

FOLIO
Friends of Libraries in Oklahoma
Minutes of Board Meeting
Friday, July 8, 2011 at 10 a.m.
Mustang Public Library

Board Members Present: Denyvetta Davis, Gerry Hendon, Sharon Douthitt, Jon Douthitt, Carolyn Klepper, Desiree Webber, Bob Greenstreet, Jennifer Greenstreet, Eugene Earsom, Elfrige Nikkel, Karen Neurohr, Lynda Reynolds, Carol McReynolds, Joe McReynolds, Jeannine Spencer, Clare Delaney, Cindy Mitas Friedemann.

Advisory Members Present: Vicki Mohr, Susan McVey, Dr. Morgan, Oliver Delaney

Excused: Latasha Wilson, Laurie Sundborg, Pat Weaver-Myers, Merrill Schnitzer, Mary Harkey, Mona Hatfield, Bruce Stone, Harlene Wills, Irene Wickham, Eleanor Edmondson, Susan Gregory.

Unexcused: Judy Neale

Quorum present: Yes

Called to order at 10:15 a.m. by Carolyn Klepper

Introduction of Guests: Diane Sarantakos

Minutes of January 14, 2011 were amended and approved

Treasurer's Report: Attached

President's Report:

At the executive board meeting on June 25, 2011 I learned that the new committee structure taught at the last retreat is too confusing, so we will continue with our past committee reports, as listed in our By-Laws at this meeting.

There is a need in our society today for Internet Security against software that can infect our computers with malware, threaten our financial security and invade our privacy. We need to recognize email scams and fake sites. Dave Moore, computer security consultant, instructor and hardware technician, teaches classes that provide the information the public needs to protect themselves. His fee is \$300 or

\$500 overnight. Grants will be sought to pay his fee. FOLIO and local Friends groups would sponsor the program to the library community. This is a great way to put FOLIO representation around the state.

There is a need to pay for travel for FOLIO president and Ambassadors travel expenses for official business.

A Letter of Resignation was received from Irene Wickham with By-Laws questions to be addressed by Robert Greenstreet.

A Letter of Resignation was received from Cletta Kinnear.

Other Reports

ALTAFF: Clare Delaney

Report attached for Citizens for Libraries: Association of Library Trustees, Advocates, Friends and Foundations Annual Meeting Report for June 24, 2011 at ALA in New Orleans. Clare's appointment has ended.

Archives

Nothing to report from Jon Douthitt

By Laws

Bob Greenstreet addressed sections of the By-Laws that were of concern to Irene Wickham in her resignation letter. Proposed By-Laws changes will be circulated before the next meeting.

Best Friends

Denyvetta Davis explained that the awards for 2011 focused on a big event. Duncan won the Oklahoma Best Friends Award and The John Harkey Best Friends Award was won by the Stilwell Friends.

Finance

Report attached from Gerry Hendon.

Grants

Desiree Webber applied or sent letters of inquiry to the following foundations to seek funding for the Ambassador Program: Whirlpool Foundation, Dave Morgan Foundation, Goddard Foundation, Lorene Cooper Habrouch Charitable Trust, Merrick Foundation, Kirkpatrick Foundation, Sarkeys Foundation. Report attached.

Hall of Fame

Clare Delaney recognized Gerry Hendon for her dedicated service to FOLIO and announced that she has been inducted into our Hall of Fame.

Legislative

Susan McVey discussed budget cuts to the Oklahoma Department of Libraries and their effect.

Literary Landmark

Karen Neurohr explained that the Wilson Rawls Literary Landmark held in conjunction with the Red Fern Festival in Tahlequah April 30, 2011 was a huge success. Irene Wickham and Harlene Wills provided research for the 28-page booklet and helped with local arrangements. One hundred and fourteen people attended the dedication and over 4,000 people viewed the lobby display.

Marketing

Cindy Mitas Friedemann reported that a link to the new revamped website should be available by October.

Membership

Latasha Wilson will be the new chair to replace Tom Terry. Presently have 155 members.

Newsletter

Gerry Hendon will be putting together a newsletter and is looking of articles.

Outreach--Ambassadors

Jon and Sharon Douthitt are making visits to several rural Friends groups to explore their needs.

Carol McReynolds has made contact with several Friends groups who all seem to be in pretty good shape.

Jennifer Greenstreet indicated that Antlers Friends group is progressing toward a new library in Antlers.

Corporate Outreach

No report from Merrill Schnitzer, who was absent.

Publicity

No report from Irene Wickham, who resigned.

Scholarship

No report from Laurie Sundborg

Seed Grants

No report from Dr. Judy Neale.

Unfinished Business:

Kirkpatrick Family Fund

Fund will be discussed in depth at the next meeting.

Board of Directors Insurance

No longer needed.

New Business:

Cletta Kinnear's resignation accepted with our sincere thanks and appreciation for her years of service to FOLIO.

Irene Wickham's resignation accepted with our sincere thanks and appreciation for her years of service to FOLIO.

Dave Morgan computer classes to teach Internet Security and protection from Identity Thief moved and approved.

Motion to accept OCCF Challenge to raise \$7,500(to be matched dollar for dollar) approved.

Travel expenses (50 cents per mile) up to a total of \$1,500 for official FOLIO business moved and approved for the president and Ambassadors.

Budget for 2011-2012 accepted.

Announcements:

October 7, 2011—Hardesty Library in Tulsa

January 13, 2012—Moore Public Library

March 30, 2012 OLA/FOLIO Annual Meeting in Norman

June 15-16, 2012, for Board Retreat—Ardmore

Meeting Adjourned at 2 p.m. by Carolyn Klepper.

WHAT DID WE DO TO PROMOTE OUR MISSION STATEMENT?

Jennifer Greenstreet, Secretary

July 19, 2011

