

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

Call in Number: (605) 472-5577

Access Code: 215674#

1. Call to Order
2. Approval of Minutes from February 6, 2018 FOML Board Meeting
3. Budget Committee – C. Hanson
 - a. 2017/2018 Bi-annual financial review
 - b. February 2019 Financial report
4. Old Business
 - a. 2018 Outstanding Friends of the Library awards
 - i. Notification made to winners (Friends of the Ferndale Library and the Friends of the Charlotte Community Library) and connection made with all applicants
 - ii. Plaques have been ordered and will be shipped to MMLC
 - b. Spring Workshops
 - i. Mott Community College printing shop for workshop materials (Jill S.) – three day lead
 - ii. Thursday, April 4 – FOML Workshop
 - iii. Friday, April 5 – FOML Trustee Alliance Workshop
 - c. Membership reminders for both FOML and Trustee Alliance have gone out
 - d. 2019 Gale Cengage donation request – no response yet
 - e. 2019 ProQuest donation request – no response yet
5. New Business
 - a. Membership presentation toolkit for all Co-op member meetings – recommendation (Pat)
 - b. Elimination of Corporate Membership – Recommendation (membership committee)
 - c. Membership software investigation – Recommendation (Janet)
6. Communications
 - a. Auburn Hills FOL – workshop concern – response (Allison)
7. Looking Ahead

- a. **FOML Board Meetings** (Wednesdays at 10:00 am, preceded by Budget meeting at 9:00 am)
 - 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. April 29-30 – Small Libraries, Big Impact: A Conference for Small & Rural Libraries, Gaylord MI
 - ii. [No National Library Legislative Day in 2019]
 - iii. 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