

## FRIENDS OF THE LIBRARY

Board of Directors meeting February 8, 1999.

Present:	Ann Albrecht	Absent:	Ivy Lou Cleveland
	Pat Cockerell		Dennis Jones
	Frank Ewell		Glenda Stone
	Ken Jones		
	Linda Land		
	Mary Ann Lipford		
	Nedra Maddox		
	Patricia McClanahan		
	Mike Moser		
	Mary Ann Westbrook		

The meeting was called to order by President, Ann Albrecht, at 3:35 p.m.

Pat Cockerell moved to accept the minutes of the January 11, 1999 Friends of the Library Board Meeting and Nedra Maddox seconded.

### OFFICER REPORTS

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There were no Officer Reports except for the Treasurer's report. The report consisted of a handout of the financial statement for December 31, 1998 and January 31, 1999. It was reported that the bookcases have come in that Friends' money purchased for the Library.

### COMMITTEE REPORTS

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#### BY-LAWS

Ann asked Frank Ewell for a disc of the By Laws and Constitution so they can be put it on the Friends' Web page.

#### NEWSLETTER

Ann Albrecht reported that the Newsletter went out.

#### BOOK SALE

The Book Sale has ended and the amount brought in was reported in the last Newsletter.

## BAKE SALE

Frank Ewell is working on this for the first Monday in May, May 3, 1999.

## DINNER

Pat Cockerell reported that they are on track with the plans for the Dinner, and it should be very interesting.

## MEMBERSHIP COMMITTEE

Mary Ann Lipford will follow up on the suggestions made at the last Meeting. Mary Ann asked for the latest number of members, but no one had the total number at the meeting.

## OLD BUSINESS

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Ann Albrecht handed out the revised version of the Friends' Web page. The changes to be made on this draft version was to add Pat Cockerell to the contacts for membership and to add a Visitor Page. It was also requested that the wording be changed on the Membership page to say Library privileges including check out at the Teaching and Learning Center and the Dick Smith Library. Ann and Dennis will add email links for the officers to the Web page on the Board of Director's page. Ann will put Linda Land as the email link on the Visitor's Page. Ann will add the minutes of January 11 to the Web page now that they have been approved.

The Web page should be up and running by the next meeting.

Second item of Old Business was the Annual Membership Meeting Committee report. Pat Cockerell, chair, gave the report. Pat said that the members of the committee are Ken Jones, Linda Land, Mike Moser, Jack Anderson, and Mary Ann Westbrook. Their purpose will be to get more members involved at the annual General Membership Meeting. Pat said that they want to have a gala, dressy affair with very nice invitations sent out to everyone. The invitations would be sent out separate from any other mailings. Pat said some of the suggestions so far have been to serve hot and cold appetizers, see about getting the President of the A&M Friends' group to attend, and having a musical group from Tarleton provide background music for the social time. It is felt that if the annual meeting is advertised heavily more people would come. It was suggested that we get the bookstores to help. Mary Ann Lipford will see what it will take to have the meeting in the Student Development Center ballroom. Pat Cockerell is going to see what it would take to be able to have it at the Trifles restaurant.

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## NEW BUSINESS

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Ann Albrecht appointed Mary Ann Lipford as Chair of the Nominating Committee for the 1999-2000 Officers and Board of Directors. It was reported by Ann that she, Mike Moser and Mary Ann Westbrook will have their terms expire at the end of 1998-1999. Mary Ann Westbrook will help Mary Ann Lipford on the Nominating Committee. It was suggested that we get more community people on the Board. The deadline for having the nominations ready is thirty days before the Summer Newsletter comes out, like late July.

The next meeting of the Friends of the Library will be March 8, 1999 at 3:30 p.m. in the Multi-Purpose Room of the Library.

Ann Albrecht adjourned the Board meeting at 4:16 p.m.