

LIBRARIES, ARCHIVES, AND MUSEUMS OF POHNPEI (LAMP) ASSOCIATION

| General Meeting Minute | | |
|------------------------|--------------|----------------------------------|
| Date: August 26, 2016 | Time: 4:00pm | Location: Pohnpei Public Library |

Present:

Atarino Helieisar, Karleen Samuel, Jennifer Helieisar, Lester Ezekias, Yamasida Ehpel, Cartina Isaac, Lerleen David, Mary Gilmete, Yunida Ifamilik, Nancy Ladore, Merlance Amor, Elerihna Elias, Betty Clark, Mike Chipen

Agenda:

1. Container from REPAC (Glen Wakai)
2. PIALA
3. New Business

President welcomes new and regular members of LAMP

1. REPAC

- President thanked Mike Chipen and Lester Ezekias for handling documents for REPAC container
- Senator Perman took care of payment of REPAC container at FSCO. LAMP President sent letter to FSM Custom and PPA requesting offices to waive fee for this container and both offices granted this request.
- Container comprised of more than five thousands children's books, some metal shelves and other materials.
- LAMP President will send letter to Director of DOE requesting transportation support during distribution of REPAC container
- School libraries in need of materials and equipment are the following:
 - NMHS
 - Enpein School Library
 - Temwen School Library- book shelves
 - Wapar School Library
 - Sokehs Pah School Library
 - Palikir School Library
 - Pohnpei Catholic Mission School
 - OLM Library – book shelves
 - Lukop School Library – primary materials
 - Nett School Library – primary materials
- Vice President will find out when container will be transported to Pohnpei Public Library and notify members
- Vice President requested that LAMP provide snacks during off-loading of container

2. PIALA

- 2016 conference will be in Yap on November 21-15, 2016
- Introduction of PIALA members
- 25th anniversary of PIALA this year
- PIALA President requested that each entity contribute/donate \$2,000.00
- Silent auction will be also conducted during PIALA in Yap and all money collected will go to PIALA fund
- LAMP fundraiser committee will plan a fundraising activity and notify members in the next meeting

3. New Business

- President will find out status of Connection to Collection grant equipment. Agreement made regarding equipment was that they will be turned over to LAMP association when project is over
- President of LAMP to make awareness of this association at V6AH

OTHERS

1. LAMP committed in their last meeting that they will be supporting two offices by visiting NMHS and V6AH to identify their needs and help that can be provided.
 - Karleen Samuel will communicate and arrange schedule of visit with V6AH Commissioner with the support of LRC Archivist (Bruce Robert) incase materials need immediate storage container for their durability. Conversion of reel tapes at V6AH will be put on hold until Karleen completes her educational leave this semester (Fall 2016).
2. Finance Report: LAMP budget is \$675.48

Meeting adjourned at 4:59pm