

**Friends of the LRW Library, Inc.**  
**Wednesday, September 14, 2011- Lienhard Room, 7:00 PM**  
**Advisory Board Meeting Agenda**

**NOTE: 50<sup>th</sup> Anniversary Committee is meeting prior to the Board meeting at 6pm.**

- 1) Call to order by President, Natalie Harbeson, and welcome to all attendees.
- 2) Secretary's report - Mary Wood
  - a) Vote to approve May 11, 2011 Advisory Board meeting minutes
- 3) Treasurer's report - Brian Wood
  - a) Vote to approve Treasurer's report(s)
  - b) Presentation of the FY 2011-2012 Budget
- 4) President's report - Natalie Harbeson
  - a) Review of upcoming events
    - i) Friends Calendar
    - ii)
  - b) Correspondence
- 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)
- 9) New Business
  - a) "media/communication" committee - writing of the Social Media Policy
  - b) Committees for 2011-2012
  - c) Calendar for 2011-2012
  - d)
- 10) Committee reports
  - a) Finance - Brian Wood
  - b) Membership - Ann Marino
    - i) Annual Report
    - ii) Membership Gifts
  - c) Book Sale - Anita Wilson/Ann Marino
    - i) Fall Book Sale -
  - d) Nominating - Ann Marino, Mary Jane Michaels, Regina O'Connell
  - e) Communications

- i) Mailing - JoAnn Cromwell-
- ii) Website (on Library site & ours) -
- iii) Social Media - Maraidh Thomson

f) Events

- i) 50<sup>th</sup> Anniversary of the Friends -Phil Des Jardins/Sue Wright
  - 1) Gala Wrap Up
  - 2) We Love Lucy: March, Hug, Ice Cream Social, Information Fair, Oct. 15, 2011
- ii) Bus Trips - Regina O'Connell: Newport July 23, 2011; NYC, September 17, 2011
- iii) Water Fall Festival
- iv) National Friends of Libraries Week, Oct 16-22, 2011
- v) Library Card Sign Up at the Polls, Nov 8, 2011

g) Fundraising

- i) Friends' Corner & Café / L. Masten
- ii) Bakeless Bake Sale - January 2012?
- iii) Flower Power

h) Advocacy -

i) Adopt-a-shelf

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

12) Adjournment

Upcoming Friends' Meetings:

October 12, 2011; November 9, 2011; 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

Strategic Planning & Long Range Goals: Session 2:?

Footnotes Mailing Dates: tentative until verified

October 20, 2011 (Nov/Dec/Jan); 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).

50<sup>th</sup> Anniversary Events:

Oct. 15, 2011 We LOVE Lucy!