

Friends of Georgia Libraries Board

Meeting Minutes

Via Google Meet

July 24, 2020

Opening

The regular meeting of the Friends of Georgia Libraries Board was called to order at by President Dan Aldridge at 12:01 pm.

Present

Dan Aldridge, Beth Ratliff, Bel Outwater, George Tuttle, Kathy Ames, Wendy Cornelisen, Jodie Barger, Sonya Gaither

Secretary's Minutes from Last Meeting

Minutes not available due to Bel having to quarantine – will submit for approval at next meeting

Treasurer's Report

Current balance \$2735.00. (no changes)

Spring Workshop

- In person v. digital
- Based on current circumstances, we should go digital
- Have speakers film at one central location (Winder?)
- Need to set date, price
- Structure; include time for Q&A, networking time
- Have people submit questions in advance
- FAQ at the end that can be sent to people who were unable to attend
- Friday, October 23 from 9:30-12 pm
- Free for FOGL members
- Potential topics: how can Friends adapt to a COVID world? Fundraising without book sales?

Monthly Chats

- Pick a dedicated topic and invite Friends groups to chat

Awards

- Film a virtual presentation to air
- Have Keith order awards
- Bel will create author award certificate

GLC Presentation

- Waiting to hear if we are still approved (presentations being cut from 81 to 16)

Next Board Meeting

- No meeting in August
- Will host first "Coffee Chat" on rethinking fundraising
- Friday, August 21st at 10 am
- Advertising: email blast, webpage, Facebook, forward to library directors

Adjournment

The meeting was adjourned by Dan Aldridge at 12:43 pm.

Minutes respectfully submitted by Bel Outwater.

