The meeting was opened at 11:30 by Friends of the Library (FOL) chair, Nancy Flanakin who read from the FOL Bylaws Mission statement. She introduced the Friends Board Members and recognized the incoming Board Chairperson, Linda Rodriguez.

Board Members attending were: Roxanne Beck, Genevieve Chism, Beverly Choate, Glenn Edwards (Faculty), Joan Everson, Michael Fey (Faculty), Nancy Flanakin, Susan Green (Library Staff), Lorraine Kram, Linda Rodriguez, Michael Stafford (Library Staff), and David Timmermeyer.

1. Sub Committee reports followed:
   • Membership -Joan Everson
     Membership Number 77
     Types of members
     Student $ 5.00
     Individual 10.00
     Family 25.00
     Member benefits include:
     Book bag, 10% discount in student bookstore, 1/2 price member shopping days in the FOL bookshop, Tickets to performances in the Lone Star Performing Arts Center. As a 401C3 organization, all donations to FOL are tax deductible.

   • Student Library Research Award - Joan Everson
     The awards were established by FOL in 2008 to recognize excellence in the field of library research papers, promote the library’s reference center, and to promote its research facilities. Professors selected ten student papers submitted during the fall and spring semesters for consideration. The awards were awarded as follows:
     Third Place $100
     Maria A. Partearroyo  Universal Health Care, A Right to Pursue
     Second Place $300
     Victoria Marie Bee  Female Genital Mutilation
     First Place $500
     Amy Mitamura  History of Radiation Safety

   • Web Page and Blogs - Beverly Choate
     Ideas submitted for inclusion on the new FOL page included:
     a list of board members, calendar of events, membership application, volunteer possibilities, call for book donations with a list of exclusions, hours of bookshop operations, incomes generated by bookshop and how it is awarded, scholarship endowment activity, a contact name and email account

   • Bookstore and volunteers - Roxanne Beck
     Bookshop volunteers include:
     Martha Lowery, Roxanne Beck, Grace McEwan, Anni Shugart, Norma Tindall, Ken Doherty, Joan Everson, Donn Peterson, Sheldon Cameron, Carol Edwards, Beverly Choate, Lorraine Kram, Rehanna Bhattly, Sharon Frank, and Linda Rodriguez,

   • Volunteer Lunch - Nancy Flanakin
     About 70 invitations were sent to entire list of Lone Star College volunteers. Included:
     Friends of the Library, Prom Closet, Center for the Arts, ESL Tutors, Academy for Life Long Learning. Attendees enjoyed door prizes, pictures of the groups’ activities, and thanks for hours of hard work. As a very vital part of College program, The Friends hope next year’s luncheon will feature a guest speaker.
2. Financial Report and Endowment - Michael Stafford

<table>
<thead>
<tr>
<th>Friends Activities FY2008-2009</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Library Research Award</td>
<td>900.00</td>
</tr>
<tr>
<td>Prom Closet</td>
<td>800.00</td>
</tr>
<tr>
<td>Children’s Summer Reading Program</td>
<td>1600.00</td>
</tr>
<tr>
<td>Teen Summer Reading Program</td>
<td>1600.00</td>
</tr>
<tr>
<td>Adult Summer Reading Program</td>
<td>150.00</td>
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<tr>
<td>Hosting Houston Symphony Reception</td>
<td>120.00</td>
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<tr>
<td>Brochures for Israel@60 library display</td>
<td>350.00</td>
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<tr>
<td>Volunteer Appreciation Luncheon</td>
<td>465.00</td>
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<tr>
<td>Teen Movie Event Tickets (Twilight)</td>
<td>300.00</td>
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<tr>
<td>CyFest Petting Zoo Sponsor</td>
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<tr>
<td>CyFest Performer</td>
<td>450.00</td>
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<tr>
<td>Contribution to Scholarship Dr. Troyer</td>
<td>1000.00</td>
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<tr>
<td>Contribution to Scholarship Dr. Campa</td>
<td>500.00</td>
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<tr>
<td>Wii Equipment and Games</td>
<td>500.00</td>
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<tr>
<td>Miscellaneous Catering</td>
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<tr>
<td>Children’s Games and Puzzles</td>
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<tr>
<td>Wii Bowling Tournament Prizes</td>
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<tr>
<td>Printing</td>
<td>50.00</td>
</tr>
</tbody>
</table>

The library staff acknowledged the outstanding job done by bookshop volunteers. It is through their continued efforts that Friends of the Library raises monies to support library and college programs.
3. Group Goals for 2010

On going activities:
- Increase FOL memberships
- Support for summer reading programs, performers, and prizes
- Support for Student Library Research Award
- Support for CyFest

Future activities and pending requests:
- $1000 support for Gazebo project
- Establishment of a Friends of the Library Endowed Scholarship
- Support for author visits especially during National Library Week in April
- $1500 in support of programs for Pride and Passion: The African American Baseball Experience (hosted by the library in July 2010)

4. Suggestions from the Members:

- Possibility of selling other items than books, such as ceramics donated by art students, in the Friends Bookshop.
- Better signage for the Bookshop
- Book drive emphasizing children's books to increase stock for holiday sales
- Possibility of stickers, bookmarks, etc. for each item purchased in bookshop, i.e., "our donation from this item supports the work of FOL...."
- A free FOL membership for Twice Told Tales Bookstore in recognition of their many contributions to our bookshop
- Possibility of sponsoring a major event such as an author visit for National Library Week in April

The meeting was brought to a close by Nancy Flanakin at 12:45 p.m. The Friends were then joined by Lone Star Library staff for a light sandwiches and fruit lunch.

Report submitted by

Beverly H. Choate