



## Waupaca Library Foundation Board Meeting

Monday, October 12, 2020

6:00 PM - Via Zoom

The Library is limiting gathering/meeting at this time because of the increase in Covid-19 cases in Waupaca County.

The library can provide study rooms and computers with Internet if you do not have access to a computer and/or Internet for this Zoom meeting,

Please email Peg to let her know if you need to use a meeting room/computer.

### Agenda

- I. Approval of Agenda
- II. Approval of Meeting Minutes from July, 2020 meeting
- III. Exhibit Room Report
- IV. Treasurer's Report
- V. Library Report
  - A. Digitize Waupaca County Post by Advantage Preservation
    1. Answers to questions asked at the July Foundation meeting -  
There is no annual fee for upkeep of the website.  
We have to microfilm the newspapers first before we digitize. Unless you can get all of the PDF's for that time period from the publisher and digitize those.  
This is a link to some of our testimonials  
[-http://www.advantagearchives.com/testimonials/](http://www.advantagearchives.com/testimonials/)
- VI. Old Business
  - A. Foundation Membership
    1. List of possible members sent out by Peg in July - Michelle Drake, Jane Doolen, Jeanne Bootz, Melanie Peterson, Ellen or Neil Wenberg, David Wood, Becky Liegl, Patti Riemann, Angie Landsverk, Aquamos - Craig Gauerke/Andrew LeClair
- VII. New Business
- VIII. Adjourn
  - A. Next meeting is January 11, 2021