

DRAFT Agenda
Friends of Michigan Libraries (FOML) Board Meeting
Wednesday, February 6, 2018, 10:00 am

Call in Number: **(605) 472-5577**

Access Code: **215674**

1. Call to Order
2. Approval of Minutes from December 5, 2018 FOML Board Meeting
 - a. **(Patricia will not be able to attend, we will need someone to keep minutes)**
3. Budget Committee – C. Hanson
 - a. December 2018 Financial Report
 - b. 2017/2018 Bi-annual financial review
 - c. Membership numbers?
4. Old Business
 - a. FOML membership brochure
 - b. 2018 Year-end committee reports
 - i. Archives
5. New Business
 - a. FOML board member email addresses
 - b. Membership software investigation – Janet
 - c. 2019 Gale Cengage donation request
 - d. 2019 ProQuest donation request
 - e. 2019 FOML Award of Merit applications – committee meeting on Wed., Jan. 30th
6. Communications
 - a. Friends of Portage Lake District in Houghton, MI
 - i. Seeking advice re: FOL involvement re: staffing issue that has created a conflict within the community. Allison responded December 27, 2018
 - ii. Reminded the group to renew/get their membership if they hadn't done so already
 - b. Friends of the Lincoln Township Public Library in Stevensville, MI
 - i. Seeking advice re: the need to hire a full audit every year. Allison responded January 24, 2019
 - ii. Reminded the group to renew/get their membership if they hadn't done so already
7. Looking Ahead (thanks for the great list, Charles!)

- a. **FOML Board Meetings** (Wednesdays at 10:00 am, preceded by Budget meeting at 9:00 am)
 - March 6
 - April 3
 - May 1
 - June 5 – FOML Annual Strategic Planning Meeting at Mott Community College, Flint MI
 - July & August – NO meetings
 - b. **Workshops**
 - Thursday, April 4 – FOML Workshop at Novi Public Library, Novi MI
 - Friday, April 5 – FOML Trustee Alliance Workshop at Novi Public Library, Novi MI
 - c. **Talk About Friends** - October 10 – Charlevoix Public Library, Charlevoix MI
 - d. **Talk About Trustees** - October 11 – Charlevoix Public Library, Charlevoix MI
 - e. **Conferences**
 - i. January 25-29 – ALA Midwinter, Seattle
 - ii. April 29-30 – Small Libraries, Big Impact: A Conference for Small & Rural Libraries, Gaylord MI
 - iii. [No National Library Legislative Day in 2019]
 - iv. June 20-28 – ALA Annual Conference, Washington, D.C. (attendees will be offered the opportunity to attend a reception on Capitol Hill)
8. Adjourn Regular Business Meeting