

FRIENDS OF THE CHILDREN'S LIBRARY

AGENDA

JANUARY 5, 1996

- I. Call to order
- II. Minutes
- III. Treasurer's Report
- IV. Unfinished Business
 - A. Lyn's special acknowledgment
 - B. Author's Festival Update
 - C. Friends of the Library Report
 - D. Programs
 - Review of Tree trimming, Valentine's program - Julie
 - Spring break - Gretchen, Kim and Hillary
- V. Children's Coordinator Report
 - A. Oakview Program
 - B. Grandparents' Rocking chair
- VI. New Business
 - A. Folktelling Festival

Upcoming Events: Author's Festival, January 25, Thursday

Valentine's Day Program, February 14, Wednesday

Notices:

****Membership dues****

Sign up for refreshments

FRIENDS OF THE CHILDREN'S LIBRARY
BOARD AND GENERAL MEETINGS AGENDA

JANUARY 10, 1996

- I. Call meeting to order
- II. Minutes
- III. Treasurer's Report
- IV. Unfinished business
 - A. Author's Festival
- V. New business
 - A. Valentine and Spring programs - Kim
 - B. Grandparenting Program Grant - Congratulations!! Our program received a \$5,000 grant.
 - C. Discussion of our mission and how we can best help the Children's Library and staff. Review our calendar of events for next year.
- VI. Children's Coordinator Report - Nanci

DATES TO REMEMBER:

Board meeting: January 31, 1997, 9:15 AM. Folktelling Festival meeting

General Meeting: February 7, 1997, 9:15 AM

Valentine's Program - Jim Gamble: February 12, 1997

REFRESHMENTS:

Please sign up for refreshments for this year

ANNOUNCEMENTS:

Membership dues are due.

Pleased to report that Ruth Siegrist is recovering well from surgery.

FRIENDS OF THE CHILDREN'S LIBRARY

BOARD MEETING AGENDA

January 26, 1996

- I. Call to order
- II. Minutes
- III. Treasurer's Report
- IV. Unfinished Business
 - A. Author's Festival Review - Jan
 - B. Folktelling Festival - Lyn, Julie, Kim
- V. Children's Coordinator Report
 - A. Technology Upgrade

Upcoming Events: Valentine's Day Program, Wed., Feb. 14, 4:00 PM, Hansel and Gretel

MEMBERSHIP DUES ARE DUE

FRIENDS OF THE CHILDREN'S LIBRARY

GENERAL MEETING AGENDA

February 2, 1996

- I. Call to order
- II. Minutes
- III. Treasurer's Report
- IV. Unfinished Business
 - A. Author's Festival Review
 - B. Friends of the Library Report
 - C. Programs
 - 1. Valentine's Program
 - 2. Spring Break Program
 - D. Folktelling Festival
- V. Children's Coordinator Report
 - A. Technology Upgrade

Upcoming Events: Valentine's Day Program, Wed., Feb. 14, 4:00 PM, Hansel and Gretel

MEMBERSHIP DUES ARE DUE

Refreshments:

February - Clare Hansen

March - Ruth Siegrist

FRIENDS OF THE CHILDREN'S LIBRARY

GENERAL MEETING AGENDA

March 1, 1996

1. Call meeting to order
2. Minutes
3. Treasurer's Report
4. Unfinished Business
 - A. Author's Festival
 - B. Programs
 1. Review of Valentine's program
 2. Spring program
 - C. Friends of the Library report
 - D. Folktelling Festival
5. New Business
 - A. Books for Kids report
 - B. Computers and printers - outside vendor
 - C. Tiles
6. Children's Coordinator Report
 - A. Technology Update



Next meeting:

Board Meeting: March 29, 1996, 9:15 AM, Room B; Folktelling Festival meeting to follow

General Meeting: April 5, 1996, 9:15 AM, Room B

Refreshments:

March - Ruth Siegrist

April - Kim Munro



FRIENDS OF THE CHILDREN'S LIBRARY

GENERAL MEETING AGENDA

APRIL 5, 1996

- I. Call meeting to order
- II. Minutes
- III. Treasurer's Report
- IV. Unfinished Business
 1. Spring Program, Sign-ups
 2. Folktelling Festival
 3. Friends of the Library
 4. Author's Festival
- V. New Business
 1. Books for Kids
 2. Parking Meters in Library parking lot
 3. Book budget
- VI. Children's Coordinator Report

Next Meeting:

Board Meeting, April 26, 1996, 9:15 AM, Folktelling Festival to follow

General Meeting, May 3, 1996, 9:15 AM, Room B

Programs:

Activated Storytellers, Wednesday, April 10, 1996, Library Theater,
11:00 AM and 1:00 PM

Refreshments:

April - Ruth Siegrist

May - Julie Killeen



FRIENDS OF THE CHILDREN'S LIBRARY

GENERAL MEETING AGENDA

MAY 10, 1996

- I. Call meeting to order
- II. Minutes
- III. Treasurer's Report
- IV. Unfinished business
 1. Review of spring program
 2. Parking meters
- IV. New business
 1. Summer programs
- V. Children's Coordinator Report - Nanci
 1. Internet
- VI. Folktelling Festival - Lyn, Julie, Kim

Next board meeting: May 31, 1996, 9:15 AM, Folk telling Festival Meeting to follow

Look to announcements for work parties for folktelling festival

Next General Meeting, June 7, 1996, 9:15 AM

PLEASE NOTE DATE OF MAY GENERAL MEETING

May snacks: Julie Killeen

June snacks: Gretchan Bramel



FRIENDS OF THE CHILDREN'S LIBRARY

GENERAL MEETING AGENDA

JUNE 7, 1996

I. Call meeting to order

II. Minutes

III. Treasurer's Report

IV. Unfinished business

A. Programs - Kim and Hillary - sign ups

V. New business

A. CELF fee - June 17, 1996

B. Oakview Anniversary - Sat., June 8, 1996, 10:00 AM-2:00 PM

VI. Children's Coordinator Report - Nanci

VII. Folktelling Festival - Lyn, Julie, Kim

A. Balloon archway - \$175

***Work party follows general meeting. We need all of your help, PLEASE!!
Bring glue guns, staplers, scissors, pinking shears

Next Board Meeting - June 28, 1996, 9:15 AM, Review of Folktelling Festival

Next General Meeting, July 5, 1996, 9:15 AM Discussion on date change??

July Meeting snacks: Leslie Selder



FRIENDS OF THE CHILDREN'S LIBRARY

June 18 festival of folktales

Agenda

June 7, 1996



- I. Areas of Responsibility
- A. Publicity--including description of performers for public to make knowledgeable decision on tickets to buy.
 - B. Crafts--Clare--Maddy Room--\$1.00-Shakers, Fans, Headbands, Camp Bear
 - C. Games--Kim Munro & Irma Loper--Outside Circle and Theater Door--\$1.50 *GO OVER RULES*
 - 1. Bean bag toss Julie Killeen Circle--booth
 - 2. Lollipop tree NEED SET UP Circle--included with face painting
 - 3. Pancake toss* Leslie Selder (set up) Circle--booth-Grandparents/Sima2hrs.
 - 4. Fishing booth* Trudee Joe Theater Door
 - 5. Treasure Chest* NEED SET UP Theater Door-Grandparents
 - 6. Ring toss Irma Loper Circle--booth
 - 7. Book Walk Kim Scheu (set up) Circle--Canopy
 - 8. Book Sale Jan Palmer Children's Area
 - D. face Painting Kim Munro Circle--2 Canopies
 - E. Tickets C. Droeger/L. Jessner Circle--2 Canopies
 - F. Sign-ups Nanci Williams Circle--Canopy--balloon arch/decor
 - G. Performers Ruth Siegrist Circle--booth--\$1.00
 - H. Signs--Performers,-Booths--*DIRECTIONS FOR ROOMS*
 - I. Volunteers--Donna Kavanagh--inside
 - J. Vendors--Connie Tomsick & Linda Jessner
 - 1. Connie checked with Swenson's & Lamppost Pizza, still need burger restaurant,
 - K. Entertainment for Inside - Cathy
- II. Layout: Julie, Lyn and Nanci will mark out layout in May. Changes may be made then.
- A. Crafts--Maddy Room--Side door open??
 - B. Games--Circle/Theater Door
 - C. Tickets--Circle-Canopy
 - D. Face Painting--Circle
 - E. Volunteer/performer check in--inside
- III. Supplies
- A. Tables/chairs-how many
 - B. Canopies--Cathy to check with city
 - 1. Purchase 2 10x10 canopies.
- IV. Work Party June 14????



*Margo buying prizes

Performers and schedules:

Jim Cogan	Rooms C/D	1:00	2:00	Quijote Story teller
Franklin Haynes	Theater	12:30	1:30	Ozarkian tales Marionettes
Alina Mendez	Theater		2:30 3:30	Fiesta From Spain
Michael McCarty	Tabby	12:30	1:30	Tales-Africa, Caribbean, India
Geri Keams	Tabby		2:30 3:30	Folktales of Native America
Miss Lyn	Room B	1:00	2:00 3:00	Story time
Sapadilla	Circle-canopy	12:00	3:00	

List of purchases: i.e. Tickets, soda pop, lollipops, ... Must have list ready by today or you will need to purchase your own supplies.. Kim Munro will be purchasing for festival.

Volunteers needed: Please let Donna know how many volunteers you need and for how long.

FRIENDS OF THE CHILDREN'S LIBRARY

GENERAL MEETING AGENDA

JULY 12, 1996

- I. Call meeting to order
- II. Minutes
- III. Treasurer's Report
- IV. Unfinished business
 - A. Programs - Kim and Hillary - sign ups
 - B. CELF fee update
 - C. Folktelling Festival review
- V. New business
- VI. Children's Coordinator Report - Nanci

DATES TO REMEMBER:

Next Board Meeting - July 26, 1996, 9:15 AM,
Next General Meeting, August 2, 1996, 9:15 AM
Jim Rule, July 17, 11:00 AM and 1:00 PM, Theater
Stacey Wein, July 31, 11:00 AM and 1:00 PM. Theater

July Meeting snacks: Leslie Selder
August Meeting snacks: Kim Scheu

A special thanks to each and everyone of you and your families for making this Folktelling Festival so successful and smoothly run. Nanci says that there wasn't a single complaint and nothing but compliments. Kudos to Lyn for her superb organization!

FRIENDS OF THE CHILDREN'S LIBRARY

GENERAL MEETING AGENDA

SEPTEMBER 6, 1996

- I. Call meeting to order
- II. Minutes
- III. Treasurer's Report
- IV. Unfinished business
 - A. CELF fee update
 - B. Folktale Festival - Food vendors, canopy purchases, final evaluation - Lyn
 - C. Book sale - November Book Week
 - D. Author's Festival
 - E. Programs - Kim and Hilarie
- V. New business
 - A. New copying policy - Possible Xerox machine purchase
 - B. Computer use etiquette
- VI. Children's Coordinator Report - Nanci

DATES TO REMEMBER:

Board Meeting, September 27, 1996, 9:15 AM - Calendar and Budget Meeting

Johnny Ace Palmer, Oct. 30, 4:00 and 7:00 PM, Costume parade to follow

Wizard and Groark, Nov. 13, 4:00 PM

Author's Festival Selection, Nov. 14, afternoon

REFRESHMENTS:

Sept. Linda Jessner

Oct. Donna Kavanaugh



FRIENDS OF THE CHILDREN'S LIBRARY

GENERAL MEETING AGENDA

NOVEMBER 1, 1996

- I. Call meeting to order
- II. Minutes
- III. Treasurer's Report
- IV. Unfinished business
 - A. Book sale - November Book Week
 - ***** B. Author's Festival, Lottery, Nov. 14*****
 - C. Nomination of new officers
 - D. Installation Breakfast
- V. New business
 - A. Budget and Calendar for 1997
 - B. Trim the Tree work party
- VI. Children's Coordinator Report - Nanci

DATES TO REMEMBER:

General Meeting, Nov. 1, 1996, 9:15 AM -
Johnny Ace Palmer, Oct. 30, 4:00 and 7:00 PM, Costume parade to follow
Wizard and Groark, Nov. 13, 4:00 PM, Dragon Tales
Author's Festival Selection, Nov. 14, afternoon

REFRESHMENTS:

Nov. Lyn Scott and Lori Jones

**** Author's Selection...We need lots of help on this day!!! Please let Jan know when you are available : set up, selection, clean up, etc.*****

Congratulations to Kiki and her family on arrival of McKenna Rose, 2 weeks ago. Gretchen Bramel returned for our Halloween program.