

CULPEPER TOWN AND COUNTY LIBRARY

105 EAST MASON STREET
CULPEPER, VIRGINIA 22701

January 29, 1992

TO: All Directors

FROM: William Hartman, President

Confirming notice by telephone on Wednesday, January 29, and pursuant to Article I, Section 7 of the By-Laws, there will be a special meeting of the Library's Board of Directors at 7:30 P.M. on Monday, February 3.

The purpose of the meeting will be to act on a recommendation by the Building Committee and Executive Committee to approve a specific site for construction of a new library.

1/28/92 ~~1/30/92~~?

Executive Comm
Pld Committee

1. Composition of our meeting. Includes:
5 of 6 comprising the Executive Committee
4 of 5 " " Building Committee
Bill known away
Couldn't reach Esther White

2. Purpose of meeting

- ✓ Brief review of major possible sites
(Architect / yesterday)
(my efforts over past few weeks.)

Angus, etc.

- ✓ ~~Recommendation~~ approve & propose site - Clare property
4-6 potential buyers / not for sale.
± \$400K value

(Harris road original 13 acres to Alpha, wanted complementary use.)

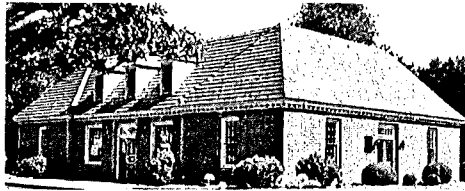
Worked w/ Clow over past several months.
on idea of library - contribution to Culpeper,
high quality usage. Function/architecturally.

✓ approval of Terms:

1. Price → \$200,000 (effectively a gift of 200K)
2. Payable over 5 years in equal annual installments
3. Interest @ 1% over prime, adjusted annually.

4. We to complete road (40-50,000)

5. Offered to name the library -
- ✓ agree to recommend to full board of D



CULPEPER TOWN AND COUNTY LIBRARY

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CULPEPER, VIRGINIA 22701

January 10, 1992

Library News

Three new members have been added to the Culpeper Town and County Library Board of Directors.

They are Margaret (Peg) Seiter, Dr. Joel R. Poole and Reverend R. Wayne Bernardo. Mrs. Seiter served previously as a director of the library and with her husband, Dennis, organized the Read and Listen (RAL) program at A.G. Richardson Elementary School several years ago. Dr. Poole, an internist and specialist in diabetes, hypertension and thyroid diseases, is associated with Commonwealth Medical Specialists, Ltd.. Dr. Bernardo, a more recent resident of our community, is the pastor of Culpeper Presbyterian Church. Both Dr. Poole and Reverend Bernardo are also members of the Rotary Club.

All three new directors will serve three year terms and bring the total library board membership to fourteen.

Contact: William R. Hartman
825-3214

Barbara Ecton
825-8691

LIBRARIAN'S REPORT

Computer Grant

In December I wrote a letter of intent to apply for a federal grant which would provide funds for purchase of a computer, modem and software. We need this equipment to be able to continue using CAVALIR for interlibrary loans. We have been using CAVALIR in a microfiche format but CAVALIR will go online sometime this year and the microfiche format will be discontinued.

I have been informed that we will not need to go through the grant writing procedure. The state library is going to use some of this year's federal funds to purchase fully packed computers for libraries that do not have them. We should receive ours before the end of February.

State Aid

We have not received full funding with state aid for the past three years and it look like we will receive a cut in this year's allocation. The State Library has told us to prepare for a 3% cut in the second half of our allocation for 1991-92. This would remove approximately \$600 from this year's book budget.

Lion's Clubs

Each year we usually receive money from the Mid-Day Lion's Club for the purchase of large print books and books-on-tape. These collections have been somewhat neglected for the past two years because of the loss of federal funding targeted for this use. Consequently our collections, particularly our books-on-tape collection, are in need of extra funds to replenish damaged materials as well as provide new materials.

This year I requested money from all of the Lion's Clubs and three have responded. We have received \$1,000 from the Mid-Day Lion's, \$500 from the Dawn Lion's and \$100 from the Lioness Club.

Friends/Trustees/Directors Workshop

The Virginia State Library and Archives is sponsoring a workshop on fundraising for library friends, trustees and directors. The workshop for our region will be held at the Aberdeen Barn here in Culpeper tomorrow from 9:00 to 4:00. We will have local representation at this meeting from all three groups.

Reams House

An agreement has been signed with the Town of Culpeper which will permit us to store books in the Reams House on East Street. We should receive our key any day now and we will begin the process of identifying books to be stored as soon as possible.

January, 1992

MEMORANDUM

TO: Public Library Directors

FROM: Tony Yankus, VLA Legislative Committee *ty*

DATE: January 29, 1992

RE: Legislative Alert

I have received written confirmation today that Delegates Ball and Heilig have introduced an amendment to the budget bill to restore state aid to public libraries to the level of \$10,331,222 for the next biennium.

MEMORANDUM

TO: Public Library Directors

FROM: Tony Yankus, VLA Legislative Committee

DATE: January 29, 1992

RE: Legislative Information

I have received written confirmation today that Senators Andrews, Cross, and Goode have introduced an amendment to the budget bill to restore state aid to public libraries to the level of \$10,331,222 for the next biennium.

Below is a copy of House Bill 856 for your information.

1992 SESSION

HOUSE BILL NO. 856

Offered January 21, 1992

A BILL to amend the Code of Virginia by adding a section numbered 58.1-4007.1, relating to the allocation of gross lottery revenues.

Patrons—Van Yahres, Abbitt, Bennett, Clement, Davies, Deeds, Finney, Grayson, Jennings, Johnson, Orrock, Plum, Purkey, Robinson, Scott, Tata and Wood

Referred to the Committee on Appropriations

Be it enacted by the General Assembly of Virginia:

1. That the Code of Virginia is amended by adding a section numbered 58.1-4007.1 as follows:

§ 58.1-4007.1. Commonwealth's formula for awarding prizes and Commonwealth's net return.—A. The State Lottery Board shall adopt, and the Director shall implement, such procedures as may be necessary to approximate the following allocation of gross lottery revenues: an aggregate of at least forty percent to be returned to the Commonwealth as net revenues; an aggregate of five percent to be paid as compensation to licensed lottery sales agents; an aggregate of forty-five percent to be disbursed as prizes; and an amount not to exceed ten percent to fund the total costs for the operation and administration of the lottery, including the special reserve fund required under § 58.1-4002 B and whatever bonuses may be paid to licensed lottery sales agents for exceptional sales performance.

Any publication or pronouncements pursuant to § 58.1-4007 A 3 shall inform the public of the allocations of gross lottery revenues required hereunder.

The forty percent returned to the Commonwealth shall be used for any or all of the following: (i) education, including libraries, (ii) transportation, (iii) environmental projects, and (iv) joint regional projects which can demonstrate cost savings.

B. The provisions of this section shall expire on June 30, 1993.

MEMORANDUM

To: Directors of Public Libraries, Institution Libraries,
LSCA Project Libraries, Members of Advisory Committees

From: Tony Yankus, Director, Library Development Division

Date: January 21, 1992

Re: Fiscal Year 1992 Program Modifications

The Public Library Development Division must reduce its operating budget by \$74,000 for the remainder of this fiscal year. Although the staff will continue to assist you with LSCA grant applications, implementation of projects and programs, and general and specialist consultant services, it is necessary to curtail the following program activities:

- o Library visits and programs that require travel will be greatly reduced in order to cut the Division's travel budget. Out-of-state travel will be done at staff's own expense.
- o Connections will not be published again this year.
- o The workshop on public library building and program development is canceled.
- o The budget that supports travel expenses of advisory committees for LSCA, MURL, Children's Services, Continuing Education, and Literacy will be reduced for the remainder of the year.
- o Purchases of library books and materials for the professional collection will be postponed until July 1992. The collection is used to assist libraries and the materials available through interlibrary loan.
- o The work book for the 1992 summer reading program will be reduced in scope and size.
- o Orientation sessions for children's librarians and staff for the summer reading program will be done at minimum cost.

Fiscal Year 1992 Program Modifications

Page 2

January 21, 1992

- o The project to develop a package of materials for public library programs for older people will be submitted as an LSCA grant proposal for Advisory Council and Library Board consideration for FY 1993.
- o All training classes and other staff development activities for Division staff are canceled, with the exception of free seminars in the Richmond area.
- o The purchase of films and videos for the Library's collection was stopped on November 23, 1991. Staff also canceled as many in-process orders as possible.
- o Workshops on "Program Resources for Older People" and "Library Roles in Community Economic Development" scheduled for this Spring are canceled.
- o The Spring workshop for the institution librarians is canceled.
- o Minimum copies of the Statistics and the Directory will be produced.

Consulting services are a priority. Library Development will attempt to meet client needs utilizing telephone, mail, and FAX transmissions as much as possible.

Additional budget reversions will require the reduction or elimination of development programs. I will keep you informed of additional impacts on the services of Library Development should the situation warrant.

c: John C. Tyson
State Library Board

WRITTEN
COMMENTS

MAY BE SENT TO:

***CHAIRMAN, HOUSE APPROPRIATIONS
COMMITTEE***

***CHAIRMAN, SENATE FINANCE
COMMITTEE***

***GENERAL ASSEMBLY BUILDING
RICHMOND, VA 23203***