



## **FOLIO**

Friends of Libraries in Oklahoma, Inc.

Board Meeting Agenda

Friday, January 23, 2015

Edmond Public Library

1. Call to Order
2. Minutes of September 5, 2014, Board meeting
3. Treasurer's Report
4. President's Report
5. Committee Reports and Assignments
  - Annual Meeting: May 1, 2015, Reed Center, Midwest City
  - Information Table; Awards; Scholarships; Presenters
  - History & Archives
  - By-Laws
  - Corporate Outreach
  - Endowment
  - Newsletter
  - Legislative
  - Literary Landmark on May 3, 2015, Norman Public Library
  - Membership
  - Outreach Ambassadors: NE, NW, SE, SW
  - Publicity
  - Finance: Amazonsmile, OCCF Donations
  - Seed Grants
  - Web Site
  - Smart Investing Grant
6. Legislative Day on April 7, 2015
7. New Business
  - Amend Budget for Literary Landmark
  - Election of board member, Barbara Pickthorn
  - Oklahoma Children and Teen Book Author Tour funding
8. Other Business
  - FOLIO sponsored workshops
9. Announcements
  - ODL Update
  - Next meeting date: May 1, OLA Conference \*\*\*\*\*Registration Online
10. Closing Remarks and Adjournment