

# **Friends of Georgia Libraries**

Meeting Minutes

Winder Public Library

August 30, 2019

## **Opening**

The regular meeting of the Friends of Georgia Libraries was called to order at by President Dan Aldridge.

## **Present**

Dan Aldridge, Beth Ratliff, Bel Outwater, George Tuttle, Kathy Ames, Keith Schuermann, Wendy Cornelisen

## **Minutes**

Motion to approve minutes from May 31, 2019 meeting – Keith. Seconded by Wendy. Approved.

## **Treasurer's Report**

Current balance \$2705.00.

## **Old Business:**

### **1. Presentation at Georgia Library Conference (October 10, 2019, 10:00 a.m.)**

Bel working on presentation. Dan will share previous powerpoint on MOU. Need to mention specific groups we've assisted in the past like GLASS.

### **2. Invitations to Targeted Presidents of Active Friends Groups**

### **3. Board Vacancies/Officers**

Need 10 voting members and officer turnover. May need to revise by-laws.

### **4. McBees/McIntosh County Update**

Dan was invited to address group by Dr. Diana Very. Seemed to be a better spirit of cooperation after his meeting, but there was a verbal altercation initiated by a member of the Friends group towards Dr. Very that indicates the issue is still extreme personality conflicts. Not sure where to go from here.

## **New Business:**

### **1. County Line-Ellenwood Library (DeKalb County) request help to form a Friends group - Felicia Fulks**

### **2. Reviving and Sponsoring the Stanley W. Linberg Award – Terry Kay**

This was an award given every other year to recognize literary merit. Terry has offered to help bring it back and wants us to help facilitate it. There would not be a financial burden on the group. Motion to form a committee to work with Terry to see if this is a viable venture and report back to board at next meeting – Kathy. 2<sup>nd</sup>- Bel. Kathy and Dan will serve on committee and Beth and Bel will help if available. George will assist with digital needs.

### **3. Focus Group of local Friends groups chairs or representatives in different geographical locations** Talk to them about what they want, need, like to see us accomplish/work on. Need someone from GPLS to facilitate (Wendy)

## **Adjournment**

The meeting was adjourned by Dan Aldridge at 1:37 pm.

Next board meeting September 27<sup>th</sup> at 12 pm. Location – GPLS offices.

Minutes respectfully submitted by Bel Outwater.

