

Friends of Georgia Libraries

Meeting Minutes

May 25, 2018

Opening

The meeting of the Friends of Georgia Libraries was called to order at 12:00 PM at GPLS Offices in Atlanta.

Present

Dan Aldridge, Wendy Cornelisen-GPLS Liaison, Beth Ratliff, George Tuttle, and Belinda Outwater. A quorum was not present.

Approval of Minutes

The minutes were approved.

Treasurer Report

Keith reported an account balance of \$1847.97 as of April 18, 2018.

OLD BUSINESS

Annual Workshop summary

Dan offered thanks to Belinda and the annual meeting committee for a job well done. Positive comments were made by attendees. Suggestions made: Workshop on fundraising, more time to network with other Friends members. Beth will be seeking committee members for the Spring Workshop 2019.

Status of Memorandum of Understanding with GLA

Dan will be sending a final copy of the bylaws and Memorandum of Understanding between FOGL and GLA after some language in both documents is changed to reflect requested additions by GLA.

Status of GLASS Friends Group

Dan has contacted GLASS and there are at least 3 potential members for a Friends group there. He will be working closely with GLASS to get a group up and running.

NEW BUSINESS

Officer Vote by Email

An email was sent to all Board members asking for a vote on the slate of officers. The vote passed unanimously.

President - Dan Aldridge
Vice President - Beth Ratliff
Treasurer - Keith Schuermann
Secretary - Belinda Outwater

October 2018 Annual Meeting

The Georgia Library Conference will be October 3-5, 2018 in Columbus. It was mentioned that we will be having a membership meeting in October to bring FOGL in line with GLA's current bylaws after the merger as a joint meeting between the current GLA division and FOGL. FOGL will be making a presentation at the conference. Rita or Beth will be making contact with the appropriate GLA conference scheduler.

Goals and Projects

Future goals for the growth of FOGL were discussed and several ideas were suggested. We will repeat the survey we sent to the library directors in prior years and ask them to pass on FOGL information to their Friends groups. FOGL will continue to offer speaking engagements to any Friends group that requests a speaker as well as possibly offering to speak to different library systems around the state.

Adjournment

The meeting was adjourned by Dan Aldridge. The next meeting will be in August, day and location TBA.