

FOLIO
Friends of Libraries in Oklahoma
Minutes of Board Meeting
October 26, 2007
Will Rogers Museum and Memorial
Claremore, OK

The meeting was called to order at 10:00 a. m. by First Vice-President Gerry Hendon.

Present at the meeting were: Kim Bishop, Betty Boyd, Bev Dieterlen, Judy Dinsmore, Jon Douthitt, Sharon Douthitt, Eugene Earson, Bob Greenstreet, Jennifer Greenstreet, Tom Haines, Betty Hardin, Gerry Hendon, Cletta Kinnear, Carolyn Klepper, Erwin Mason, Carol McReynolds, Joe McReynolds, Karen Neurohr, Elfridge Nikkel, Jan Powers, Julia Brady Ratliff, Jeannine Spencer, Irene Wickham, Harlene Wills. Guests were Carol Haines, _____ Klepper and Ruth Holmes

Betty Boyd moved to approve the minutes of the June 8, 2007 board meeting. The motion was seconded and approved.

Carol McReynolds gave the treasurer's report noting that the total balance of both restricted and unrestricted funds was \$18,882.65. Eugene Earson moved that the treasurer's report be filed for audit. The motion was seconded and approved.

Julia Ratliff reported on the Literary Landmark project. She suggested that if we continue that someone else should pick up the tab. It costs at least \$750 to FOLUSA, which includes the bronze plaque. Tom Haines moved that we continue the Literary Landmark Program. The motion was seconded and approved. Those indicating willingness to serve on the committee were Harlene Wills, Cletta Kinnear, Joe McReynolds, Karen Neurohr, Bev Dieterlen, Eugene Earson, Elfridge Nikkel, Betty Boyd and Erwin Mason.

Kay Samaripa submitted her resignation from the FOLIO Board. Bob Greenstreet moved to accept with regret her resignation.

Committee reports followed.
Archives None

Audit: Eugene Earson reported.

Bylaws: Bob Greenstreet reported that revisions have been completed and that the revised edition will be on the web site.

Finance: None

Hall of Fame Nominations: Bev Dieterlen reported that names of people to be nominated are needed.

Legislative: Betty Boyd reminded everyone to be watchful and that closer to December more bills may come up.

Literary Landmark: Julia Ratliff reported.

Membership: Irene Wickham presented a written report noting that there are 204 individual members, 54 Friends of the Library groups, 13 libraries and 5 corporate members. The written report showed comparisons and reported on a successful mini campaign.

Nominating: None

Oklahoma Best Friends: Jennifer Greenstreet reported that the application form has been sent to Bruce Stone to be put on the web site.

Publicity: No report.

Seed Grants: Tom Haines reported that an application had been received from Muskogee Public Library Friends. The committee moved that a seed grant of \$300 be given to the Muskogee Public Library Friends group. The motion was approved.

Support Staff Scholarships: Karen Neurohr reported that flyers were distributed at the OLA meeting.

OLD BUSINESS

There are vacancies on committees. Board members interested in serving on a committee should contact President Clare Delaney.

NEW BUSINESS

Annual meeting will be on Wednesday April 23, 2008 at Tulsa Southern Hills Marriott. The theme is "Keys to the Future."

The next Board meeting will be on January 31 or February 1, 2008 at OSU Stillwater.

Legislative Day is scheduled for March 11, 2008.

OTHER BUSINESS

Bev Dieterlen moved that the Legislative and Finance Committees form an Ad Hoc Committee to study and make a decision whether we would act as depository for OLA for Marketing Funds. This should be done by December 1, 2007

There was no other business and the meeting was adjourned at 11:30.

Jeannine Spencer,
Secretary