

Agenda for January 22, 2009 Friends of the UNCG Libraries Board meeting

- 1) Nominations for FOL Board for 2009-2010
Pat Sevier is the incoming Chair
The terms of the following members are expiring:
 - Brandon Bensley
 - Pat Sevier
 - Lou McMillion (completing second term, not eligible for re-election, per bylaws)
 - Hepsie Roskelly (also completing second term)The bylaws say we can have up to 25 members. We have 17 not including any reappointments from those whose terms are expiring
To serve as Chair, Pat Sevier must be re-elected to a second term. Brandon Bensley is eligible for re-election.
- 2) Gifts and graphs - Linda Burr (handout)
- 3) Discussion of suggested clarifications in the by-laws - Barry Miller (handout). Proposed clarification about the term of the chair and when terms begin (attached)
- 4) Discussion of other changes in the by-laws
Meeting attendance requirement
- 5) Discussion of membership levels and perks
- 6) Committee reports
 - Programming - Quinn Dalton
 - Marketing - Felecia Corbett
 - Book Discussions - Brandon Bensley
 - Fund-raising - Kate Barrett
 - Membership Development - Bob Gentry and Judy Morton
- 7) Update on upcoming programs - Barry Miller (public events printed on back of agenda)
Upcoming "by invitation" events to which the Board is invited:
 - 1) Reception for opening of "Paintings by Mark Stephenson" in the Jackson Library Reading Room, Friday, January 23 from 6-8 p.m.
 - 2) Reception to honor Harold Schiffman and Jane Perry-Camp for their donations of the Wellesz Contemporary Music Collection and the Harold Schiffman Archive, Friday, February 20, from 3-5 p.m.
 - 3) Tea and Cookies in the Trice Study Alcove in Jackson Library to honor Brandon Bensley and her grandmother Julie Cameron Trice, for whom the alcove has been named following its recent renovation, Tuesday, February 24 at 10:30 a.m.