

Bartlett- Carnegie Sapulpa Public Library

Friends of the Library Agenda

April 7, 2010

Friends of the Library Meeting Date and Location: April 7, 2009 12:00 Noon, Board Room

1. Meeting called to Order.
2. Approval of the minutes from last meeting.
3. Correspondence and/or Committee Reports.
4. Wish List/needs of the library at this time: There is no wish list at this time. Director would like to **discuss** possible future fundraisers for library such as book bags to do marketing for library, “Whale of a Book Sale,” Summer Reading T-shirts (take order at beginning of summer reading program and have a few for door prizes), and offer to sell ear buds for patrons. And last but not least, possibly sell popcorn and refreshments at the Creek County Talent Showcase in May. Staff could do most of the work but help out as a “Friends” project.
5. Expense Reports by Dianna Jones.
6. Current/New Business: (1) We have received CEU grant for five staff members for Oklahoma Library Association Conference in April at Oklahoma City, and (2) have received “Threats to your collection” grant.
7. Fundraisers/Advertising for Library and/or Author Signings:
 - (a) **April 17th** – Gloria Teague, Author from Mannford “2009 Tulsa Nightwriter of the Year,” and has authored several books.
 - (b) **May 8th** – Barbara Howell from Tulsa, OK – Books include "Splinters: The Pain, The Passion, The Point." (True Life Story)
 - (c) **June 19th** - Susan Shockley “Quincy has Homework.”
 - (d) **July -17th** - Charles (Chuck) Sasser, Author
8. Librarian’s Report: (1) Public Library Association Conference, (2) Oklahoma Library Association Conference and (3) Issues and/or concerns.
9. Adjournment. Next meeting will be May 5, 2010.