FRIENDS OF LIBRARIES IN OKLAHOMA

Mission: Strengthening libraries in Oklahoma through Friends of Libraries

Annual Membership and Board Meeting Agenda—Friday, March 15, 2019, 1:30 p.m.
Embassy Suites, Norman, OK

1. Call to order — Sharon Saulmon, President
2. Annual Treasurer's Report — Candace Baird, Treasurer
3. President's Annual Report — Sharon Saulmon
4. Roll Call of Friends' Groups and Highlights of Activities
   Jodi Roach, President of Mannford Friends
5. Upcoming Committee Activities for Membership Information
   - Awards - Seed Grants—Eugene Earsom
   - Endowment—Gerry Hendon
   - Legislative—Eugene Earsom, Melody Kellogg
   - Literary Landmarks—Kitty Pittman
   - Membership—Gerry Hendon
   - Newsletter—Kay Boies
   - Nominations—Dr. Karen Neurohr
   - Outreach Ambassadors:
     - Northeast—Sharon and Jon Douthitt
     - Northwest—Karen Neurohr
     - Southwest—Carla Garrison, Judy Haught
     - Southeast—Wayne Hanway
   - Publicity/Media/Marketing—Sharon Saulmon
   - Web Page—Dr. Karen Neurohr
6. Unfinished Business
7. New Business

Announcements

- 4th annual Wilma Elizabeth McDaniel Poetry Awards, Sunday, April 7, 2:30 p.m., Bristow Public Library
- The Great American Read – Let's Talk About It - Pauls Valley - Nora Sparks Warren Library
  Ken Hada presents *The Outsiders.*
  Thursday, April 11, 2019 at 6:00 p.m. - 210 North Willow Street, Pauls Valley - (405) 238-5188
  This successful program series has provided books and speakers at libraries across the state. The books are still available for use. Sponsors Oklahoma Humanities, Oklahoma Department of Libraries, Oklahoma Center for The Book, Friends of the Oklahoma Center for the Book, OETA, PBS, and FOLIO.

- Financial Fitness@Your Library has been a three-year grant project. This financial literacy, six-week program is planned at 14 locations this spring – the Ada Public Library, Alva Public Library, Blackwell Public Library, Jay C. Byers Memorial Library (Cleveland), Donald W. Reynolds Library (Durant), McAlester Public Library, Muskogee Public Library, Owasso Public Library, Nora J. Sparks Library (Pauls Valley), Ponca City Library, Gleason Memorial Library (Ringling), Stanley Tubbs Memorial Library (Sallisaw), Tuttle Library, Wister Public Library. The local program is made possible by a grant from the FINRA Investor Education Foundation through a partnership with the national *Smart Investing @your library* initiative. The statewide, non-profit Friends of Libraries in Oklahoma (FOLIO) secured the grant for Oklahoma, and is working with Lawton and three other libraries in the state to host Financial Fitness programs during the next two years. See www.financial-fitness.oklibraries.org for dates and times.
- Award winners
- Money Smart Week, March 30-April 6, 2019 www.moneysmartweek.org
- National Library Week, April 7-13, 2019
  http://www.ala.org/conferencesevents/celebrationweeks/natlibraryweek
  - D.E.A.R. – Drop Everything and Read Day, April 12, 2019
  - National Library Workers Day, April 9, 2019
- Children's Book Week, April 29-May 5, 2019
- **Next FOLIO Board Meeting**, June 14, 2019, Okmulgee Public Library, 218 S Okmulgee Ave.
- Literary Landmark, Robert Conley, Cushing Library, 2019
- Library Card Sign-Up Month, September
- Teen Read Week, October 7-14, 2019
- National Friends of the Library (FOL) Week, October 20-26, 2019 ala.org/united *(Apply for FOL Week award at oklibs.net.)*
- Best Friends Awards due next February *(Apply for Award at oklibs.net.)*
- FOLIO Annual Meeting/OLA Conference, April 22-25, 2020, Hyatt Regency, Tulsa, OK
- Literary Landmark, Melvin B. Tolson, Langston University

Closing Remarks/Adjourn

Other FOLIO Committee

Archives—Dr. Karen Neurohr

Awards

Best Friends—Sharon Douthitt

Friends of the Library Week—Michele Ramsdell

Hall of Fame—Sharon Douthitt

Scholarships—Laurie Sundborg

By-Laws—Wayne Hanway

Financial Review, Audit Committee—Laurie Sundborg

Nominating—Dr. Karen Neurohr

Special Projects—Financial Fitness@Your Library – Sharon Saulmon

McDaniel Poetry Contest – Dr. Karen Neurohr