

# Agenda

Friends of Michigan Libraries (FOML) Board Meeting  
Wednesday, May 1, 2019, 10:00 am

Call in Number: (605) 472-5577

Access Code: 215674#

1. Call to Order
2. Approval of Minutes from April 3, 2019 FOML Board Meeting
3. Budget Committee – C. Hanson
  - a. April 2019 Financial report
  - b. April Workshop Financial Report
  - c. Chase Bank Signatories update
4. Old Business
  - a. Spring Workshops Evaluations
    - i. Thursday, April 4 – FOML Workshop & Annual Meeting
    - ii. Friday, April 5 – FOML Trustee Alliance Workshop
  - b. 2019 Gale Cengage donation request
  - c. 2019 ProQuest donation request
  - d. Membership Tool Kit
  - e. Small Libraries Conference
5. New Business
  - a. Harriett Larson Founders Grant
6. Communications
7. Looking Ahead
  - a. **FOML Board Meetings** (Wednesdays @ 10:00 am, preceded by Budget meeting @ 9:00 am)
    - June 5 – FOML Annual Strategic Planning Meeting @ Mott Community College, Flint
    - July & August – NO meetings
    - September 4
    - October 2
    - November 6
    - December 4
  - b. **Talk About Friends** - October 10 – Charlevoix Public Library, Charlevoix MI
  - c. **Talk About Trustees** - October 11 – Charlevoix Public Library, Charlevoix MI
  - d. **Conferences**
    - i. [No National Library Legislative Day in 2019]
    - ii. June 20-25 – ALA Annual Conference, Washington, D.C.
    - iii. October 16-18, 2019 – MLA Annual Conference, Novi, MI
    - iv. January 24-28, 2020 – ALA Mid-Winter, Philadelphia, PA
    - v. February 25-26, 2020 – PLA Conference, Nashville, TN
    - vi. April 15-17, 2020 – Loletta Fyan Small Rural Library Conference, Traverse City, MI
8. Adjourn Regular Business Meeting