

Agenda

Friends of Michigan Libraries (FOML) Board Meeting
Wednesday, September 4, 2019, 10:00 am

Call in Number: (605) 472-5577

Access Code: 215674#

1. Call to Order
2. Approval of Minutes from June 5, 2019 FOML Board Meeting
3. Budget Committee – C. Hanson
 - a. Budget Report - Jan-Apr. 2019
4. Old Business
 - a. ProQuest Gift
 - b. Strategic Planning Session
 - c. Co-op Directors Meeting
 - d. Membership Fees
5. New Business
 - a. SOP Manual Revisions
 - b. Committee Realignment/Assignments
 - c. Newsletter
 - d. Committee Reports
 - i. Membership
 - ii. Program Planning
6. Communications
 - a. Inkster Public Library
 - b. Ira Township Library
 - c. Library of Michigan Director's Workshop - Sept. 12
 - d. Detroit Suburban Round-table - Nov. 15
7. Looking Ahead
 - a. **FOML Board Meetings** (Wednesdays @ 10:00 am, preceded by Budget meeting @ 9:00 am)
 - 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. October 16-18, 2019 – MLA Annual Conference, Novi, MI
 - ii. January 24-28, 2020 – ALA Mid-Winter, Philadelphia, PA
 - iii. February 25-26, 2020 – PLA Conference, Nashville, TN
 - iv. April 15-17, 2020 – Loletta Fyan Small Rural Library Conference, Traverse City, MI
8. Adjourn Regular Business Meeting