

Chair Watkin's report - Library Live Committee ("LLC") on Tuesday, October 5, 2021 at 9:30 AM chaired by Kunga Wangmo-Upshaw, Director of Programs, Newport Beach Public Library Foundation:

- (1) LLC prefers to meet via Zoom with an occasional in-person meeting. First Tuesday of the month at 9:30 AM.
- (2) Jerry Kappel (NBPLF Chief Executive Officer) estimates 2022 LLC net revenue at \$67,500 with expenses of \$78,000. There are operating reserves. Endowment will not be drawn upon for the deficiency. Wants 2023 speakers/contracts nailed down by the end of April 2022 so that he can more accurately budget for upcoming year.
- (3) 2022 LLC Speaker Lineup will be announced once "Bookmark" is published later in October.
- (4) Pre-speaker receptions proposed for 5:30 or 6:00 PM. Stick with Thursday nights at 7:00 PM rather than other days of the week for presentations.
- (5) Ticket pricing at \$30 for non-Foundation members; do we need an increase?
- (6) Grant of \$18K may be forthcoming in November 2021.
- (7) Future (2023) possible speakers, new books were discussed.
- (8) Suggestion: if vaxed, no mask; if not vaxed, masks; no temperature checks; no proof of vax required; hand sanitizer available.
- (9) Kunga suggests a possible theme presentations as additional LLC programs: women authors, Asian American authors, romance theme, make it fun, frivolous.