

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

General Meeting Minute		
Date: June 21, 2016	Time: 3:30pm	Location: Congress Library

Present:

Atarino Helieisar, Karleen Samuel, Jennifer Helieisar, Lester Ezekias, Nercy Simina, Claudia David, Yamasida Ehpel

Agenda:

1. Container from REPAC (Glen Wakai)
2. LAMP Post Office Box

A. Vice President welcomes new members Claudia David from V6AH and Yamasida Ehpel to LAMP association.

B. Mr. Wakai is sending a container this week and
a. LAMP with assistance of other libraries can donate to cover cost at FESCO

C. Mr. Wakai also wants the following information:

- Mr. Wakai wants to know the budget for Pohnpei Libraries
 - DOE
 - College
 - Special libraries
 - Public Libraries
- Impact and effect of donation sent to Pohnpei libraries
 - Recommend that LAMP do outreach program to NMHS high school library since it is in construction.

D. Jean is sending shelves to Pohnpei along with some books

Each library will report to Jenny Helieisar for their budget and Jenny will put together a draft of report and send it to Glenn Wakai.

E. PIALA will be in November 2016
a. LAMP will provide a silent auction
b. Plans for t-shirt sale

OTHERS

1. LAMP has two accounts
 - c. Need to merge savings and checking account
2. V6AH wanted to be part of the LAMP for this organization to help them organize their recording collection
3. President congratulates Karleen Samuel for being selected as LEAP II and Atarino Helieisar for being a PARBICA recipient in September 2016.

Meeting adjourned at 4:50pm.