

Agenda

Friends of Michigan Libraries (FOML) Board Meeting
Wednesday, April 3, 2019, 10:00 am

Call in Number: (605) 472-5577

Access Code: 215674#

1. Call to Order
2. Approval of Minutes from March 6, 2018 FOML Board Meeting
3. Budget Committee – C. Hanson
 - a. March 2019 Financial report
4. Old Business
 - a. Spring Workshops
 - 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. FY 2017 & 2018 Financial Review
 - e. Membership Tool Kit
5. New Business
6. Communications
7. Looking Ahead
 - a. **FOML Board Meetings** (Wednesdays @ 10:00 am, preceded by Budget meeting @ 9:00 am)
 - May 1
 - June 5 – FOML Annual Strategic Planning Meeting @ Mott Community College, Flint
 - July & August – NO meetings
 - September 4
 - October 2
 - November 6
 - December 4
 - 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 20-25 – ALA Annual Conference, Washington, D.C.
 - iv. October 16-18, 2019 – MLA Annual Conference, Novi, MI
 - v. January 24-28, 2020 – ALA Mid-Winter, Philadelphia, PA
 - vi. February 25-26, 2020 – PLA Conference, Nashville, TN
 - vii. April 15-17, 2020 – Loletta Fyan Small Rural Library Conference, Traverse City, MI
8. Adjourn Regular Business Meeting