

Agenda

Friends of Michigan Libraries (FOML) Board Meeting
Wednesday March 4, 2020, 10:00 am

Call in Number: (605) 472-5577

Access Code: 215674 #

1. Call to Order
2. Approval of Minutes from February 5, 2020 FOML Board Meeting
3. Budget Committee – C. Hanson
 - a. Budget Report
 - b. Gale/Cengage & ProQuest donation requests
4. Old Business
 - a. SOP Manual Revisions
 - b. MLA/Trustee Alliance
5. New Business
 - a. Committee Reports
 - i. Program Planning
 - ii. Membership
 - iii. Grants & Awards Committee
6. Communications
7. Looking Ahead
 - a. **FOML Board Meetings** (Wednesdays @ 10:00 am, preceded by Budget meeting @ 9:00 am)
 - March 26-27 FOML Membership Meeting - Portage District Library
 - April 1 FOML Board Meeting
 - May 6 FOML Board Meeting
 - June 3 FOML Board Meeting & Strategic Planning Session, Location TBD
 - b. **Conferences**
 - i. April 13-15, 2020 – Loletta Fyan Small Rural Library Conference, Traverse City, MI
 - ii. April 22, 2020 – MLA Advocacy Day, Lansing, MI
 - iii. May 4 & 5, 2020 – National Library Legislative Day, Washington, DC
 - iv. June 25-30, 2020 – American Library Association Annual Conference, Chicago, IL

v. October 27-30, 2020 – Michigan Library Association Annual Conference,
Kalamazoo, MI

8. Adjourn Regular Business Meeting