

**Meeting Type:** Annual Meeting

**Date:** April 1, 2011

**Location:** Southern Hills Marriott, Tulsa, Oklahoma

**Board Members Present:** Denyveta Davis, Judy Neale, Cletta Kinnear, Mary Harkey, Lynda Reynolds, Desiree Webber, Clare Delaney, Daren Neurohr, Cindy Mitas Friedemann, Merrill Schnitzer, Carol McReynolds, Tom Terry, Jon Douthitt, Harlene Wills, Irene Wickham, Robert Greenstreet, Jennifer Greenstreet, Gerry Hendon, Sharon Douthitt, Carolyn Klepper, Laurie Sundborg, Mona Hatfield, Pat Weaver-Myers

**Advisory Board Members Present:** Susan McVey

**Excused:**

**Unexcused:**

**Others Present:** Dr. Grace Ferris, Bob Dodwell, Fay Dodwell, Barbara J. Brown, , Sue Hulse, Lynda Hagar, J. Poor, Carla Heldermon

**Quorum Present:** Yes

**Called to Order at 1: 20 p.m. by Carolyn Klepper**

**Guests:** Barb Fay, Delores Douthit, Judith Emerson, Judy Tirey, Susan Gregory, and Susan Friedemann

**Minutes** of April 21, 2010 approved

**Treasurer's Report** attached

**President's Report:**

Thanks to Jon and Sharon Douthitt for providing the information booth and to Pat Weaver-Myers for providing great speakers including Keith Michael Fields, and to Gerry Hendon for all she does

Thanks to the Kirkpatrick Family Fund and the Oklahoma Community Foundation

By-laws updated, 3 new policies, new brochures, postcard, and note cards (printing costs paid by Sarkeys Foundation,) revamped committee structure, Website changes, and establishment of ambassadors

### **Committee Reports:**

**ALTAFF:** report by Clare Delaney attached. Her tenure ends July 1, 2011.

**Archives:** Need a committee

**Bylaws:** Bob Greenstreet  
Proposed changes will be available before vote in July

**Finance:** Gerry Hendon  
Nothing more to report

**Information:** Sharon and Jon Douthitt  
Douthitts started from scratch. Had new brochures with new logo, drawing to get more people to visit booth.

**Legislative:** Lynda Reynolds with Susan McVey reporting  
ODL cut 13%. Governor does not have as much power, and Governor appoints board members at any time to 4 year, not 6-year terms. Attend Legislative Day on April 12, 2011 to show the importance of libraries.

**Literary Landmarks:** Karen Neurohr  
Thanked Irene Wickham and Harlene Wills for their local arrangements  
Michael Wallis will not be at dedication  
OETA will film dedication  
Booklet will be available for dedication and will be given to area students.

**Membership:** Tom Terry, Latasha Wilson  
Membership report attached

**Newsletter:** Gerry Hendon  
Two out so far this year with a third to feature Literary Landmarks dedication.

**Nominating:** Gerry Hendon  
Under New Business

**Seed Grants:** Judy Neale  
One to Cushing. Anticipate more next year

**Outreach:** Carol McReynolds, Judy Neale, Cletta Kinnear, and Jennifer Greenstreet

Carol McReynolds is compiling a map of friends groups  
Judy Neale is developing ideas for increasing membership and has a list serve  
Cletta Kinnear noted that Drumright does not have a Friends group  
Jennifer Greenstreet said that Antlers Public Library is moving toward building a new library.

**Corporate Outreach:** Merrill Schnitzer,  
Working toward contacting Conoco Phillips for a for donation

**Publicity:** Irene Wickham  
Four news releases were sent to towns with FOLIO members. Twenty-six to thirty newspapers got news releases.

**Hall of Fame:** Clare Delaney  
Plaque presented to Gerry Hendon for her extensive service and her name is added to the plaque at ODL.

**Scholastic Awards:** Laurie Sundborg  
Each winner received \$400

Megan Donald, OU Tulsa  
Cher Lyons, TCCL  
Tatiana Godinez, TCCL  
Kristin Haddock, Mounds Public Library

**Best Friends Awards:** Denyveta Davis  
Two entries were received

John Harkey Best Friends Award:  
Under \$10,000 population winner was Stilwell, \$400

Oklahoma Best Friends Award:  
Over \$10,000 population winner was Duncan Library Friends, \$400

**Marketing:** Cindy Mitas Friedemann  
Website committee-Latasha Wilson and Bruce Stone  
Website will have 2 people able to update with new technology and new design will show logo

**Grants:** Desiree Webber  
Sarkeys Foundation paid for new brochure printing  
Merrick Foundation still a grant possibility  
May 1, 2011 second letter will be sent to two other foundations

**Unfinished Business:**

**Kirkpatrick Family Fund:** Gerry Hendon  
Report provided

**Brochures, new member postcards completed**

## **New Business**

### **Board members re-elected to three-year terms:**

Cindy Friedemann, Jennifer Greenstreet, Robert Greenstreet, Carolyn Klepper, Carol McReynolds, Laurie Sundborg

### **New board members elected**

Mona Hatfield and Susan Fulkerson Gregory

### **Nominated Jon Douthitt for Second Vice-President for 2011-2012**

Moved and unanimously approved

### **Removal of Patrick Brennen from board**

Moved and approved

### **Removal of Kim Bishop from governing board and appointment to advisory board**

Moved and unanimously approved

## **Announcements:**

**April 12, 2011 Legislative Day, OKC**

**April 30, 2011 Literary Landmark, Tahlequah**

**July 8, 2011 FOLIO Board Meeting, Mustang Public Library**

## **Closing Remarks:**

**FOLIO is doing a lot!**

**What did we do to fulfill our mission statement?**

**Meeting adjourned at 3:45 p.m. by Carolyn Klepper**

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**Jennifer Greenstreet, Secretary**

**April 1, 2011**

