

FOGL Board Meeting April 22, 2010

- [Board of Directors Meeting Minutes](#)

FOGL Board Meeting April 22, 2010 Hampton Inn, Newnan

Minutes of the previous meeting were approved as distributed.

Arlys gave the treasurer's report and provided a list of registrants for tomorrow's meeting. The treasury balance as of March 31 was \$4,443.95. There are 50 people registered for the annual meeting.

Bede reviewed the strategic planning document.

- Advocacy values statement: Bede still willing to do, but there are unanswered questions. He has contacted Lamar, but more discussion is needed. Wally said we don't need to hesitate about being pro-library. Lyn said she sees it as a 2-part role: advocating for state issues per initiatives supported by the state librarian, and also an advocacy training role for the local groups.
- Communications: GPLS provided a list of public library Friends groups. Bede compiled a partial list of academic library groups. Darin has posted a directory to the FOGL Web page.
- Leadership and Board Succession: Will vote tomorrow on bylaws change to do this, and will elect new members. Board development committee will be appointed once the new board members are elected.
- Membership: Lamar has approached several groups who are enthusiastic about corporate memberships. Bede contacted Equinox, but no response yet.
- Mission & Bylaws: membership campaign still to be planned.
- Programming & Professional Education: will tackle once new board is in place. Bede has invited Terry Kay to consider developing a program for the Fall workshop. He wants to start a campaign to get libraries to better promote Georgia authors, and this might be in lieu of an author at the Fall workshop.

The following are 2011-12 goals, and will be pursued when new board is in place

- Financial Planning & Management
- Awards: may want to appoint a subcommittee to market and promote awards we do have.
- Outreach, etc.

Tomorrow's Meeting:

Bede distributed the ballot to everyone. Nominees for the Board include the following: Kathy Ash, Lyn Hopper, Dortha Stinson, Annie Maxwell, Pat Carterette, James Wooten, and Lynn Lilly. Terms are May 2010 to April 2013.

Registration begins at 9:00 a.m. Arlys and Dortha will take care of the desk. We have door prizes, and Jane has paper slips for door prize drawing, or people can use business cards to enter. Bede will welcome everyone at 9:30. Liz said the library board chair, Lillie Smith, and the system director, Barbara Osborne-Harris, may want to say a few words. The legislators have

been invited. Business meeting—Bede will ask membership to approve the minutes of last year's meeting, go over bylaws changes proposed, call for nominations from floor and hold the board election. Arlys will give a treasurer's report. Ballots will be available at the registration table. People will get lunches at 12:00, then Bill will introduce Amanda Gable, who will speak. The book signing will immediately follow her talk. Award presentations will take place after lunch, with comments from Jenny (if she desires), and from the Union County Friends. Bede will do the drawings for door prizes at the end of the day.

A board meeting will be held following the annual meeting. We set the date for June 10 in McDonough. Bede will check with the library about meeting space.

Bede will talk to Terry Kay about date and place for the November meeting.

Meeting adjourned at 5:20 p.m.

Lyn Hopper, Secretary