

FOLIO
Friends of Libraries in Oklahoma, Inc.
Board Meeting Agenda
Friday, Jan 14, 2011 10:00 a.m.
Stillwater Public Library

**FOLIO: Strengthening libraries in Oklahoma
through Friends of Libraries**

1. Call to order Carolyn Klepper, President
2. Introduction of Guests
3. Minutes of Sept. 24th, 2010 Jennifer Greenstreet, Secretary
4. Treasurer's Report Gerry Hendon, Treasurer
5. President's Report Carolyn Klepper
6. ALTAFF Report Clare Delaney
7. Break Out into Committees (elect a leader)

I Governance

Tasks

Policies & procedures
Bylaws-Robert Greenstreet
Board of Directors Insurance
Best Practices-Gerry Hendon

Task Force

Dr. Anne Morgan, Robert Greenstreet,
Gerry Hendon, Laurie Sundborg

II Advocacy and Outreach

Tasks

Literary Landmarks-Karen Neurohr, Harlene Wills, Irene Wickham
Best Friends-Denyvetta Davis, Mary Harkey, Jennifer Greenstreet
Need to update on webpage
Scholarships-Laurie Sundborg
Seed Grants-Dr. Judy Neale
Legislative-Lynda Reynolds
Corporate Outreach-Merrill Schnitzer
Newsletter-Gerry Hendon
Let's Be Friends booklet to be updated and reprinted.
Need volunteers. Sarkeys will print them for FOLIO.

Ambassador-Northeast-Cletta Kinnear
Ambassador-Southeast-Jennifer Greenstreet
Ambassador-Northwest-Joe & Carol McReynolds

Ambassador-Southwest-Dr. Judy Neale

Task Force

Lynda Reynolds, Jennifer Greentstreet, Karen Neurohr,
Merrill Schnitzer, Harlene Wills, Irene Wickham,
Cletta Kinnear, Carol & Joe McReynolds, Dr. Judy Neale,
Laurie Sundborg, Elfrige Nikkel, Gerry Hendon

III. Resource Development

Tasks

Membership-Tom Terry, Latasha Wilson
Directory
Marketing-Cindy Mitas Friedemann
Web Page-Cindy Mitas Friedemann, Karen Neurohr, Latasha Wilson
Data Collection & Evaluation-Julia Brady Ratliff
Hall of Fame- Clare Delaney
Grants-Desiree Webber, Gerry Hendon, Laurie Sundborg
Increase Visibility

Task Force

Clare Delaney, Jon Douthitt, Sharon Douthitt, Cindy Mitas Friedemann,
Karen Neurohr, Julia Brady Ratliff, Jeannine Spencer, Tom Terry,
Desiree Webber, Latasha Wilson, Bruce Stone, Laurie Sundborg

8. Committee Reports

Governance

- a. Bylaws
- b. Board of Directors Insurance
- c. Conflict of Interest Policy

Advocacy and Outreach

- a. Ambassador Reports
- b. Membership-Tom Terry, Latasha Wilson
- c. Support Staff Scholarships-Laurie Sundborg
- d. Best Friends Award-Denyvetta Davis
- e. OKConnect-Susan McVey

Resource Development

- a. Hall of Fame-Clare Delaney
- b. Grants-Desiree Webber
- c. Webpage-Bruce Stone has registered our name for 2011
Committee Chairs contact him with updated information.

9. Unfinished Business

- a. Kirkpatrick Family Fund-Endowment
- b. Board of Directors Insurance
- c. Bylaws

10. New Business

- a. Legislative Day-Lynda Reynolds April 12, 2011
- b. Conflict of Interest Policy-Gerry Hendon
- c. Tom Haines-Emeritus Board
- d. Gail Miller-Emeritus Board
- e. Cushing Seed Grant Application -Dr. Judy Neal

11. Announcements

- a. April 1st, 2011 FOLIO Annual Board Meeting, Tulsa Marriott Southern Hills Hotel, Tulsa
- b. April 12, 2011 Legislative Day. OKC
- c. April 30, 2011 Literary Landmark, Tahlequah
- d. July 8th, 2011 FOLIO Board Meeting, Mustang Public Library

12. Closing Remarks

Do we have additions to be added to the Archives?

What have we done to promote our mission statement?