

**Friends of Libraries in Oklahoma, FOLIO
Board and Membership Annual Meeting
Wednesday, April 22, 2009
Reed Conference Center, Midwest City, Oklahoma**

Gerry Hendon, President, called the meeting to order at 1:15 p. m.

The minutes of the April 23, 2008 meeting were read. Oliver Delaney moved that the minutes be approved. The motion was seconded and carried.

Treasurer Carol McReynolds presented the Treasurer's report. There is \$9,126.62 in the checking account, \$6, 210.31 in Cherokee Nation Account (unrestricted), and \$6,589.47 in Schusterman Account (restricted) funds. Tom Terry moved to receive the report and file it for audit. The motion was seconded and carried.

President Gerry Hendon gave the President's report. She reported that the FOLIO endowment has been established with Oklahoma City Community Foundation. \$13,185 was raised and that was matched with \$8,000 by the Kirkpatrick Family Fund. An additional \$500 has been contributed by Tom Haines which will be matched by the Prudential Insurance Company. Earnings from the endowment will be used to provide scholarships to library support staff in future years. Gerry thanked all those who helped with this annual meeting.

The following committees reported:

The Archives Committee (Tom Terry) reported that the archives have been moved from the Tulsa Library to the OLA office.

The Bylaws Committee (Bob Greenstreet) noted that the Bylaws will be integrated.

The Grants Committee (Erwin Mason) presented information on Endowment Campaign and the committee will continue to work to set up a plan and initial goals.

The Legislative Committee (Lynda Reynolds) reported that we should be contacting our legislators and watch Senate Bill 834 carefully.

The Literary Landmark Committee (Karen Neurohr) reminded the group of the rededication of the Woody Guthrie Plaque in Okemah on July 10, 2009 at 10:00 a.m. and plans are being made to honor John J. Matthews in the fall.

The Membership Committee (Tom Terry) reported that FOLIO has 31 Library members (1 Melvil Dewey), 67 Friends Group members, 4 Corporate members and 203 individual members.

The Newsletter Committee (Oliver Delaney) reported that the next issue would be sent out near the end of May.

The Best Friends Committee (Cletta Kinnear) reported the winner of the Oklahoma Best Friends Award was the Claremore Friends and the winner of the John Harkey Award was the Stilwell Friends. This year there were 12 entries. The next period to be covered is March 2009-March 2010.

The Outreach Committee (Emily Dunagin) reported they delivered information packets 6 libraries.

The Publicity Committee (Irene Wickham) sent articles to 20 newspapers and will send out Hall of Fame article, Best Friend awards, and the scholarship winners.

The Seed Grants Committee – (Emily Dunagin) reported applications from Valliant and Oolagah have been received. Tom Haines moved that we grant \$300 to each of these libraries. The motion was seconded and carried.

The Support Staff Committee - (Laurie Sundborg) reported that scholarships were awarded to Diane Gordon, Sherry Eldridge, Sarah Olzawski and Carissa Ellerby.

The Nominating Committee – (Clare Delaney) reported that the current officers will continue for 2009-2010 and that the following are nominated as directors: Patrick Brennan, Denyveta Davis, Clare Delaney, Eugene Earsom, Tom Haines, Mary Harkey, Erwin Mason, Gail Miller, Karen Neurohr, Bruce Stone, and Harlene Wills. The directors were elected by voice vote.

Hall of Fame Committee – (Bev Dieterlen) reported that awards were presented to Clare Delaney and Oliver Delaney.

Karen Neurohr reported on the new logo for FOLIO. The group chose the logo designed by Nealay Patel. She publicly thanked Jim Watson and his students in ART 4420 Graphic Design Studio at OSU for all the hard work and meaningful designs. Eugene Earsom moved to send an honorarium in the amount of \$200 to Nealay Patel. The motion was seconded and carried.

There being no other business, the meeting was adjourned at 3:00 p.m.

Jeannine Spencer
Secretary

Present were: Denyveta Davis, Clare Delaney, Bev Dieterlen, Jon Douthitt, Sharon Douthitt, Emily Dunagin, Eugene Earsom, Eleanor Edmondson, Jennifer Greenstreet, Robert Greenstreet, Tom Haines, Gerry Hendon, Cletta Kinnear, Carolyn Klepper, Erwin Mason, Carol McReynolds, Joe McReynolds, Karen Neurohr, Elfridge Nikkel, Julia Brady Ratliff, Lynda Reynolds, Jeannine Spencer, Bruce Stone, Laurie Sundborg, Tom Terry, Irene Wickham, Harlene Wills, Oliver Delaney, Iris Dial, Susan McVey, Vicki Mohr, Betty Slaton (Moore Friends), Helen White (Moore Friends), Vickie Kelley (Moore Friends), Sybil Connolly, and Susan Gregory (Pioneer Library System).