

Snow Library
67 Main Street
Orleans, Massachusetts 02653

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'23 MAR 29 4:05PM

Marion Craine Gallery Committee Meeting
Minutes
Tuesday, February 21, 2023

Call to Order: The meeting was called to order by Chair Mary-Ellen Ackerman at 4:30 p.m. in the Marion Craine Gallery of Snow Library.

Meeting Attendance: Chair Mary-Ellen Ackerman; Jean Ann Bostwick; Tom Genereux, Exhibit Coordinator; David Mills; Tavi Prugno, Library Director.

Absent: Dianne Gregory; Lydia Hopkins; Shawn Larsen

Public Comment: None.

Approval of the Minutes from the January 17, 2023 Meeting: MOTION was made by Jean Ann Bostwick to approve the minutes of the January 17, 2023 Marion Craine Gallery Committee meeting, which was Seconded by Mary-Ellen Ackerman. All were in favor. Motion passed.

Financial Report: Tavi Prugno reported \$2,031.71 to start with no January expenses nor deposits. The YTD expenses were \$662.72 and deposits \$275.00 for a present balance of \$1,643.99.

Library Director's Report:

Tavi Prugno reported on receiving the special permits for art celebrations signed by the Town of Orleans Health Department and that they now specify that anyone serving or putting food out must wear gloves. He noted gloves are available at the library. The new Health Director wants gloves used not just the washing of hands.

On February 27 all the CLAMS libraries will be changing software. Overdrive and Libby will still be the same but patrons may have to put in their passwords again. Not only staff but patrons too, will be learning a new system. The Sierra –CLAMS contract was ending in June of 2023 and after that date Sierra will no longer exist anyway as they are moving to VEGA. CLAMS was getting dissatisfied with Sierra so it seemed like a good time to make a change. This new system is open source which will mean all kinds of modifications can be made to it. Sierra was menu based and this new system is WEB based. The new system on the staff side is called KOHA (origin New Zealand) and KOHA means reciprocal gift in the Maori language. The new search program on the public side is called ASPEN and does have a lot of similarity to the previous CLAMS search engine. Yes, CLAMS will still be called CLAMS.

As a reminder again, the April meeting will be held April 25 at 4:30 p.m. due to the children's One Town, One Book event scheduled for the school vacation week and being held in the Marion Craine room.

The term limits for the committee members was passed out as requested at the last meeting. A brief discussion followed.

Review of the Gallery Schedule by the Exhibit Coordinator:

Tom Genereux reported receiving from Tavi Prugno two new applications and Tom will reach out to them and try to schedule a presentation.

Mr. Genereux reported that Joel Gray is planning to have his artwork framed and is scheduled to have a showing at the Wellfleet Library in April. He will go to check it out and see if we can go forward with the artist in August. Mr. Genereux has also asked for a heads up if there is a reception scheduled at the Wellfleet Library. It was pointed out that members should not go to view the showing as a group though as it would constitute a meeting.

Old Business:

Jean Ann Bostwick reported the Cape Cod Viewfinders work is on display for two months and they don't need help with the changeover. She said most artists have asked if the piano can be used. Tavi Prugno said yes it can be used for receptions.

New Business:

The possibility of having virtual meetings to allow attendance of members when they are out of town was addressed. It was pointed out that hybrid is being done by Friends but does require two or three in the room and some technical knowledge. Point was made that hearing might be easier but it probably was not worth the work required for a small group.

MOTION made by Tom Genereux to keep the meetings in-person as they presently are and Seconded by David Mills. All in favor. **Motion Passed.**

Tavi Prugno assured seating for the next meeting would be in a rectangle where all are facing each other.

Adjournment:

MOTION made by Tom Genereux to adjourn and Seconded by Jean Ann Bostwick.
Meeting ended at 4:50 p.m.

Next meeting date: March 21 at 4:30 p.m.

Respectfully submitted,

Melody Gulow, Library Assistant

Approved by the Marion Craine Gallery Committee on March 21, 2023