



Friends of the Children's Library

Agenda

January 12, 2001

9:15 a.m.



Call meeting to order

Introductions - State name, office, child's name:

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Bills

III. Children's Coordinator Report - Barbara

- A. Little Tykes Computer - Fax - Hot File
- B. Librarian Status - interviews this week
- C. Ballet Company

IV. Unfinished Business

- A. Programs - Jan, Irma, Anna
 - 1. Review December 9, Tree Trimming
 - 2. Authors Festival Sign Ups - banner up, open library on 30th
 - a) **Moffett Alexis O'Neill books - is there a bookstore they could use to get the books?
 - 3. January Program Franklin Haynes Puppet Show - sign ups
- B. By Laws, Article V, Section 1 - state current Vice President is Publicity; change Programs & Membership to Vice Presidents and which order.
- C. Volunteer Hours due - Please be ready to tell me your hours at the meeting
- D. Membership Dues \$5 also due in January
- E. Banners here

V. New Business

- A. FYI Media
 - 1. Books on Tape - Mary Pat orders our children's books
Sherry Daugherty orders the adult books, which required reading for high school students. Those who have difficulty following the story or with reading checkout required books on tape. There are never enough for the students.
 - 2. Educational Videos are checked out by teachers for students.

B. Luncheon at Ruth's?? *Potluck April? Friday 6:30?*

VI. Reports

- A. FOTL Meeting - December Sonia, January Michelle
- B. Library Board Ruth

VII. Adjournment

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.
I need them today!!!

Snack Schedule 2001

Jan--Connie	Feb--JoAnne
March--Julie B	Apr--Heidi G
May--Michelle	June--Carol
July--Anna	Aug--Jan
Sept--Droma/Heidi	Oct--Linda
Nov--Sonia	Dec--Huyen

Up Coming Events

January 17 Franklin Haynes	February 7 Jim Gamble
January 30 Author's Festival	
March	April
May Oakview	June 19 Festival of Folktales
July	Aug
Sept	Oct 24 Magic Show
Nov 4 pm Book Week	Dec 08 11 am Tree Trimming

FOTL Liaisons 10:00 Room B	
February 13 Heidi Graeler	April 10 Carol Kawai
March 13 Linda Jessner	June 12
May 8	October 9 Connie Tomsick
September 11 -- Irma	December 11 Nanci L Williams
November 13 JoAnne Rankin	



Friends of the Children's Library

Agenda

February 2, 2001

9:15 a.m.

Festival of Folktale meeting
Immediately following



Call meeting to order

Introductions - State name, office, child's name,

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Bills

III. Children's Coordinator Report - Nancy

- A. Little Tykes Computer - Fax -
- B. Librarian Status -
- C. Performer's Showcase

IV. Unfinished Business

- A. Programs - Jan, Irma, Anna
 - 1. Review January - Franklin Haynes
 - 2. Authors Festival - Review
 - 3. February Program Jim Gamble Puppet Show - sign ups
- B. By Laws, Article V, Section 1 - state current Vice President is Publicity; add Committee Chair Authors Festival.
- C. FYI Media
 - 1. Books on Tape - Mary Pat orders our children's books; Sherry Daugherty orders the adult books;
 - 2. Educational Videos are checked out by teachers for students.
- D. Luncheon at Ruth's April 6 after the meeting

V. New Business

- A. Festival of Folktales - Jan Palmer

VI. Reports

- A. FOTL Meeting - next month
- B. Library Board Ruth

VII. Adjournment - Next meeting March 2,

Up Coming Events

	February 7 Jim Gamble
March Magic Show	April Ballet Spring Break
May Oak View	June 19 Festival of Folktales
July	Aug
Sept	Oct. 24 Magic Show
Nov 4 pm Book Week	Dec 8 11am Tree Trimming

FOTL Liaisons 10:00 Room B

February 13 Heidi Graeler	April 10 Carol Kawai
March 13 Linda Jessner	June 12
May 8	October 9 Connie Tomsick
September 11	December 11 Nancy L. Williams
November 13 JoAnne Rankin	

Snack Schedule 2001

Feb--JoAnne
March--Julie B
Apr--Heidi G
May--Michelle
June--Carol
July--Anna
Aug--Jan
Sept--Donna/Heidi
Oct--Linda
Nov--Sonia
Dec--Huven

Please, Bring this Agenda to the Meeting

Friends of the Children's Library

Agenda

March 2, 2001

9:15 a.m.

Festival of Folktales meeting
Immediately following



Books and Beyond... Take us to Your Reader

Call meeting to order

Introductions -

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Bills

III. Children's Coordinator Report - Nanci

- A. Fax machine
- B. Librarian Intro-
- C. Taste of HB March 25.

IV. Unfinished Business

- A. Programs -Irma, Anna
 - 1. Review February - Jim Gamble
 - 2. Author's Festival - send copy of author's evaluation to schools.
 - 3. March Program David Skale
- B. By Laws, amended, copies available
- C. KOCE
- D. Festival of Folktales
 - 1. Cost of performers has gone up.
- E. Luncheon at Ruth's April 6 after the meeting

V. New Business

VI. Reports

- A. FOTL Meeting - Connie Tomsick
- B. Mayor's Breakfast - Lyn
- C. Library Board Ruth

VII. Adjournment - **Next meeting April 6,**

Festival of Folktales:

Sign ups so far...

Games - Heidi, Donna, and Lyn;

Performers - Sonia, Nanci

Volunteers - Irma, Anna, Jan

Taco Place - Joanne

Lion's Club - Donna

Crafts - Christina

Prizes -

Purchasing - Kim



FOTL Liaisons 10:00 Room 8

February 15 Connie Tomsick

March 15 Linda Jessner

May 8

September 11

November 13 JoAnne Rankin

April 10 Carol Kawai

June 12

October 9 Heidi Graeber

December 11 Nanci L. Williams

Up Coming Events

March 14 David Skale Magic Show	April 11. Ballet 4 pm
May Oak View LA Puppet Prof	June 19 Festival of Folktales
July	Aug
Sept	Oct. 24 Magic Show
Nov 4 pm Book Week	Dec 8 11am Tree Trimming

Snack Schedule 2001

March-Julie B	Apr-Heidi G
May-Michelle	June-Carol
July-Anna	Aug-Jan
Sept--Donna/Heidi	Oct.-Linda
Nov--Sonia	Dec--Huyen

Friends of the Children's Library

Agenda

April 6, 2001

Board Meeting 9:00 a.m.

General Meeting 9:30 a.m.

Festival of Folktales meeting
Immediately following



Books and Beyond... Take us to Your Reader

Call meeting to order

Introductions -

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Bills

III. Children's Coordinator Report - Nanci

- A. Fax machine
- B. Summer Reading Program
- C. Oak View Program

IV. Unfinished Business

- A. Programs - Irma, Anna
 - 1. Review March - David Skale
 - 2. Author's Festival -
 - 3. April Program Cinderella
 - 4. May Program *David Skale 1PM*
- B. Taste of Huntington Beach
- C. KOCE Donna
- D. Festival of Folktales
- E. **Luncheon at Ruth's today after the meeting**



V. New Business

- A. Thank you from Oak View Library
- B. Mail Slot in back office for FOTCL

VI. Reports

- A. FOTL Meeting - Linda Jessner
- B. Mayor's Breakfast - Lyn
- C. Library Board - Ruth
- D. Community Coordinating Council - Jan

VII. Adjournment - Next meeting May 4,

Festival of Folktales:

Sign ups so far...

Games - Heidi, Donna, and Lyn;

Performers - Sonia, Nanci

Volunteers - Irma, Anna, Jan

O. C. Taco - Joanne

Lion's Club - Donna

Crafts - *Michelle*

Tickets - Connie, Carol

Purchasing - Kim



FOTL Liaisons 10:00 Room B

April 10 Carol Kawai

May 8

September 11

November 13 JoAnne Rankin

June 12

October 9 Heidi Graefel

December 11

Up Coming Events

	April 11, Ballet 4 pm & 7 pm
May 16 Program	June 19 Festival of Folktales
Oak View LA Puppet Prof	
July Chemical Magic 1 pm \$4	Aug 15 Wildlife Co 11am
Sept	Oct. 24 Magic Show
Nov 4 pm Book Week	Dec 8 11am Tree Trimming

Snack Schedule 2001

May--Michelle	Apr--Heidi G
July--Anna	June--Carol
Sept--Donna/Heidi	Aug--Jan
Nov--Sonia	Oct.--Linda
	Dec--Huyen

Friends of the Children's Library

Agenda

May 4, 2001

Board Meeting 9:00 a.m.
General Meeting 9:30 a.m.

Festival of Folktales meeting
Immediately following



Books and Beyond... Take us to Your Reader

Call meeting to order

Introductions -

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Bills

III. Children's Coordinator Report - Nanci

- A. Summer Reading Program
- B. Oak View Program
- C. Microphone status,

IV. Unfinished Business

- A. Programs - Irma, Anna
 - 1. Review April - Cinderella Ballet
 - 2. Author's Festival - update
 - 3. May Program Dan Porcu
- B. Taste of Huntington Beach
- C. Book Bag count
- D. Festival of Folktales

V. New Business

- A. Thank you from Oak View Library
- B. Mail Slot in back office/phone message slot for FOTCL

VI. Reports

- A. FOTL Meeting - Carol
- B. Mayor's Breakfast - Lyn
- C. Library Board - Ruth
- D. Community Coordinating Council - Jan

VII. Adjournment - Next meeting June 1,

Festival of Folktales: Jan Palmer

Sign ups so far...

Games - Heidi, Donna, and Lyn;

Performers - Sonia, Nanci

Volunteers - Irma, Anna, Jan

O. C. Taco - Joanne

Lion's Club - Donna

Crafts - Heidi + Michelle?

Tickets - Connie, Carol

Purchasing - Kim



FOTL Liaisons 10:00 Room B

May 8	June 12
September 11	October 9 Heidi Graefel
November 13 JoAnne Rankin	December 11

Up Coming Events

May 7, Dan Porcu	
Oak View LA Puppet Prof	June 19 Festival of Folktales
July Chemical Magic 1 pm \$4	Aug 15 Wildlife Co 11am
Sept	Oct. 24 Magic Show
Nov 4 pm Book Week	Dec 8 11am Tree Trimming

Snack Schedule 2001

May--Michelle	June--Carol
July--Anna	Aug--Jan
Sept--Donna/Heidi	Oct.--Linda
Nov--Sonia	Dec--Huyen

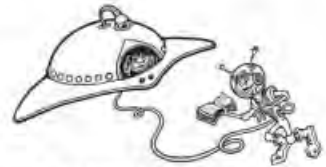
Friends of the Children's Library Agenda

June 1, 2001

Board Meeting 9:00 a.m.**

General Meeting 9:30 a.m.

**Festival of Folktale meeting
Immediately following**



Books and Beyond... Take us to Your Reader

Call meeting to order

Introductions -

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Bills

III. Children's Coordinator Report - Nanci

- A. Summer Reading Program
- B. Playhouse

IV. Unfinished Business

- A. Programs - Irma, Anna
 - 1. May Program Review Dan Porcu
 - 2. Oak View Program
- B. Taste of Huntington Beach
- C. Showcase - Bea Hanser Program chair FOTL
- D. Next FOTL meeting New President Dorothy Boesch

V. New Business

- A.

VI. Reports

- A. FOTL Meeting - Donna
- B. Mayor's Breakfast - Lyn
- C. Library Board - Ruth
- D. Community Coordinating Council - Jan

VII. Adjournment - Next meeting July 6,

Festival of Folktales: Jan Palmer

Sign ups so far...

Games - Heidi, Donna, and Lyn;

Performers - Sonia, Nanci

Volunteers - Irma, Anna, Jan

O. C. Taco - Joanne

Lion's Club - Donna

Crafts - Heidi G + Michelle

Tickets - Connie, Carol

Purchasing - Kim



6/18 Monday 9 AM - bagging, etc.
6/19 Tuesday 7 AM
Checks for Performers.
Brown Bags

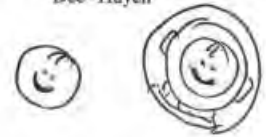
FOTL Liaisons 10:00 Room B	
June 12 Michelle /	
September 11	October 9 Heidi G
November 13 JoAnne Rankin	December 11

Up Coming Events

June Oak View LA Puppet Prof	June 19 Festival of Folktales
July Chemical Magic 1 pm \$4 <i>10th grad science + 11 am</i>	Aug 15 Wildlife Co 11am
Sept	Oct 24 Magic Show
Nov 4 pm Book Week	Dec 8 11am Tree Trimming

Snack Schedule 2001

July - Anna	June - Carol
Sept - Donna/Heidi	Aug - Jan
Nov - Sonia	Oct - Linda
	Dec - Huyen



** Not a closed meeting

✓ L. A. Puppet Professionals \$375.-

✓ Einstein Brown \$225.-

✓ (Folkloric Dancers)
Jesus Kids \$100.-

✓ Imagination Company \$225.-

✓ Asha's Babba \$350.-

✓ ~~Victoria Burnett~~ \$300.- Michael
McCarty

miss Penny \$30.- (done - dk to
~~Penny~~ Kisi Rush)



Friends of the Children's Library

Agenda

July 6, 2001

Board Meeting 9:00 a.m.**

General Meeting 9:30 a.m.



Books and Beyond... Take us to Your Reader

Call meeting to order

Introductions –

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Bills

III. Children's Coordinator Report – Nanci

- A. Summer Reading Program
- B. Playhouse

IV. Unfinished Business

A. Festival of Folktales Review

- 1. Set Up –
- 2. Circle Setup –
- 3. Games –
- 4. Crafts –
- 5. Performers –
- 6. Inside venues –
- 7. Circle Venues –
- 8. Ticket Sales –

B. Attend the September 11th FOTL/FOTCL Joint Meeting 10:00.
Everyone and our children invited.

V. New Business

A. FOTL Meeting in September.

VI. Reports

- A. FOTL Meeting –Michelle
- B. Mayor's Breakfast – Lyn
- C. Library Board – Ruth
- D. Community Coordinating Council – Jan

VII. Adjournment – **Next meeting August 3,**

**This is not a closed meeting



FYI: At our July meeting we recap our Festival of Folktales. It is important for all of us to attend to review and prepare for next year.

If you have bills, bring them or give them to Connie before the meeting.

Congratulations! On another job well done!

Up Coming Events

July Mad Science 1 pm \$4	
August 11 Summer Reading Program	Aug 15 Mighty Rainforest 11am
Sept 11 FOTL Joint Meeting	Oct. 24 Magic Show
Nov 4 pm Book Week	Dec 8 11am Tree Trimming
Dec ? Nutcracker Ballet	

Snack Schedule 2001

July--Anna	Aug--Jan
Sept--Donna/Heidi	Oct--Linda
Nov--Sonia	Dec--Huyen

FOTL Liaisons 10:00 Room B

September 11	EVERYONE	October 9	Heidi G
November 13	JoAnne Rankin	December 11	

Please, Bring this Agenda to the Meeting



Friends of the Children's Library

Agenda

August 3, 2001

Board Meeting 9:00 a.m.**

General Meeting 9:30 a.m.



Books and Beyond...Take us to Your Reader

Call meeting to order

Introductions -

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Bills

III. Children's Coordinator Report - Nanci

- A. Summer Reading Program
- B. Playhouse
- C. Other

IV. Unfinished Business

- A. Program - September
- B. Festival of Folktales Final Review
 - 1. Set Up -
 - 2. Circle Setup -
 - 3. Games -
 - 4. Crafts -
 - 5. Performers -
 - 6. Inside venues -
 - 7. Circle Venues -
 - 8. Ticket Sales -
- C. Review of Mad Science
- D. Attend the September 11th FOTL/FOTCL Joint Meeting 10:00.
Everyone and our children invited.

V. New Business

- A. FOLUSA Newsletter

VI. Reports

- A. FOTL Meeting -Michelle
- B. Mayor's Breakfast - Lyn
- C. Library Board - Ruth
- D. Community Coordinating Council - Jan

VII. Adjournment - Next meeting September 7,

**This is not a closed meeting

After the Meeting
PICNIC IN THE PARK
 Park Bench Cafe
 Bring or buy your lunch



Up Coming Events

August 11 Summer Reading Program	August 15 Mighty Rainforest 11am 1 pm
Sept 11 FOTL Joint Meeting	Sept. 26 ?
Oct. 24 Magic Show } Cl.	Nov 4 pm Book Week
Dec 8 11am Tree Trimming	Dec 7 Nutcracker Ballet

Snack Schedule 2001

Sept--Donna/Heidi	Aug--Jan
Nov--Sonia	Oct.--Linda
	Dec--Huyen

FOTL Liaisons 10:00 Room B

September 11	EVERYONE	October 9	Heidi G
November 13	JoAnne Rankin	December 11	

Please, Bring this Agenda to the Meeting



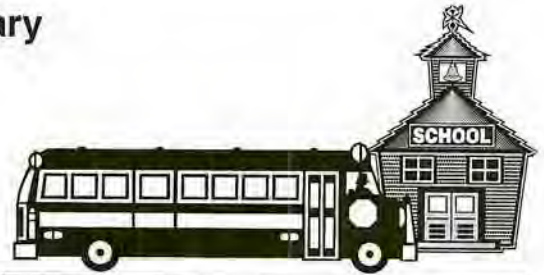
Friends of the Children's Library

Agenda

September 7, 2001

Board Meeting 9:00 a.m.**

General Meeting 9:30 a.m.



September 11 Joint Meeting with FOTL
Room B
This is for everyone.

Call meeting to order

Introductions –

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Bills

III. Children's Coordinator Report – Nanci

- A. Summer Reading Program
- B. Playhouse
- C. Budget

IV. Unfinished Business

- A. Festival of Folktales Review
- B. Summer Reading Program Review
- C. Rain Forest Review
- D. Attend the September 11th FOTL/FOTCL Joint Meeting 10:00.
Everyone and our children invited. Room B
- E. Council Meeting September 4

V. New Business

- A. Taste of H. B. *(march 2002) – start mtgs. in Nov.*
- B. Authors.

VI. Reports

- A. FOTL Meeting – Dark
- B. Mayor's Breakfast – Lyn
- C. Library Board – Ruth
- D. Community Coordinating Council – Jan

VII. Adjournment – **Next meeting October 5,**

**This is not a closed meeting

*HISPL. ORG
for gen. cat. to sue
to date base
get pass word
at the desk.*

Up Coming Events

Sept 11 FOTL Joint Meeting	Oct. 24 Magic Show
Nov 4 pm Book Week	Dec 8 11am Tree Trimming
Dec ? Nutcracker Ballet	Jan
Feb	Mar
Apr	May

Snack Schedule 2001

July--Anna	Aug--Jan
Sept--Linda	Oct.--Donna/Heidi
Nov--Sonia	Dec--Huyen

FOTL Liaisons 10:00 Room B

September 11	EVERYONE	October 9	Heidi G
November 13	JoAnne Rankin	December 11	



Friends of the Children's Library

Agenda

October 5, 2001

Board Meeting 9:00 a.m.**

General Meeting 9:30 a.m.



Call meeting to order

Introductions –

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Bills
- C. Budget

III. Children's Coordinator Report – Nanci (MaryPat)

- A. Grandparent workshop
- B. Membership Tea

IV. Unfinished Business

- A. Bubblemania Review
- B. Nominating Committee
- C. Proposed Budget
- D. Authors Festival
- E. FOTL/FOTCL Joint Meeting
- F. Taste of HB

V. New Business

- A. Web Page
- B. Wassail Party
- C. Breakfast location – Installation

VI. Reports

- A. FOTL Meeting – September
- B. Mayor's Breakfast – Lyn
- C. Library Board – Ruth
- D. Community Coordinating Council – Jan

VII. Adjournment – **Next meeting November 2,**

**This is not a closed meeting

Up Coming Events

October 19, Membership Tea	Oct. 17 Magic Show 4 & 7
Nov 14, 4 pm Book Week	Dec 8 11am Tree Trimming
Dec ? Nutcracker Ballet	Jan. 16 program
Jan 29, Author's	Feb 13 program
Mar 13 program	Apr 11 Spr break program
May 14 4 program	May ? OakView Program
June 18 Festival of Folktales	

Snack Schedule 2001

Oct. —Donna/Heidi
 Nov--Sonia Dec--Nanci

FOTL Liaisons 10:00 Room B

October 9 Heidi G

November 13 JoAnne Rankin

December 11



Friends of the Children's Library

Agenda

November 2, 2001

Board Meeting 9:00 a.m.**

General Meeting 9:30 a.m.



Call meeting to order

Introductions -

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Bills

III. Children's Coordinator Report - Nanci

- A. Library Card fee
- B. Sold out ticket policies
- C. Nutcracker Ballet - Dec. 5

IV. Unfinished Business

- A. Elections
- B. Halloween Program - sold out policy
- C. Membership Tea
- D. Authors Festival Selection Meeting
- E. Taste of HB - Lyn, Michelle, Heidi, Heidi G, Michelle, Connie, JoAnne.
- F. Web Page - www.surfcity.com/lyn and click on our logo
- G. Wassail Party
- H. Installation Breakfast 12/14 - Anna - *Mimi's*
- I. Tree Trimming - Talbert Room - Sunshine Singers

*F.V. 9:30
Ornament*

V. New Business

- A. FOTCL Reunion

VI. Reports

- A. FOTL Meeting -
- B. Mayor's Breakfast - Lyn
- C. Library Board - Ruth
- D. Community Coordinating Council - Jan

VII. Adjournment - **Next meeting December 7,**

**This is not a closed meeting

Up Coming Events

Nov 14, 4 pm Book Week	Dec 5 4&7 Nutcracker Ballet
Dec 15 11a Tree Trimming	Jan. 16 program
Jan 29, Author's	Feb 13 program
Mar 13 program	Apr 11 Spr break program
May 14 4 program	May? OakView Program
June 18 Festival of Folktales	July 17
August 9 SRP Program	August 14

Snack Schedule 2001

Nov--Sonia Dec--Nanci



Tree Trimming Work Party

November 5, 9 a.m.

Ocean View District Office



President
 Vice President
 Recording Secretary
 Corresponding Secretary
 Treasurer
 Membership Programs
 Purchasing

JoAnne Rankin
 Sonia Freeman
 Carol Kawai
 Connie Tomsick
 Anna Mandich
 Sonia Freeman
~~Michelle Capifoni~~
 Heidi Graeler
 Anna Mandich
 Jan Palmer
 Michelle Capifoni
 Ruth Siegrist
 JoAnne Rankin
 Irma Loper
 Lyn Scott

Festival of Folktales

Authors Festival

Taste of HB

FOTL Liaisons 10:00 Room B	
November 13 JoAnne Rankin	December 11

Please, Bring this Agenda to the Meeting



Friends of the Children's Library

Agenda

December 1, 2001

Board Meeting 9:00 a.m.**

General Meeting 9:30 a.m.



Call meeting to order

Introductions –

I. Minutes

II. Treasurer's Report

- A. Financial statement
- B. Bills

III. Children's Coordinator Report – Nanci

- A. Latest happenings

IV. Unfinished Business

- A. Nutcracker Ballet
- B. Sign up for Snack in 2002
- C. FOTL liaison – Sign Ups
- D. Membership Poster
- E. Authors Festival
- F. Taste of HB – Lyn, Michelle, Heidi, Heidi G, Michelle, Connie, JoAnne,
- G. Web Page – www.surfcity.com/lyn and click on our logo
- H. Wassail Party
- I. Installation Breakfast 12/14 – Anna
- J. Tree Trimming – Talbert Room – Sunshine Singers

V. New Business

- A. FOTCL Reunion
- B. Tee Shirts for Festival of Folktales
- C. Hours for 2001 – calculate and be generous

VI. Reports

- A. FOTL Meeting –
- B. Mayor's Breakfast – Lyn
- C. Library Board – Ruth
- D. Community Coordinating Council – Jan

VII. Adjournment – **Next meeting December 7,**

**This is not a closed meeting

Up Coming Events

Nov 14, 4 pm Book Week	Dec 5 4&7 Nutcracker Ballet
Dec 15 11a Tree Trimming	Jan. 16 program
Jan 29, Author's	Feb 13 program
Mar 13 program	Apr 11 Spr break program
May 14 4 program	May? OakView Program
June 18 Festival of Folktales	July 17
August 9 SRP Program	August 14

FOTL Liaisons 10:00 Room B

December 11

Snack Schedule 2001

Dec--Nanci