

CLAYTON LIBRARY FRIENDS

Annual Meeting November 21, 2020 Virtual Meeting

Minutes

Today's virtual meeting was hosted by representatives of the Texas State Genealogical Society: Susan Ball, President, Sandra Crowley, Director of Development, and Randy Whited, District L Representative.

The Clayton Library Friends (CLF) business meeting was called to order by President Lynda Collins at 10:32 am. Quorum was established.

Announcements:

- Clayton Library Friends has had a great year. Supported Clayton Library Staff.
- Quarterly programs are now available on YouTube.
- Genealogy Face to Face programs were held on a weekly basis for the past few months and will resume in January 2021.
- Donated Duplicate Books available for sale on CLF website.

Representing the Nominating Committee, Jessica Collins, presented the following nominees for the election to the Clayton Library Friends Executive Board:

- Lynda Collins, President
- Jessica Horne Collins, 1st Vice President - Membership
- Mary Barrow, 2nd Vice President - Ways and Means
- Kathleen Dickerson, Secretary
- Nick Cimino, Director of Programs
- Randy Pace, Director of Publicity and Public Affairs
- Fidel Ramirez, Director of Social Media and Technology
- Barbara Richards, Director of Volunteers and Hospitality

There was a request for nomination of officers from the floor, but no nominations submitted.

Members voted on 2021 Slate of Officers by either completing the online poll or emailing their response. Results were:

- 54 yes (via poll)
- 4 yes (via email)
- 1 no (via poll)
- 6 abstain (via poll)

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Nick Cimino, Program Director, introduced Maureen Taylor, The Photo Detective

Several attendees of today's program submitted photos to Maureen Taylor in advance of the meeting so that she could analyze and provide clues as to what to look for in the various photos.

Maureen discussed: questions we should ask ourselves when looking at a photo.

- Who, What, Where, When, Why?
- What are the family stories? What does your genealogical research tell you? Ask your family if they have other photos. Verify the caption that may be written on the photo.
- What type of a photo is it? Daguerreotype, Ambotype, Paper Print, or Tin Type.
- Look at who the photographer is – City Directories are a great source to find more information.

It was interesting to look at the various photos that were submitted. We learned so much from this excellent presentation.

Jessica reminded the audience that it is time to renew CLF membership.

161 persons registered for the meeting. Actual attendance was 102 persons plus 3 staff from TxSGS.

Next Meeting Date: February 13, 2021.

The meeting adjourned at 12:12 pm.

Signed:

Barbara Richards, Secretary

Lynda Collins, President

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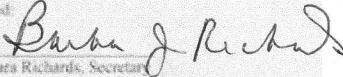
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