

Friends of the LRW Library, Inc.
Wednesday, November 9, 2011- Lienhard Room, 7:00 PM
Advisory Board Meeting Agenda

- 1) Call to order by President, Natalie Harbeson, and welcome to all attendees.
- 2) Secretary's report - Mary Wood
 - a) Vote to approve October 12, 2011 Advisory Board meeting minutes
- 3) Treasurer's report - Brian Wood
 - a) Vote to approve Treasurer's report(s)
 - b) IRS Penalty
 - c)
- 4) President's report - Natalie Harbeson
 - a) Correspondence
 - b) Review of upcoming events
 - i) Friends Calendar
 - c) Gentle Reminder - are you a member in good standing?
- 5) Vice President's report - Christy McDonald
- 6) Library Director's report - Donna Miller
- 7) Assistant Director's report - Lisa Masten
- 8) Old business
 - a) Writing of the Social Media Policy
 - b) Committee assignments
 - c) New bin for donations
- 9) New Business
 - a) Request from UNICO to partner with them & conduct a January Warm Clothing Drive.
 - b) Logo
 - c) Pens for Showcase
 - d) Strategic Planning & Long Range Goals: Session 2
 - e) Holiday Wish List for Newington Life
- 10) Committee reports
 - a) Finance - Brian Wood
 - b) Membership - Ann Marino
 - i) e-mail letters
 - ii) renewal notices
 - iii) preview night
 - c) Book Sale - Ann Marino (Anita Wilson absent)

- i) Fall Book Sale - Packing Days, Volunteer Meeting,
- d) Nominating - Ann Marino, Mary Jane Michaels, Regina O'Connell
- e) Communications
 - i) Mailing - JoAnn Cromwell-
 - ii) Website (on Library site & ours) - Changes, Additions, etc to our Webmaster
 - iii) Social Media - Maraidh Thomson
- f) Events
 - i) 50th Anniversary of the Friends - Phil Des Jardins/Sue Wright
 - ii) Library Card Sign Up at the Polls, Nov 8, 2011
 - iii) Wine and Cheese Social Jan 2012
 - iv)
- g) Fundraising
 - i) Friends' Corner & Café / L. Masten
 - ii) Bakeless Bake Sale - January 2012
 - iii) Flower Power - Spring 2012 (to fund the flowers in the library???)
- h) Advocacy -
 - i) Adopt-a-shelf - Michelle Tine

11) Friends Of Connecticut Libraries (FOCL) / Association of Library Trustees, Advocates, Friends, & Foundations (ALTAFF formerly FOLUSA)

12) Adjournment

Upcoming Friends' Meetings:

December 14, 2011; January 11, 2012; February 8, 2012; March 14, 2012; April 11, 2012; May 9, 2012; June 13, 2012 (Annual Meeting?); July 11 or 18, 2012 - Budget Meeting

Footnotes Mailing Dates: tentative until verified

January 19, 2012 (Feb/Mar); March 15 or 22, 2012 (April/May); May 17 or 24, 2012 (June/July/August); August 16 or 23, 2012 (Sept/Oct).