

FRIENDS OF THE CHILDREN'S LIBRARY AGENDA
HUNTINGTON BEACH LIBRARY
FRIDAY, JANUARY 10, 1992

CALL TO ORDER

MINUTES - APPROVAL OF DECEMBER 6, 1991

TREASURER'S REPORT

OLD BUSINESS:

1. Tree Trimming Evaluation
2. CHOC Hospital Presentation - Nanci
3. Valentine Program - February 12, 4:00 p.m.
Wizard and Groark/Jolly Postman
4. Author's Festival Update - Jan
5. City Council Meeting Update from Dec. - Clare
6. Magazine Subscriptions - Nanci

NEW BUSINESS

- VOLUNTEER HOURS, REFRESHMENT LIST*
1. City Council Meeting - January 21, 7:00 p.m.
Expansion Project Funding - Ron Hayden
Have Children Present?
 2. Membership Coordination
 3. Oakview Branch Update - Nanci
 4. March Membership Coffee
 5. Spring Break Program - April Location
 6. Toys for Children's Department
 7. Donations

ADDITIONAL COMMENTS

UPCOMING MEETINGS

- Carnival Committee : Friday, Jan. 24
Board Meeting: Wednesday, Feb. 5
General Meeting: Friday, Feb. 7

FRIENDS OF THE CHILDREN'S LIBRARY AGENDA
HUNTINGTON BEACH LIBRARY
FRIDAY, FEBRUARY 7, 1992

CALL TO ORDER

MINUTES - APPROVAL OF JANUARY 10, 1992

TREASURER'S REPORT

OLD BUSINESS:

1. CHOC Hospital Presentation - Nanci
March 3rd or 12th. 11:00 a.m.
2. Valentine Program - Feb. 12. 4:00 p.m.
3. Author's Festival Evaluation - Jan
4. Magazine Subscriptions - Nanci
5. March Membership Coffee - Cary
March 20. 10:00 a.m. to 12:00 p.m.
6. Spring Break Program - Paula
Wednesday, April 15. First Christian Church. 1:00 p.m.
Lilyput Players - The Frog Prince
7. Toys for the Children's Department - Nanci
8. Payment of Yearly Membership Dues

NEW BUSINESS

1. GROUND BREAKING!!!! Feb. 21 at 11:00 a.m.
Provide balloons?
2. Theme for Summer Reading Program
3. Carnival Update - Cathy and Clare
Outside Vendors? Food and Crafts
4. Valentine Gala - Sunday 12:30 to 3:30 - Send two members
5. Summer Programs - What? How Many? Where?
6. Showcase of Performers put on by SLS Children's Services
Division - March 5. Need to send representatives.

ADDITIONAL COMMENTS

1. Clare Hansen - Chairperson of Library Board
2. City Council Meeting, Feb. 18 - Thank you Presentation

UPCOMING MEETINGS

Carnival Committee : Thursday, Feb. 13, 4:00 p.m.
Board Meeting: Wednesday, Feb. 26
General Meeting: Friday, March 6, 9:15 a.m.

FRIENDS OF THE CHILDREN'S LIBRARY AGENDA
HUNTINGTON BEACH LIBRARY
FRIDAY, MARCH 6, 1992

CALL TO ORDER

MINUTES - APPROVAL OF FEBRUARY 7, 1992

TREASURER'S REPORT

OLD BUSINESS:

1. CHOC Hospital Presentation - Nanci
March 12th, 11:00 a.m.
2. Valentine Program Evaluation - Paula
3. March Membership Coffee - Cary
4. Spring Break Program - Paula
Wednesday, April 15. First Christian Church. 1:00 p.m.
Lilliput Players - The Frog Prince
5. Toys for the Children's Department - Nanci
6. Payment of Yearly Membership Supportive Members
7. Groundbreaking Evaluation Comments
8. Theme for Summer Reading Program - Nanci
9. Carnival Update - Cathy and Clare
Outside Vendor? Food and Crafts
10. Summer Programs - July 8 and July 29 - Paula
11. Author Festival Evaluation - Jan

NEW BUSINESS

1. Select New Dates for Calendar Meeting
2. FOTCL 10th Anniversary/Groundbreaking Celebration
Date - Time? March 17, March 27, April 3
3. Volunteer Luncheon - May 8 - Sea Cliff Country Club at
11:30 a.m.

UPCOMING MEETINGS

Board Meeting: April 1
General Meeting: April 3

FRIENDS OF THE CHILDREN'S LIBRARY AGENDA
HUNTINGTON BEACH LIBRARY
FRIDAY, APRIL 3, 1992

CALL TO ORDER

MINUTES - APPROVAL OF MARCH 6, 1992

TREASURER'S REPORT

OLD BUSINESS:

1. CHOC Hospital Report - Linda
Should we do it again?
2. March Membership Coffee - Cary
3. Spring Break Program - Paula
Wednesday, April 15 First Christian Church, 1:00 p.m.
Lilliput Players - The Frog Prince
4. Carnival Update - Cathy and Clare
5. Summer Program - July 8, Warren Waters, singer
July 29, Stacy Wein - Literature Comes to Life
Storyteller
6. Author Festival Update - Jan
7. FOTCL 10th Anniversary Celebration tonight at 6:30 p.m.
8. Volunteer Luncheon - May 8, Sea Cliff Country Club -
11:30 a.m.

NEW BUSINESS

1. End of Summer Reading Program
Aug. 21 - Dan Crow - 2 shows Time?
2. Donor - Opportunity Campaign

ADDITIONAL COMMENTS

Carolyn Knutson had a baby girl. Her name is Kelly and she was born March 4 at 11:35 a.m.

UPCOMING MEETINGS

Board Meeting: April 22, 9:15
General Meeting: May 1, 9:15

FRIENDS OF THE CHILDREN'S LIBRARY AGENDA
HUNTINGTON BEACH LIBRARY
FRIDAY, MAY 1, 1992

CALL TO ORDER

MINUTES - APPROVAL OF APRIL 3, 1992

TREASURER'S REPORT

OLD BUSINESS:

1. Spring Break Program Evaluation - Paula
2. Toys for Children's Department - Nanci
3. Summer Reading Program begins on June 22. The theme is "Reada's Readers at Work : Building the New Library"
4. Carnival Update - Cathy and Clare
5. Summer Program: "Warren Water" July 8
"Literature Comes to Life" July 29
Both programs will be at 11:00 a.m. Paula suggested ages should be put on flyers.
7. Calendar Meeting will be after this meeting.
8. Volunteer Luncheon - May 8, Sea Cliff Country Club - 11:30 a.m. Please RSVP ASAP if you haven't.

NEW BUSINESS

1. End of Summer Reading Program
Aug. 21 - Dan Crow 11:00 a.m. and 1:00 p.m - Paula
2. Formal Donor Opportunities Campaign- Would be 1 year long. Probably from Sept. '92 through Sept. '93 - Linda
3. Make new updated roster.

UPCOMING MEETINGS

Board Meeting: June 2, 9:15 - Balboa Room
General Meeting: June 5, 9:15 - Balboa Room

FRIENDS OF THE CHILDREN'S LIBRARY AGENDA
HUNTINGTON BEACH LIBRARY
FRIDAY, JUNE 5, 1992

CALL TO ORDER

MINUTES - APPROVAL OF MAY 1, 1992

TREASURER'S REPORT

OLD BUSINESS:

1. Carnival Update - Cathy and Clare
T-shirts, Work party, Cookies
2. Summer Reading Program begins June 22 - Bookmarks will be given to schools telling about the carnival and programs
3. Summer Programs:
Warren Waters, July 8 at 11:00 a.m.
Literature Comes to Life, July 29 at 11:00 a.m.

We will sell 250 tickets. Price \$2.00 each - Paula
4. End of Summer Reading Program:
Dan Crow, August 21 at 11:00 a.m. and 1:00 p.m.- Paula

NEW BUSINESS

1. Author's Festival Update - Jan
2. Choose date for July General Meeting

UPCOMING MEETINGS

Board Meeting: June 30, 9:15 - Balboa Room
General Meeting: July 3 or 10, 9:15 - Balboa Room

July 8th

FRIENDS OF THE CHILDREN'S LIBRARY AGENDA
HUNTINGTON BEACH LIBRARY
WEDNESDAY, JULY 8, 1992

CALL TO ORDER

MINUTES - APPROVAL OF JUNE 5, 1992

TREASURER'S REPORT

OLD BUSINESS:

1. Carnival Evaluation - Cathy and Clare
Sell extra Reada T-shirts
2. Summer Reading Program Update - Nanci
3. Summer Programs:
Warren Waters, July 8 at 11:00 a.m.
Literature Comes to Life, July 29 at 11:00 a.m.
4. End of Summer Reading Program:
Dan Crow, August 21 at 11:00 a.m. and 1:00 p.m.

NEW BUSINESS

1. Halloween Program
Who? What? Where?
2. Bookweek Program
Who? What? Where?
3. Author's Festival - Jan

UPCOMING MEETINGS

Board Meeting: July 29, 9:15 - Balboa Room
General Meeting: August 7, 9:15 - Balboa Room

FRIENDS OF THE CHILDREN'S LIBRARY AGENDA
HUNTINGTON BEACH LIBRARY
FRIDAY, SEPTEMBER 11, 1992

CALL TO ORDER

MINUTES - APPROVAL OF AUGUST 7, 1992

TREASURER'S REPORT

OLD BUSINESS:

1. Summer Reading Program Summary - Nanci
2. End of Summer Reading Program - Paula
3. Computers Repaired - Nanci
4. Tarps for Carnival - Linda
5. Halloween Program - Thursday Oct, 29, 4:00 p.m. & 7:00
Ticket Price? Bob Stone
6. Book Week - Tuesday, Nov. 10 at 7:00 p.m.
Linda Lubeck-Haylett storyteller. No Food.
Golden Books - .49 plus tax
7. Author's Festival - Jan
8. Membership Folders
9. Publicity (Sept. 18 - 10:00 a.m)
at Lollipop Locomotive - Anna Dreifus

NEW BUSINESS

1. Fund Raising Campaign - October '92 - October '93
2. Performers Show Case - Oct. 8, 8:30 to 12:00 p.m.
Send 2 members
3. New Slate Officers for 1993
4. Installation Breakfast
December 11 - Where?
5. Children's Tree Trimming Program
11:00 a.m. in the Balboa Room, *December 12th*
6. Newsletter - Carolyn

UPCOMING MEETINGS

- Budget Review Meeting: Sept. 18, 9:15 - Balboa Room
Board Meeting: Sept. 23, 9:15 - Balboa Room
General Meeting: Oct. 2, 9:15 - Balboa Room

FRIENDS OF THE CHILDREN'S LIBRARY AGENDA
HUNTINGTON BEACH LIBRARY
FRIDAY, OCTOBER 2, 1992

CALL TO ORDER

MINUTES - APPROVAL OF SEPTEMBER 11, 1992

TREASURER'S REPORT

OLD BUSINESS:

1. Halloween Program - Thursday October 29 at 4 p.m. & 7 p.m. Tickets are \$2.00 and Bob Stone is the Magician.
2. Book Week - Tuesday November 10 at 7 p.m. Linda Lubeck-Haylett is the storyteller. No food allowed. allowed Goldenbooks.
3. Author's Festival - select committees for selection meeting November 5 & Festival Day January.
4. Membership folders.
5. Publicity - Anna.
6. Fund Raising Campaign October 1992 - October 1993 - Ron 3 parts.
7. Performers show case - October 8, 8:30 A.M.
8. New slate of officers 1993.
9. Installation Breakfast December 10 - 9:30 - 11:00 a.m.
10. Children's Tree Trimming Program December 12 11:00 a.m. Santa? Storyteller Jan Annogoni.

NEW BUSINESS

1. CD's - money transferred - Cindy.
2. Proposed Budget - 1993 Cindy.
3. Pre-Opening Party need 2 people to be on committee - Clare volunteered.
+ Terri will do

UPCOMING MEETINGS

- Board Meeting - October 28 at 9:15 a.m. in Balboa Room.
General Meeting - November 6 at 9:15 a.m. in Balboa Room.

*Fetch arriving
1:00 p.m.
Have all
books ready
for them*

FRIENDS OF THE CHILDREN'S LIBRARY AGENDA
HUNTINGTON BEACH LIBRARY
FRIDAY, NOVEMBER 6, 1992

CALL TO ORDER

MINUTES - APPROVAL OF OCTOBER 2, 1992

TREASURER'S REPORT

OLD BUSINESS:

1. Halloween Program - evaluation
2. Book Week - Tuesday, November 10 at 7 p.m. Linda Lubeck-Haylett. Storyteller. Have children hold on to tickets to redeem for book. See's Candy Sticks?
3. Author's Festival - Jan
4. Fund Raising Campaign - Linda
5. Performer's Showcase - Anna
6. New Slate of Officers - need carnival chairperson
7. Installation Breakfast, December 11, 9:30 a.m. Apple-A-Peel. \$10.00 Ornament Exchange, wrapped.
8. Children's Tree Trimming Program - December 12 at 11:00 a.m. Sign up for Craft - Date for work party to make "Poppers" - Paula

NEW BUSINESS

1. Proposed Budget - Cindy
2. Valentine Program - February 10. Who? What? Where? Rent Murdy Park? Possibly Jim Gamble?
3. Spring Fling for the Children's Wing - Anna Golden West College?
4. New Theme for Pre-school Storytime - Marine Theme
5. SCCLCYP - Nanci and Jan

UPCOMING MEETINGS

Board Meeting: Dec. 2, 9:15 - Balboa Room
General Meeting: Dec. 4, 9:15 - Balboa Room

AGENDA
Friends of the Children's Library
City of Huntington Beach
Friday, December 4, 1992

A. Call to order

B. Minutes - Approval of November 6, 1992.

C. Treasurer's Report

D. Old Business:

1. Book Week - Evaluation.
2. Author's Festival - Jan.
3. Funding - Tiles - Terri.
4. Installation Breakfast Dec. 11, at 9:30 a.m. at Apple-a-Peel \$5.00 - Ornament Exchange.
5. Children's Tree Trimming Program - Dec. 12 at 11:00 a.m. - Work Party after meeting - Paula-be here at 10:15.
6. Valentine Program - Date + Place? - Jim Gamble - Paula. *Find location*
7. Spring Fling for Children's Wing - Work with Huntington Beach Playhouse - Linda.
8. New theme for Pre-school Storytime - Nanci.
9. Christmas Party, Dec. 13, at 5 p.m. at Jan Palmer's home, RSVP by Dec. 10.

E. New Business:

1. Carnival Meeting - 9:00 a.m. on Dec. 14, - Terri's House.
2. Golden View P.T.O. donation of \$250.00 for bookshelf - Cindi.
3. Pre-opening Gala - Terri.
4. Wing-a-Thon - Nanci.
5. Author's Festival Photo shoot - Dec. 16, at 2 p.m. Nanci.

F. Additional Comments

1. Babysitting - Cindi.

G. Upcoming Meeting Dates:

1. General Meeting - Jan. 8 at 9:15 a.m. Balboa Room.
2. Author's Festival Meeting Jan 8 - after general meeting.
3. Board Meeting Tues. Jan 5, at 9:15 a.m. in Balboa Room.