

# Agenda

Friends of Michigan Libraries (FOML) Board Meeting  
Wednesday May 6, 2020, 10:00 am

**Call in Number: (605) 472-5577**

**Access Code: 215674#**

1. Call to Order
2. Approval of Minutes from March 4, 2019 FOML Board Meeting
3. Budget Committee – C. Hanson
  - a. Budget Reports
    - i. Speaker deposit, registration fees, and LSTA grant status in light of workshop cancellation
  - b. Gale Cengage and ProQuest donation requests
4. Old Business
  - a. Welcome new officers and board members
  - b. Fundraising task force
  - c. MLA/Trustee Alliance
5. New Business
  - a. Formation of FOML Restructuring Task Force
  - b. Committee structure and membership
  - c. Video conferencing options
  - d. Website
    - i. Check roster
    - ii. News and announcements
  - e. Committee Reports
    - i. Program Planning
    - ii. Membership
    - iii. Awards
      1. 2019 FOML Merit Award – Friends of the Albion District Library
      2. Harriet Larson Award Applications – Friends of the Hillsdale Community Library and Friends of the Three Rivers Public Library
6. Communications
7. Looking Ahead
  - a. FOML Board Meetings (Wednesdays @ 10:00 am, preceded by Budget meeting @ 9:00 am)
    - Strategic Planning Meeting – Move from June 3 to August 5?
    - September 2
    - October 7
    - November 4
    - December 2
  - b. Conferences
    - i. May 4 & 5, 2020 – National Library Legislative Day, Washington, DC  
CANCELED

1. [Participate virtually](#). To receive action alerts and updates on policy issues related to the library field, [sign up to be an ALA Advocate](#).
  - ii. June 25-30, 2020 – American Library Association Annual Conference, Chicago, IL  
CANCELED, now a virtual event
    1. June 24-26, 2020 – [ALA Virtual: Community | Through | Connection](#)
  - iii. October 27-30, 2020 – Michigan Library Association Annual Conference, Kalamazoo, MI
8. Adjourn Regular Business Meeting