



Friends of the Children's Library

Agenda

January 7, 2000

9:15 a.m.



Lynda G. A.
FIEBURN @ SURETY NET

Call meeting to order

- I. Minutes
- II. Treasurer's Report
 - A. Financial statement
 - B. Bills
- III. Children's Coordinator Report
 - A. Status of Bubble Machine
 - B. Current Events: collection, computers etc
 - C. Staff Development
- IV. Unfinished Business
 - A. Programs - Jan & Irma
 - 1. Review Tree Trimming
 - 2. January 19 Fantasy in Magic
 - B. Author's Festival Update-
 - 1. Schools, Authors, Events,
 - 2. January 13, Author's Selection
 - C. FOTL meeting/Library Board Ruth
 - D. Mayor's breakfast-October 28,
- V. New Business
 - A. Volunteer Hours Due
 - B. Sign up for 2000 Snack
- VI. Next Meeting **February 4, 2000**
- VII. Adjournment

Celebrate 2000
 After today's meeting
 Mimi's 11:30 a.m.
 RSVP to Sonia
 536-4489

 Volunteer Hours Due:
 Please count up any hours that you
 have given to the library. This
 includes phone time, committee
 work, meetings, travel time, etc.

Snack Schedule 2000

Jan Sonia	Feb Connie
March Trudee	Apr Carol
May Sun	June Irma
July Anna	Aug Jan
Sept Donna/Heidi	Oct Jo Anne
Nov Nanci	Dec Ruth

Up Coming Events

January 19 - Fantasy in Magic	February 9 Jim Gamble
March 15	April 19
May Oakview	June 20 Festival of Folktales
July 12	Aug 11
Sept	Oct. 25 Magic Show
Nov. 15 4 pm Book Week	Dec 09 11 am Tree Trimming

FOTL Liaisons 10:00 Room B
Jan 11 Connie
Feb 8 Irma
Sept 12 Carol



Friends of the Children's Library
 Agenda
 February 4, 2000
9:15 a.m.



Call meeting to order
 Introductions

- I. Minutes
- II. Treasurer's Report
 - A. Financial statement
 - B. Year End Report
 - C. Bills
- III. Children's Coordinator Report
 - A. Status of Bubble Machine
 - B. SRP - Library Kids Lead the Way
 - 1. Dragon Tee Shirts as of 1/13 - 49 large, 3 medium,
 - 2. Book Bags one left on display
 - C. Internet Policy
 - D. Jan and Nanci's trip to entertainer's showcase
- IV. Unfinished Business
 - A. Programs - Jan & Irma
 - 1. Review January 19 Fantasy in Magic
 - 2. February 9, Jim Gamble
 - 3. Upcoming Programs
 - 4. Festival of Folktales next meeting
 - B. Author's Festival Update-March 7,
 - 1. Schools, Authors, Events,
 - 2. January 13, Author's Selection Review
 - 3. Book bags evaluation 1 book bag left on display
 - C. FOTL meeting Connie
 - D. Library Board Ruth
- V. New Business
 - A. Luncheon at Ruth's April 7?
- VI. Next Meeting **March 3, 2000**
- VII. Adjournment

Library Kids Lead the Way



Up Coming Events

	February 9 Jim Gamble
March 15	April 19
May Oakview	June 20 Festival of Folktales
July 12	Aug 11
Sept	Oct. 25 Magic Show
Nov. 15 4 pm Book Week	Dec 09 11 am Tree Trimming

SNACK SCHEDULE 2000

Feb Connie	
March Trudee	Apr Carol
May Sun	June Irma
July Anna	Aug Jan
Sept Donna/Heidi	Oct Jo Anne
Nov Nanci	Dec Ruth

FOTL Liaisons 10:00 Room B

Feb 8 Irma	March 14
April 11	May 9
June 13 Sonia	Sept 12 Carol
Oct. 10 JoAnne	

Please, Bring this Agenda to the Meeting



Friends of the Children=s Library

Agenda

March 3, 2000

9:15 a.m.

Festival of Folktale Meeting to Follow



Call meeting to order

Introductions

I. Minutes

II. Treasurer's Report

A. Financial statement

B. Year End Report

C. Bills

III. Children's Coordinator Report

A. Status of Bubble Machine

B. SRP - Library Kids Lead the Way

C. Date of Volunteer Luncheon

IV. Unfinished Business

A. Programs - Jan & Irma

1. Review February 9, Jim Gamble

2. March 15 Franklin Haynes

3. Upcoming Programs

4. Book Bags \$9

B. Author's Festival -March 7,

1. Set up March 6, 2:00 p.m.

2. Author's Festival Sign Ups

Registration table, set up, etc.

C. FOTL meeting Irma

D. Library Board Ruth

V. New Business

A. May 6 Mini Author's Festival

VI. Next Meeting **April 7, 2000**

VII. Adjournment

*Library Kids Lead the Way!!
Reading stamped*

SNACK SCHEDULE 2000

March Trudee	Apr Carol
May Sun	June Irma
July Anna	Aug Jan
Sept Donna/Heidi	Oct Jo Anne
Nov Nanci	Dec Ruth

Up Coming Events

March 15 Franklin Haynes	April 19 We Tell Stories
May Oakview	June 20 Festival of Folktales
July 12	Aug 11
Sept	Oct. 25 Magic Show
Nov. 15 4 pm Book Week	Dec 09 11 am Tree Trimming

FOTL Liaisons 10:00 Room B

Feb 8 Irma	March 14 Jan
April 11	May 9
June 13 Sonia	Sept 12 Carol
Oct. 10 JoAnne	

Kim - Minvo@Surfcity.com
Sonia - marksoni@yahoo.com

Please, Bring this Agenda to the Meeting



Friends of the Children's Library
Agenda
April 7, 2000
9:15 a.m.
Festival of Folktale Meeting to Follow



Call meeting to order

Introductions

- I. Minutes
- II. Treasurer's Report
 - A. Financial statement
 - B. 6 month CD
 - C. Bills
- III. Children's Coordinator Report
 - A. Status of Bubble Machine
 - B. SRP - Library Kids Lead the Way Reading Stampede
 - C. MaryPat's trip to Washington State
- IV. Unfinished Business
 - A. Programs - Jan & Irma
 - 1. Review March 15 Franklin Haynes
 - 2. Technician
 - 3. Upcoming Programs April 19
 - B. Author's Festival -March 7, review
 - C. Books for Kids campaign
We need a catchy slogan.
 - D. FOTL meeting Jan
 - E. Library Board Ruth
- V. New Business
 - A. Luncheon May 8
- VI. Adjournment
 - A. Next Meeting **May 5, 2000** Cinco de Mayo
 - B. Festival of Folktale follows May 5 meeting



Up Coming Events

May Oakview	April 19 We Tell Stories
July 12 <i>Mad Science</i>	June 20 Festival of Folktales
Sept	Aug 11 <i>Rain Crowd</i>
Nov. 15 4 pm Book Week	Oct. 25 Magic Show
	Dec 09 11 am Tree Trimming

FOTL Liaisons 10:00 Room B	
April 11	May 9
June 13 Sonia	Sept 12 Carol
Oct. 10 JoAnne	



Friends of the Children's Library

Agenda

May 5, 2000

9:15 a.m.

Festival of Folktale Meeting to Follow



Call meeting to order

Introductions

- I. Minutes
- II. Treasurer's Report
 - A. Financial statement
 - B. Bills
- III. Children's Coordinator Report
 - A. Gates' computers
 - B. SRP - Library Kids Lead the Way Reading Stampede
 - C. Other
- IV. Unfinished Business
 - A. Programs - Jan & Irma
 - 1. Review April 19 Let them Eat Books
 - 2. Technician
 - 3. Upcoming Programs April 19
 - B. Author's Festival -March 7, review
 - C. Books for Kids campaign FOTL want to do a mailing for donations
 - D. Mayor's Breakfast
 - E. FOTL meeting Jan
 - F. Library Board Ruth
- V. New Business
 - A. Luncheon May 8
- VI. Adjournment
 - A. Next Meeting **June 2, 2000**
 - B. Festival of Folktale



Refreshments

May-Sun	June-Irma
July- Anna	Aug.-Jan
Sept Donna/Heidi	Oct.-JoAnne
Nov.-Nanci	Dec.-Ruth

Up Coming Events

May Oakview	June 20 Festival of Folktales
July 12	Aug 11
Sept	Oct. 25 Magic Show
Nov. 15 4 pm Book Week	Dec 09 11 am Tree Trimming

FOTL Liaisons 10:00 Room B

April 11 Jan May 9
 June 13 Sonia Sept 12 Carol
 Oct. 10 JoAnne



Friends of the Children's Library

Agenda

June 2, 2000

9:15 a.m.

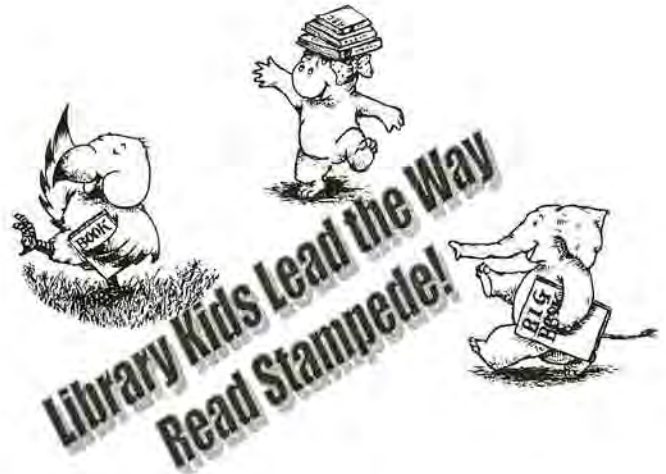
**Festival of Folktale Meeting to Follow
Last one before Festival**



Call meeting to order

Introductions

- I. Minutes
- II. Treasurer's Report
 - A. Financial statement
 - B. Bills
- III. Children's Coordinator Report
 - A. Updates
 - B. SRP - Library Kids Lead the Way Read Stampede
 - C. Other
- IV. Unfinished Business
 - A. Programs - Jan & Irma & Anna
 - 1. Review Technician
 - 2. Oak View Program
 - B. Books for Kids campaign
 - C. Mayor's Breakfast Jan
 - D. FOTL meeting
 - E. Library Board Ruth
- V. New Business
- VI. Adjournment
 - A. Next Meeting **July 7, 2000**
 - B. Festival of Folktale
 - 1. Sign up for ticket taking at venues



Snack Schedule	
	June-Irma
July-Anna	August-Jan
September Heidi Donna	October-Anna
NovemberNanci	December- Ruth

Up Coming Events

June Oakview	June 20 Festival of Folktales
July 12 Mad Science of OC	Aug 11 Dan Crow??
Sept	Oct. 25 Magic Show
Nov. 15 4 pm Book Week	Dec 09 11 am Tree Trimming

FOTL Liaisons 10:00 Room B	
June 13 Sonia	Sept 12 Carol
Oct. 10 JoAnne	



Friends of the Children's Library

**Agenda
July 7, 2000
9:15 a.m.**



Call meeting to order

Introductions

- I. Minutes
- II. Treasurer's Report
 - A. Financial statement
 - B. Festival of Folktales so far
 - C. Bills
- III. Children's Coordinator Report
 - A. Updates
 - B. SRP - Library Kids Lead the Way Read Stampede
 - C. Other
- IV. Unfinished Business
 - A. Programs - Jan & Irma & Anna
 - 1. Review Technician
 - 2. Summer Reading Program
 - B. Calendar for 2001
 - C. Books for Kids campaign
- V. New Business
 - A. August 24, Lion's Club Check Presentation
 - B. Festival of Folktales Review
 - C. Oak View Program
- VI. Reports
 - A. Mayor's Breakfast
 - B. FOTL meeting Sonia
 - C. Library Board Ruth
- VII. Adjournment
 - A. Next Meeting **August 4, 2000**



Snack Schedule	
July-Anna	August-Jan
September-Heidi Donna	October-JoAnne
November-Nanci	December- Ruth

Up Coming Events

July 12 Mad Science of OC	Aug 11 Dan Crow??
Sept	Oct. 25 Magic Show
Nov. 15 4 pm Book Week	Dec 09 11 am Tree Trimming

FOTL Liaisons 10:00 Room B
Sept 12 Carol
Oct 10 JoAnne

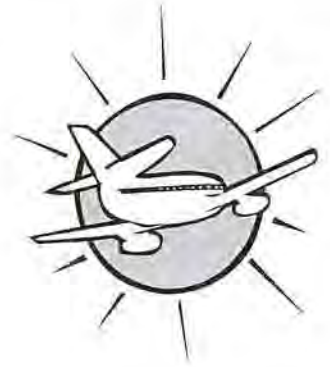


Friends of the Children's Library

Agenda

August 4, 2000

9:15 a.m.



Call meeting to order

Introductions

- I. Minutes
- II. Treasurer's Report
 - A. Financial statement
 - B. Festival of Folktales so far
 - C. Bills
- III. Children's Coordinator Report
 - A. Updates--Little Tykes Computer
 - B. SRP - Library Kids Lead the Way Read Stampede
 - C. Other Banner for Festival
- IV. Unfinished Business
 - A. Programs - Jan & Irma & Anna
 - 1. Review Technician
 - 2. Review Mad Science of O.C.
 - 3. Summer Reading Program Dave Kinnoin
 - B. Calendar for 2001
 - C. Books for Kids campaign
- V. New Business
 - A. August 24, Lion's Club Check Presentation
 - B. Festival of Folktales Review
- VI. Reports
 - A. Mayor's Breakfast -Lyn
 - B. FOTL meeting Joanne
 - C. Library Board Ruth
- VII. Adjournment
 - A. Next Meeting **September 8, 2000**
SECOND FRIDAY



Snack Schedule	
	August-Jan
September-Heidi Donna	October-JoAnne
November-Nanci	December- Ruth

Up Coming Events

Sept	Aug 11 Dave Kinnoin
Nov. 15 4 pm Book Week	Oct. 25 Magic Show
	Dec 09 11 am Tree Trimming

FOTL Liaisons 10:00 Room B
Sept 12 Carol
Oct. 10 JoAnne
Nov.
Dec.



**Friends of the Children's Library
Agenda
September 8, 2000
9:15 a.m.**



Call meeting to order

Introductions

- I. Minutes
- II. Treasurer's Report
 - A. Financial statement
 - B. Festival of Folktales so far
 - C. Bills
- III. Children's Coordinator Report
 - A. Updates--Little Tykes Computer
 - B. Update Council decision library budget
 - C. Other Banner for Festival
 - D. Other
- IV. Unfinished Business
 - A. Programs - Jan & Irma & Anna
 - 1. Review Technician
 - 2. Review End of Summer Reading Program
 - 3. October 25 magician?
 - 4. November 15 puppet?
 - B. Calendar for 2001
 - C. Books for Kids campaign
- V. New Business
 - A. Huntington Beach 2000 Volunteer Recognition Month
 - 1. Thursday October 12, 6-8 Art Center
 - 2. RSVP 969-8518
- VI. Reports
 - A. Mayor's Breakfast - Jan
 - B. FOTL meeting none in August
 - C. Council Session/Library Board Ruth
- VII. Adjournment

Next Meeting **October 6, 2000**

Snack Schedule

September- JoAnne	October- Heidi Donna
November- Nanci	December- Ruth

FOTL Liaisons 10:00 Room B

Sept 12 Carol
Oct. 10 Lyn
Nov.
Dec.

Up Coming Events

Sept	Oct. 25 Magic Show
Nov. 15 4 pm Book Week	Dec 09 11 am Tree Trimming



Friends of the Children's Library

Agenda

October 6, 2000

9:15 a.m.



Call meeting to order

Introductions

- I. Minutes
- II. Treasurer's Report
 - A. Financial statement
 - B. Festival of Folktales so far
 - C. Bills
- III. Children's Coordinator Report
 - A. Updates--Little Tykes Computer
 - B. Other Banner for Festival
 - C. GAB 5th Anniversary
 - D. Author's Books not library strength – can we keep with special attachment like council meeting videos with a title, but on a magazine type of card?
- IV. Unfinished Business
 - A. Membership Tea October 13
 - B. Programs - Jan & Irma & Anna
 - 1. Review End of Summer Reading Program
 - 2. October 25 Johnny Ace Palmer
 - 3. November 15 We Tell Stories
 - 4. December 9, Tree Trimming
 - C. Calendar for 2001
 - D. Mayor's Breakfast – Council Candidates
- V. New Business
 - A. Nominating Committee
 - B. Breakfast Location December 8
 - C. Huntington Beach Coordinating Council
- VI. Reports
 - A. FOTL meeting September Carol
 - B. Library Board Ruth
- VII. Adjournment

Next Meeting - **November 3, 2000**

Snack Schedule	
October- -Heidi Donna	
November-Nanci	December- Ruth

Up Coming Events	
Oct. 25 Magic Show Johnny Ace Palmer	
Nov. 15 4 pm Book Week	Dec 09 11 am
We Tell Stories We Eat Books	Tree Trimming

FOTL Liaisons 10:00 Room B	
Sept 12 Carol	
Oct. 10 Lyn	
Nov.	
Dec.	



**Friends of the Children's Library
Agenda
November 3, 2000
9:15 a.m.**



Call meeting to order

Introductions

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Bills

III. Children's Coordinator Report

- A. Updates--Little Tykes Computer
- B. Other Banner for Festival

IV. Unfinished Business

- A. Programs – Jan, Irma, Anna
 - 1. Review: October 25, Johnny Ace Palmer
 - 2. November 15 We Tell Stories – sign ups
 - 3. December 9, Tree Trimming – sign ups
 - 4. Review and Thank you – Membership Tea
- B. Nominations:
 - 1. President,
 - 2. Vice President – Publicity; JoAnne
 - 3. Vice President – Membership, Anna
 - 4. Recording Secretary, Sonia
 - 5. Corresponding Secretary; Carol
 - 6. Treasurer,
 - 7. Programs,
 - 8. Purchasing,
 - 9. Authors' Festival,
 - 10. Festival of Folktales,



MEMBERSHIP TEA:

*A Big Thank You to: Carol, JoAnne, Heidi, Donna,
Anna, Sonia, Mary Pat, Barbara, Susan, and Nanci for
the time, effort, and refreshments*

V. New Business

- A. Breakfast Location December 8
- B. Huntington Beach Coordinating Council

VI. Reports

- A. Mayor's Breakfast – Lyn
- B. FOTL meeting October
- C. Library Board Ruth

VII. Adjournment

- A. Next Meeting - **December 1, 2000**

Snack Schedule

November-Nanci December- Ruth

FOTL Liaisons 10:00 Room B

Nov. - Lyn
Dec.

Up Coming Events

Nov. 15 4 pm Book Week We Tell Stories We Eat Books	Dec 09 11 am Tree Trimming
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Friends of the Children's Library
Agenda
December 1, 2000
9:15 a.m.



Tree Trimming Dec 9

Call meeting to order

Introductions

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Bills

III. Children's Coordinator Report

- A. Little Tykes Computer - Fax - Hot File
- B. Nutcracker Program December 20,

IV. Unfinished Business

- A. Programs - Jan, Irma, Anna
 - 1. Review November 15 We Tell Stories
 - 2. December 9, Tree Trimming - sign ups
- B. Election of Officers:
 - 1. President - Lyn Scott
 - 2. Vice President - Publicity; JoAnne Rankin
 - 3. Membership, Anna Mandich
 - 4. Recording Secretary - Sonia Freeman
 - 5. Corresponding Secretary - Carol Kawai
 - 6. Treasurer - Connie Tomsick
 - 7. Programs - Sonia Freeman, Nanci Williams
 - 8. Purchasing - Kim Munro
 - 9. Authors' Festival - Ruth Siegrist, JoAnne Rankin, Irma Loper, Luana Holzer
 - 10. Festival of Folktales - Anna Mandich, Irma Loper, Sonia Freeman
- C. Installation Breakfast December 8, Ruby's 9:30

V. New Business

- A. Bylaws - *We'll be reviewing at Jan meeting*
- B. Volunteer Hours due in January
- C. Membership Dues \$5 also due in January

*Nutcracker Performance
Dec. 20th 4 pm*

VI. Reports

- A. Mayor's Breakfast - Lyn
- B. FOTL meeting October
- C. Library Board Ruth

*Franklin Haynes \$300.-
Jan 17th - Puppets on Parade T.C. (assoc.)
Up Coming Events will do show*

VII. Adjournment

- A. Next Meeting - **January 12, 2000**
Students still on vacation Jan 5

Dec 09 11 am Tree Trimming

FOTL Liaisons 10:00 Room B
Dec. 12,

Snack Schedule
December- Ruth