

SLHC Draft Minutes 11.01.18

Present: Mo Richey, Mark Simon, Marco Larsen, Debbie Jigamian, Jenifer Palmer-Lacy, Michael Masterson (scribe)

1. Minutes from the previous meeting were approved.
2. Public Comments on Non-agenda Items
Mo reported that she had met with the Outreach Committee regarding expanding social media for both the History Collective and the SLNC itself. There will be a motion on the next Governing Board agenda about setting up an SLNC Instagram account with Mo as the administrator initially. Interested parties, committee chairs, etc. could submit images to be posted. Mo and Michael will also work on bolstering the SLHC Facebook page.

Maryann Kuk sent an email to the committee with this info:

Hi - As you know I'm trying to clear out 30 years' worth of community stuff. Some years ago, I was given 2 binders of slides with 1987 presentation as the title.

In going through them, there are a lot of "antique" pictures of SL. I believe this was a commemorative community meeting celebrating a SLRA anniversary.

So, my question to you is does the Collective have any money to convert these slides to digital so that they may be added to that collection. If they don't perhaps a request to SLNC for some money to digitize them? Or, perhaps LAPL has funds for that sort of thing.

I have no use to keep them myself. But, I won't toss them until I've exhausted a re-purpose option.

If there is money, I will take the time to put them in order....as I recall now the presenter (Jim Bonar) had two slide projectors so they are a bit out of order.

The committee moved to accept the binders once Maryann has put them in order and we'll estimate the cost of scanning and present a motion to the Governing Board regarding the funding. Michael will contact her about obtaining the binders.

Lisa Palombi, Silver Lake librarian, joined us for part of the meeting to talk about promoting the screening event of the "The Other Side" on December 1st at the library. Erica will create a flyer once Michael sends her the info about the film, Jane Cantillon, etc. and they will blast it to their mailing list, put it on the LAPL events calendar and Facebook page. We will use our social media such as it is to promote it too. After the meeting we looked at the space in the main reading room where the screening will be. Lisa will put the screen above the piano. We discussed possibly serving "drinks" like ginger ale in champagne glasses to help recreate the atmosphere of the piano bar.

3. Agenda Items
Completed Interviews:

Marco said that Mike Woo and Cheri Gaulke are finished although he is adding some pics to Cheryl's. He is editing Bill Kheel interview.

Proposed Interviews:

Marco is available during the day now so Michael will arrange an interview with Jim Ferraro, owner of the Dresden. Tricia McGrath suggested interviewing his brother too so maybe at the same time?

Tricia also suggested interviewing Don Jarvis' son Ryan Jarvis.

Michael will follow up on interviews with two filmmakers: Billy Clift and Jane Cantillon.

Jenifer suggested we interview Richard Cantu.

4. Meeting adjourned at 7:15

Next meeting: Saturday, December 1, 3:00 PM, main reading room, Silver Lake Library.