be totally wrong

- Fran asked if when a library group is constituted someone from MLUG would be prepared to talk to the new group
- Derwent had written complimenting Mick on the website and asking if he would design one for them and that they would be prepared to pay for the service. Mick would be delighted to go to Derwent and show them how to begin a website. He would only expect expenses.

Agenda items for next month

Jenny – birthday weekend

Jane and Sue W. – money for bedding plants