

**Minutes of Board Meeting
Friday, October 7, 2011 at 10 a.m.
Hardesty Public Library**

Board Members Present: Merrill Schnitzer, Robert Greenstreet, Jennifer Greenstreet, Karen Neurohr, Latasha Wilson, Lynda Reynolds, Carolyn Klepper, Sharon Douthitt, Gerry Hendon, Clare Delaney, , Judy Neale, Jeannine Spencer, Eugene Earsom.

Emeritus Board Members Present: Julia Brady Ratliff, Beverly Dieterlan.

Advisory Members Present: Susan McVey, Kay Boies, Diane Sarantakos

Excused: Elfrige Nikkel, Pat Weaver-Myers, Cindy Friedemann, Laurie Sundborg, Desiree Webber, Mary Harkey, Denyvetta Davis, Mona Hatfield, Jon Douthitt, Anne Morgan, Oliver Delaney. Joe McReynolds, Carol McReynolds.

Quorum present: Yes

Called to order at 10:12 a.m. by Carolyn Klepper

Guests: None

Minutes of January 14, 2011 were approved.

Treasurer Report: Attached

President's Report: Complete report attached

In an effort to connect Friends groups to share ideas the March 30, 2012 Annual Meeting will be called "Sharing Among Friends," and there will be no speaker. Sally Gardner Reed, ALTAFF Executive Director will be our presenter at the annual Board Retreat on June 14th-15th. A grant will be sought to cover the \$1600 fee and expenses.

Other Reports:

Archives: Jon Douthitt not present. Report attached. Contact Sharon Douthitt for additions.

Audit Report: Laurie Sundborg not present. Beverly Dieterlen, Gerry Hendon and Jamie Funk, treasurer of Tulsa Library met for audit of financial records. All ok.

By laws: Robert Greenstreet presented the By Laws for review.

Best Friends: Denyvetta Davis not present. Report attached.

New Webpage: Latasha Wilson, Cindy Friedemann

Web page continues to be rewritten. Bruce has new software. Need to have another person able to make web changes. OLA and ALTAFF links in place. Contact with new legislation and new information, events for the website.

Finance: Nothing additional from Gerry Hendon.

Grants: Report attached from Desiree Webber, Susan Gregory. Merrill Schnitzer will be resending specific request to Conoco Phillips.

Legislative: Susan McVey reported request to legislature October 1, 2011 were: restore cuts to state aid, restore cuts to literacy and community programs, and restore funding for summer programs. Need advocates for ODL who are not library employees. April 10, 2012 is tentative date for Legislative Day.

Literary Landmark: Karen Neurohr

Fall 2012 will be the next Literary Landmark honoring Wilma Elizabeth McDaniel. Wilson Rawls booklet was handed out at the National Book Festival.

Membership: Latasha Wilson reported that FOLIO has 254 paid members, including 140 individual members paid, half of advisory members paid, all board members paid, some emeritus members paid.

Outreach—Ambassadors

Carol and Joe Mc Reynolds-absent

Dr. Judy Neale—Elgin, Waurika and Walters

Jon Douthitt—Locust Grove to establish Friends, Mannford Friends, Kansas, OK Friends

Jennifer Greenstreet—spoke with representatives from Holdenville, Durant, Seminole, and Madill.

Publicity: Jeannine Spencer volunteered

Scholarships: Laurie Sundborg

Check website for information

Seed Grants: Dr. Judy Neale

Request for seed grant for Locust Grove passed.

Unfinished Business:

OCCF Endowment Challenge: Motion passed: To use funds from the FOLIO checking account up to \$1765 and to \$7500 to meet the OCCF challenge of \$7500. Date to be sent to OCCF is December 15, 2011.

New Business:

New Webpage—reported earlier

Resignation: Susan Gregory accepted a position in Bozeman, Montana, and her resignation was regrettably accepted.

Board Retreat: Board approved having Sally Gardner Reed, ALTAFF, as speaker. A grant will be sought to cover the \$1600 fee and expenses.



Dave Moore Sound Equipment: Motion to purchase \$500 in sound equipment for Mr. Moore's computer presentations failed.

Announcements:

Upcoming Board Meeting Dates

January 13, 2012—Moore Public Library

March 30, 2012 OLA/FOLIO Annual Meeting—Norman

June 14-15, 2012 Board Retreat—Ardmore

Meeting adjourned at 1:30 p.m. by Carolyn Klepper

WHAT DID WE DO TO PROMOTE OF MISSION STATEMENT?

October 7, 2011

Jennifer Greenstreet, Secretary