

FRIENDS OF THE LIBRARY-WAIKOLOA REGION  
March 26, 2010, Waikoloa Elementary School Library

**CALL TO ORDER:**

President Bette Green called meeting to order at 7:00 PM and welcomed everyone. A quorum was present. The FLWR officers briefly introduced themselves.

Members Present: See attached sign-in sheet. Members Absent: Representative Cindy Evans and Debra Stone-Swanson in Honolulu and Irene Soloway.

**MINUTES:**

Secretary Judy Lane read the Minutes of 02-27-10. No additions or corrections were noted. Minutes approved by acclamation.

**OVERVIEW OF FL-WR:**

Vice President Ruth Bernstone gave a brief overview of FL-WR and noted no official response has been received from FLH regarding the submitted paperwork for affiliation.

**UNFINISHED BUSINESS:**

WVA Board has agreed to provide a site for the bookmobile, and Irene Soloway has volunteered to locate assistance and funding to move it to Waikoloa. The bookmobile is located at the Kona Library garage and is immobile. Discussion regarding need for a volunteer liaison with WVA administration ensued and Bill Simonsma volunteered.

**NEW BUSINESS:**

Funding Sources: President Green introduced her visiting daughter, a librarian from Ohio, who stated that grants are a great source for funding and offered her long distance assistance. Rachelle Moore, former Librarian and grant writer, stated someone with expert experience is essential. Also, the following need to be established: Identify ourselves through a Mission Statement, Short & Long-term strategies, Any specific items needed, Proof that the above items are needed, Timeline, and How we will keep it going after the grant money runs out. There was short discussion and Ms. Moore volunteered to take on this task and will also attend a 04-16-10 Grant Writing Workshop on our behalf.

Community Support: President Green noted the need for community support to demonstrate our commitment.

Website: Sandra Martin, our Webmaster will update our site and everyone is encouraged to visit us at <http://library.waikoloacommunity.org>.

By Laws Revision: Vice President Bernstone noted need to amend By Laws as instructed for affiliation status with FLH. Amendments approved as read.

Funding Suggestions: Grant writing, reading relay at Thanksgiving, and other fundraising suggestions were requested.

Next Meeting: 04-30-10, Waikoloa Elementary School-Library at 7:00 PM.

Respectfully submitted,

Judy Lane, Secretary