

AGENDA  
FRIENDS OF THE CHILDREN'S LIBRARY  
CITY OF HUNTINGTON BEACH

FRIDAY, MARCH 3, 1989

- A. CALL TO ORDER
- B. MINUTES: Approval of February 3, 1989
- C. TREASURER'S REPORT \$5200
- D. OLD BUSINESS
  - 1. Membership Coffee
  - 2. Newsletter
  - 3. Spring Programs
  - 4. Summer Film Series
  - 5. Carnival Committee Update
  - 6. Children's Wing Update *March 27 Present unfunded projects to Council*
- E. NEW BUSINESS
  - 1. 1990 Calendar meeting: March 31, 1989
- F. ADDITIONAL COMMENTS
- G. NEXT MEETING: Friday, April 7 at 9:15am
- H. ADJOURNMENT

*Authors Festival*

\* Linda (New member)  
\* Stella  
\* Stephanie Anderson

AGENDA  
FRIENDS OF THE CHILDREN'S LIBRARY  
CITY OF HUNTINGTON BEACH

FRIDAY, APRIL 7, 1989

- A. WELCOME/CALL TO ORDER
- B. MINUTES--Approval of March 3, 1989
- C. TREASURER'S REPORT
- D. OLD BUSINESS
  - 1. Carnival Update--Lyn
  - 2. Summer Films--Tina
  - 3. Reada's Summer Read-A-Thon-Nanci
  - 4. Spring Programs
    - a. Film Festival--Clare
    - b. Marionettes--Tina
  - 5. Membership Update
    - a. New members--Donna
    - b. Notebook--Tina
  - 6. ~~Children's Wing Update~~ <sup>Library Expansion Project</sup>--Susan
- E. NEW BUSINESS
  - 1. Reader's Theater--Susan Steve Mellow,
  - 2. Business Sponsorship--Tina, target certain groups to be contacted
  - 3. 1990 Calendar & Budget
  - 4. Authors Festival--January 25, 1990
  - 5. Program Costs for 1989, 1990
- F. ADDITIONAL COMMENTS <sup>Dick Wilbert from Speciality Pencils</sup>  
<sup>Pencil Machine on the Children's Dept. Multi-colored</sup>
- G. NEXT MEETING May 5 at 9:15am

AUTHORS FESTIVAL MEETINGS:  
April 14--Author Selection  
April 28--General Committee (tentative)

AGENDA  
FRIENDS OF THE CHILDREN'S LIBRARY  
CITY OF HUNTINGTON BEACH

FRIDAY, MAY 5, 1989

- A. WELCOME/CALL TO ORDER
- B. MINUTES--Approval of April 7, 1989
- C. TREASURER'S REPORT \$6,066.95
- D. OLD BUSINESS
  - 1. Carnival Update--Volunteers--Work Party June 8, 9:15am, Balboa Room *June 8, Wednesday, bagging stickers, fruit loops, painting*
  - 2. Membership
  - 3. Summer Films
  - 4. Readers Theatre *June 3 \$2.00 Saturday*
  - 5. Authors Festival *Invitations out to schools*
  - 6. Pencil Machine \$69.25
- E. NEW BUSINESS
  - 1. Summer READ-A-THON Program
  - 2. Children's Computer Room *(Raise fees to \$1.00)*
  - 3. Name Tags *(Betsy)*
  - 4. Volunteer Opportunities
    - a. Purchasing Agent *(Kim)* to assist Betsy
    - b. Caller *(Monica)*
    - c. Newsletter
  - 5. Printing *(Estimate for Stationary) \$205.00*
- F. ADDITIONAL COMMENTS--
- G. NEXT MEETING--June 2 at 9:15am
- H. ADJOURNMENT

AGENDA  
FRIENDS OF THE CHILDREN'S LIBRARY  
CITY OF HUNTINGTON BEACH

FRIDAY, JUNE 2, 1989

A. CALL TO ORDER

B. MINUTES: Approval of May 5, 1989

C. TREASURER'S REPORT-- \$572.00

D. OLD BUSINESS

Don Jose's  
7:00

Thursday, Fruit Loops - Strickers  
1. Carnival--Work Party June 8, Balboa Room, 9:15am; Cupcakes,

Pick up items  
at Margot  
15th or 16th

2. Computer Fees--Motion to waive fees for active members

3. Summer Films--New tickets, FOTC Members - No fees - No tickets

4. Authors Festival

Little Professor--Cindi ~ Will work with us for Authors Festival  
Dick + Penny, they will give us a percentage

5. By-Laws--changes

E. NEW BUSINESS

1. Concours--Sunday, June 11, 10am to 5 pm; Volunteers

F. ADDITIONAL COMMENTS

G. NEXT MEETING: Friday, July 7 at 9:15am

H. ADJOURNMENT

CFOTC tickets 1/2 price

Next years carnival - Book booths

Authors Festival Committee Meeting Early July.

Cash boxes

CD

renewed  
at 9.75<sup>90</sup>

Coast Savings

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FRIDAY, JULY 7, 1989

A. CALL TO ORDER/WELCOME

B. MINUTES--Approval of June 2, 1989

C. TREASURER'S REPORT

D. OLD BUSINESS

1. Carnival Evaluation: \$500.00 Children's Wing - \$1500 General Fund Jumbo CD
2. 1990 Carnival Committee - Prize prizes, dunking booth
3. Summer Films Sign-Ups ~
4. Final READ-A-THON Club Event Sign-Ups ~ July 31

E. NEW BUSINESS

1. Library Expansion Project--Ron Hayden
2. City Council Meeting
3. Petitions
4. Authors Festival 1990 General Committee Meeting--July 17, 7:00 PM at Susan Baldi's house
5. Pencils ~ 190.80, 10 gross, 18 dollars box x 180

F. ADDITIONAL COMMENTS

G. NEXT MEETING--Friday, August 4 at 9:15 AM

FOTCL Board Meeting Monday, July 24 at 7:00 PM at Susan Baldi's house

H. ADJOURNMENT

Margarite, Parent/Teacher Groups  
SOPS

Reserve Room, Monday  
7/17 7:00 p.m.

Renaming of this building, increase payments, extend over period of time - City pays through bonds, pays no payments

Council Meeting, August 7

Speakers  
Mass attendance

Petitions

August 21st

Letters out by Monday

\* August 5  
Hot Dogs

\* Pier, Redevelopment, Library (Distant 3rd)

Built in 2 years

Bonnie Powers  
Artworks

AGENDA  
FRIENDS OF THE CHILDREN'S LIBRARY  
CITY OF HUNTINGTON BEACH

FRIDAY, AUGUST 4, 1989

A. CALL TO ORDER

B. MINUTES--Approval of July 7, 1989

C. TREASURER'S REPORT

D. OLD BUSINESS

1. City Council--Petitions

City Council Meeting Monday, Aug. 7 at 7:00PM

2. Carnival Evaluations & Recommendations

3. 1990 Carnival Committee,

Margo Purchasing, Claire, artwork  
Diane

4. READ-A-THON Final Program

3. 1990 Authors Festival Little Professor, give us 1090

E. NEW BUSINESS

1. Halloween Program: Mrs. Magee \$120.00

7:05-7:15 Barbara  
7:15-7:45 4:00 +  
150 children 7:00  
Risee

2. Christmas Program

a. Chairperson

b. Author

3. Christmas Breakfast

Tree Trimming  
Mary Pickett  
Whose Keeping You Santa  
Read + autograph + sell books  
How

Limited for your  
viewing enjoyment

F. ADDITIONAL COMMENTS

G. NEXT MEETING--Friday, September 8 at 9:15AM

FOTCL Board Meeting on Wednesday, Sept. 6 at 9:00AM  
at Tina Ford's house

H. ADJOURNMENT

Margo, Chris Stomley, Erin  
Phone Susan, about announcing at SRP program

Next meeting: Articles on READ-A-THON  
Barbara - Book Review } By September 8

Susan will do.  
-> Invitations, Betsy will help.

Monday  
Feb 12 2:00 + 4:00

AGENDA  
FRIENDS OF THE CHILDREN'S LIBRARY  
CITY OF HUNTINGTON BEACH

FRIDAY, SEPTEMBER 8, 1989

A. CALL TO ORDER

B. MINUTES--Approval of August 4, 1989

C. TREASURER'S REPORT *2028, another CD  
at Money Savings*

D. OLD BUSINESS

1. Halloween Program--Oct. 26, 4:00pm & 7:00pm

2. J.P. Nightingale Program--Nov. 15 @ 4:00pm

3. Christmas Breakfast--Dec. 1, 9:00am - 11:30am at Maxwell's  
by the Sea Restaurant *Tickets by Nov 1*

4. Christmas Program--Dec. 9, 11:00am - 12noon

5. 1990 Authors Festival

6. *Stationary, Thank You Notes*

E. NEW BUSINESS

7. *Final Summer Reading Program*

1. Nominating Committee--sign-ups & job descriptions for each office

2. February Program--Feb. 21, 4:00pm & 7:00pm

*Timelines -- Committees*  
Jim Gamble's Wonderful World of Puppets  
*150 each show*

F. ADDITIONAL COMMENTS

G. UPCOMING MEETINGS

1. Budget Meeting--Sept. 29, 9:15am, Balboa Room

2. Board Meeting--Sept. 29, Balboa Room, immediately following Budget Meeting

3. Monthly Meeting--Oct. 6, 9:15am, Balboa Room

H. ADJOURNMENT

*Imagination Machine for Final SRP, 1990*

AGENDA  
FRIENDS OF THE CHILDREN'S LIBRARY  
CITY OF HUNTINGTON BEACH

FRIDAY, OCTOBER 6, 1989

A. CALL TO ORDER

B. MINUTES—Approval of September 8, 1989

C. TREASURER'S REPORT

D. OLD BUSINESS

1. Nominations

2. Halloween Party Sign-ups

3. Tree Trimming Sign-ups: *Mary Pickett 1/2 hr. 5 crafts - new stations, 60 children*

4. Authors Festival

a. Update/ Time Line

b. Sign-ups for Selection Meeting on Nov. 2, 9:00am, 3:00pm

E. NEW BUSINESS

1. Budget

2. Computer Expansion Program - *Whomes/Bushard, Software House - IBM, Computers, here*

3. Wassail Party, Sunday, Dec. 3 *6:30*

4. Cocktail Party, Saturday, Dec. 9 @ Leslie Stone's house *6:30*  
*Hardwares + Desserts*

F. ADDITIONAL COMMENTS

G. UPCOMING MEETINGS

1. Board Meeting, Wed, Oct. 25, 9:15am in the Balboa Room

2. Monthly Meeting, Friday, Nov. 3, 9:15am in the Balboa Room

F. ADJOURNMENT

*\* Save 50 tickets for Cindi + Marilyn - Nightingale Program*  
*\* Work on Author List, Deliver to Betty*



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FRIDAY, NOVEMBER 3, 1989

A. CALL TO ORDER/WELCOME

B. MINUTES--Approval of October 6, 1989

C. TREASURER'S REPORT

D. OLD BUSINESS

1. Halloween Evaluation - *limit to 200*
2. Children's Book Week Program - *200 tickets*
3. Christmas Tree Trimming Program - *glitter, candy canes, fruit loops*
  - a. supplies *Clare to phone Snowflakes*
  - b. sign-ups *members for supplies* *poppers to leave*
4. Wassail Party --Sun, December 3 *Phyllis will donate two reams of paper*
5. Cocktail Party --Sat, December 9 @ 6:30pm, *at Desires home*
6. Selection Meeting - *8 Authors, mostly YA, asking Oceanview to participate*  
*Phyllis to coordinate*
7. Computer Program Update

E. NEW BUSINESS

1. Slate of Officers *Clare, President Susan (V. President)*  
*Glinda (Secretary) Tobby (Treasurer) Newsletter Glinda*
2. Council Meeting--Mon, November 6 @ 7:00pm
3. Authors Festival

F. ADDITIONAL COMMENTS

G. UPCOMING MEETINGS

1. Board Meeting--Wed, November 29 @ 9:15am, Balboa Room
2. Monthly Meeting--Fri, December 8 @ 9:15am, Balboa Room

*Magolia/Bushard Warner, ~~For DON~~ Software*

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FRIDAY, DECEMBER 8, 1989

A. CALL TO ORDER

B. MINUTES--Approval of November 3, 1989

C. TREASURER'S REPORT

D. COMPUTER DEMONSTRATION--Rick Rydell Hypermedia, user allowed to interact, full images in form other tech (video, tv) Children are in control

E. TECHNOLOGY CENTER--Ron Hayden

F. OLD BUSINESS

1. CD-Mercury Savings

2. Computer purchase

3. Council Meeting decision

4. Trim-A-Tree--Sat, December 9; arrive @ 10:00am

5. Cocktail Party--Sat, December 9, 6:30pm @ Leslie's house  
Bring your own appetizers or desserts and drinks

6. Authors Festival

G. ADDITIONAL COMMENTS:

H. UPCOMING MEETINGS

1. Dual Board Meeting--Wed, December 13, 9:15am, Balboa Room

2. Monthly/Authors Festival Meeting--Fri, January 12, 1990  
9:15am, Balboa Room

HyperStudio on Hard Disc

Every card you can stack information on a card -

Make any objects on a stack make sounds - Dogs bark  
includes digitized images

Cartoons -

Technology Exploration Club