

# **Friends of Georgia Libraries**

Meeting Minutes

March 16, 2018

## **Opening**

The regular meeting of the Friends of Georgia Libraries was called to order at 12:00 PM on by President Dan Aldridge via conference call.

## **Present**

Dan Aldridge, Beth Ratliff, Wendy Cornelisen-GPLS Liaison, Kathy Ames, Chris Snell, and George Tuttle

## **Approval of Minutes**

The minutes were approved.

## **Treasurer Report**

Keith was not in attendance to provide a current balance. Rita reported to Dan that the budget request for 500 dollars was approved by the GLA board for Georgia Library Trustees, Friends, and Advocates Association.

## **Old Business**

Plans were finalized for the Annual Meeting. The theme is Libraries Rock.

- Location/Date: Nancy Guinn Memorial Library in Conyers on April 20, 2018.
- Caterer: Dan looked into two options – Moe's doing a taco bar seems the best option.
- Speakers/Author: Laurel Snyder and book vendor (Eagle Eye) arranged. Terry England is booked to speak at advocacy portion. Bel will check with Jody Hice and Frank Ginn.
- Agenda for meeting portion: Approve Bylaw changes, approve merger, elect board members.
- Swag needed for door prizes. Please contact Bel and bring them to the Annual Meeting.
- Grants and Awards: A committee has been formed, and they are reviewing applications.
- There will be an official vote of the membership as to Eric and Sharon's Board positions.

Dan has been asked to complete a contribution form for possible Chick-fil-A sponsorship.

GLASS is still interested in forming a Friends group, and Dan is in contact with them. Wendy reported that GLASS will be undergoing a large renovation. Wendy also reported GPLS will be relocating around July 1, 2018. Wendy also stated there may be some leftover prints available that can be used as door prizes or given to speakers.

## **New Business**

Dan has completed the memorandum of understanding (MOU) to define the working relationship between FOGL and GLA after the merger. He will be sending the MOU to the Board.

Dan, Rita, and Beth met in March with Gordon Baker about the merger. The annual meeting will be held in October- location TBD after the merger, which will be effective January 1, 2019.

## **Adjournment**

The meeting was adjourned by Dan Aldridge. The next meeting will be April 20, 2018 at the Nancy Guin Memorial Library in Conyers, GA.

Minutes submitted by Beth Ratliff