

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

<b>General Meeting Minute</b>		
<b>Date: February 08, 2016</b>	<b>Time: 3:40 pm</b>	<b>Location: Pohnpei Public Library</b>

### **Present:**

Lester Ezekias, Mike Chipen, Juvelina Recana, Atarino Helieisar, Karleen Samuel, Betty Clark, and Jenny Ernest

### **Agenda:**

#### **1. Election of Officers for 2016-2018**

- President - Jennifer Helieisar
- Vice President- Lester Ezekias
- Treasurer- Jenny Ernest
- Secretary – Karleen Samuel

#### **2. PIALA 2016**

November 2016 in Yap

- Plans for special activities for the 25<sup>th</sup> anniversary include:
- Fundraising – T-shirt sales, proceeds go back to PIALA
- Silent auction bids – each island entity provide an item to be auctioned

#### **3. Strategic Plan workshop**

- Going to be held in Guam in June 2016
- Members co-training at this workshop are Jenny Helieisar, Atarino Helieisar and Imengel Mad.
- Selections were made based on those who attended training supported and funded by IFLA (International Federation of Library Associations and Institutions)
- Each island entity is being represented; example – Pohnpei already has president (Jennifer Helieisar) included in the workshop to report back to the group for their input

#### **4. Preparation for 2017 for PIALA**

- Invite more members to attend LAMP next meeting
- Set up committees with active members
- Open to the public on who wants to join meetings

#### **5. Treasurer Report**

- LAMP has two accounts, a checking and saving
- President will work with Bruce Robert to merge LAMP accounts
- Members request that names on account be changed from old officers to new officers
- LAMP address box needs to be paid off at Postal Service
- Savings account reported by treasurer. Detailed information were provided in a statement
- Minutes of meeting needed to provide proof of change of officers

## **6. By-laws**

- Make revisions/updates where necessary

## **7. Information Sharing**

### **1. FSM Supreme Court Update- Atarino Helieisar**

- National Law Debate on whether the Compact Term should end in 2018 or not to be held in Kosrae in July 2016. Debate is open to public and keynote speaker is Fr. Francis Hezel
- Update LAMP website to be more informative
- New officers – revive website and update
- Library is giving out reporters from lawyers
- Container of law books received and being organized for inclusion into the library collection
- Suggest to include presentations/training/workshop at LAMP Association meeting
- Seeking assistance – invited by UNESCO for Blue Shield – program on disaster reduction risks on cultural heritage – how PIALA/LAMP apply in Micronesia? Feb 21 leaving
  - Suggested sites to visit:
    - Pacifika Renaissance – Taguya Nakaoga
    - FSM Archives – Digitization of recordings
    - PDL – Pacific Digital Library

### **2. Pohnpei Public Library: Lester Ezekias**

- Library week in April
- Theme: Library, A Place of Learning
- Summer Reading Program- Chuuk and Yap – running reading programs

### **3. COM-FSM Library Update- Jennifer Helieisar**

- LRC is preparing for the upcoming Accreditation visit in March
- LEAP II has been extended to next week February 15, 2016
- LEAP II Cohort is underway

### **4. Sokehs Elementary Schools- Mike Chipen**

- Some books from academic mission donated to Sokehs schools. They are not relevant to elementary level
- Talked to a representative from Chuuk – donations for high school in Satawan
- Organize books for shipment to Satawan Island
- Seeking donations for elementary level books
- A lady is been helping with accreditation program
- Assisting her with workshop with Sokehs schools

#### **Others**

- **LAMP Membership Fees are due**
- LAMP Officers to allow short workshop to help develop LAMP members. The ideas for training will come from principals

Meeting adjourned at 4:45PM