

Friends of Northside ISD Libraries
General Meeting
“Cook Up an Interest in Libraries”
September 22, 2008

The third general meeting gathered at Driggers Elementary School and began at 7:10 p.m. Chair Joyce Hultgren welcomed guests and introduced culinary arts presenters.

Minutes

Minutes were read by the secretary and accepted after a motion by Jana Knezek and seconded by Janis Lappeus.

Friends of NISD Report

Joyce reported on the events of the year including the Story Fest, the Book Fair and the presentation at TLA.

Treasurer's Report

Francis Ramos-Contreras report a treasury balance of \$2,599.44. Handouts were available for deposits and expenditures. The report was read and accepted after a motion by Kathy Lindley and seconded by Janis Lappeus.

Committee Reports

- Public Relations—Carrie Damon reported on the press releases for the Barnes and Noble Book Fair, Story fest, and the webpage for the organization.
- Advocacy—Kathy Lindley told the membership about the Skills Act that could cut librarians in public schools. The bill is in committee at this time and is not expected to be acted upon until after the national election. Email contact will be made to members to encourage contact with state political leaders. She also reported that TLA Legislative Day will be in Austin in February.
- Membership-- Lisa Charlton announced the total membership has reached 81.
- Special Events—Faye Hagerty reported on the very successful Story Fest held at Marshall High School on Jan. 25, 2008. 250 attended that event. The event for 2009 will include the very popular author Rick Riordan.
- Nominating Committee—Jana Knezek informed the membership of the board positions and the terms of each. The committee met to create a slate for the coming term. Joyce made a motion to accept the committee's slate. Frances seconded the motion and all voted in agreement.

Old Business

There was none.

New Business

There was none.

Jana moved to adjourn the meeting. Lisa seconded and all agreed to dismiss to enjoy the stations set up by the presenters.

Respectively submitted,

Norma Murphy, Secretary

September 23, 2009