



Friends of Libraries Section

The mission of the Friends of Libraries Section is to promote and inspire local Friends groups in libraries of all types for the betterment of New York State's library community.

Friends of Libraries Section – Annual Membership Meeting Agenda

Friday, November 9, 2018 – 12:40 p.m.

Kate Gleason Auditorium, Bausch & Lomb Building
Central Library of Rochester & Monroe County

Note: Those FLS members present and voting shall constitute a quorum at this meeting. A simple majority of the members present shall be sufficient for action on matters coming before the general membership. (FLS By-Laws, Article VIII, Section C)

1. Call to order; Welcome and Introduction of the 2017-2018 FLS Board – Rebecca Fuss, President
2. Approval of Minutes of the November 10, 2017 Annual Meeting
A draft of the minutes which were reviewed by the FLS Executive Board on December 11, 2017, was posted on the FLS website: www.nyla.org/friends > Board & Officers > Minutes.
3. Review of FLS Treasury Balances – Jennifer Kegler, Treasurer
 - July 1, 2017: \$4,719.44
 - June 30, 2018: \$6,746.46
 - September 30, 2018: \$8,707.96
4. Introduction of FLS Dewey Fellow, Anne Andrianos – Kitty Bressington, FLS Coordinator for the FLS Dewey Fellowship
5. Announcement of 2018 FLS Daniel W. Casey Library Advocacy Award – Marie Bindeman, Casey Award Coordinator
 - Casey Award Recipient: Bonnie Shannon, Friends of the Kinderhook Memorial Library
 - Honorable Mention: Nancy Bauder, President, Foundation for Geneva Public Library
6. Outgoing President's Remarks and Review of Annual Report of Section Activities (November 2017 – October 2018)
7. Passing of the gavel to Incoming President Lisa C. Wemett
8. Incoming President's Remarks and Introduction of the 2018-2019 FLS Board
9. Adjournment

Let's Market Our Libraries! Ned Davis, Executive Director, Friends & Foundation of the Rochester Public Library, will introduce our featured speaker **Joy Testa Cinquino, Assistant Deputy Director for Development and Communications, Buffalo & Erie County Public Library**

Upcoming FLS Events for 2019

FLS Webinar, February 12, 2019: **Administrative Teams: A New Approach for Friends Leadership**. Presented by members of "The Quads" Leadership Team of the Friends of the Clifton Park - Halfmoon Public Library. See details at www.nyla.org/friends.

NYLA Advocacy Day: Wednesday, February 27, 2019

Deadline for **2019 FLS Daniel W. Casey Library Advocacy Award**: July 1, 2019

Don't forget to celebrate our own special week: **National Friends of Libraries Week**
http://www.ala.org/united/events_conferences/folweek

October 20-26, 2019

October 18-24, 2020

October 17-23, 2021

Friends of Libraries Section Executive Board 2018-2019

President and NYLA Council Representative: Lisa C. Wemett (Macedon)

Vice President/President-Elect; 2019 NYLA Conference Planner: Bob Pacer (Chili)

Immediate Past President; Chair of 2019 Nominating Committee

Rebecca Fuss, Friends & Foundation of the Rochester Public Library

Second Vice President

- **Communications Committee Chair; Editor for Newsletter and Website**
- **NYLA Membership Committee Representative**

Terry Mulee (Rochester)

Secretary: Lynne Madden (Forestport)

Treasurer: Stephen Hoefler, Ramapo Catskill Library System

Members At Large

Anne Andrianos (Syracuse)

Patricia Loughan (Plattsburgh)

Terry Morris (DeWitt)

Marie Orlando (Valatie) **National Friends of Libraries Week Coordinator**

Leslie S.W. Riley (Cornwall-on-Hudson)

Susan Swanton (Rush)

Ristiina Wigg (Corning)

President Emeritus

Randall Enos, Ramapo Catskill Library System

See you next year at the NYLA Annual Conference
Saratoga Springs - November 13-16, 2019