

Agenda

Friends of Michigan Libraries (FOML) Board Meeting
Wednesday February 5, 2020, 10:00 am

Call in Number: (605) 472-5577

Access Code: 215674#

1. Call to Order
2. Approval of Minutes from December 4, 2019 FOML Board Meeting
3. Budget Committee – C. Hanson
 - a. Budget Reports – Jan-Dec. 2019 & Jan. 2020
 - b. 2019 Budget Assessment
 - c. Gale & ProQuest Invoices
4. Old Business
 - a. SOP Manual Revisions
 - b. Newsletter
 - c. Loletta Fyan Small Rural Library Conference – FOML table
5. New Business
 - a. Committee Reports
 - i. Program Planning – March programs agenda
 - ii. Nominating – Slate of officers
 - iii. Membership – Membership drive plan
 - iv. Awards – Award of Merit
 - b. MLA/Trustee Alliance
6. Communications
 - a. ALA Midwinter Conference
7. Looking Ahead
 - a. **FOML Board Meetings** (Wednesdays @ 10:00 am, preceded by Budget meeting @ 9:00 am)
 - March 4
 - March 26-27 FOML Meeting - Portage District Library
 - b. **Conferences**
 - i. February 25-26, 2020 – PLA Conference, Nashville, TN
 - ii. April 13-15, 2020 – Loletta Fyan Small Rural Library Conference, Traverse City, MI
 - iii. April 22, 2020 – MLA Advocacy Day, Lansing, MI
 - iv. May 4 & 5, 2020 – National Library Legislative Day, Washington, DC
 - v. June 25-30, 2020 – American Library Association Annual Conference, Chicago, IL
 - vi. October 27-30, 2020 – Michigan Library Association Annual Conference, Kalamazoo, MI
8. Adjourn Regular Business Meeting