

**Rogers County Literacy Council**  
February Board Meeting Agenda  
Meeting at the Will Rogers Library, Claremore  
February 10, 2020, 6:00 pm

Call meeting to order. 6:04

Present at the meeting: Guest Amy Oliver

Board Members: Jenny Allen, Audrey Schmidt, Gus Ramirez

Mike Gardner absent - Mike sent an email supporting Amy Oliver joining the board, the email is attached to this record.

Also present Edel Godwin

1. Review minutes – December meeting. Motion to approve January 2020 minutes. Gus proposed, Audrey seconded, motion carries unanimously.
2. Motion to accept Amy Oliver to Roger County Literacy Council board – proposed by Jenny, Gus seconded. Motion carried unanimously. Amy Oliver is welcomed to the RCLC board. (Mike sent an email to affirm his choice of Amy for the board. Email attached as part of this record.)
3. Mike is absent – Edel noted that the books were up to date, reconciled, and available to any member to review.
4. Presidents report –  
Room reserved at WRL for Tutor and Learner Appreciation event April 27, 2020. Each member present will contribute a themed basket, for raffle among the learners and Volunteers. Menu will be Chili followed by cake board will provide crockpots of Chili. Edel will order a cake, and set up room with help from Amy and Jenny. Need for additional board members discussed.
5. ED Report. Sarkey's grant submitted. Tech grant submitted. Additional grant from ODL available, ED will apply. Edel attended training for CASAS in OKC last week, two days.

Adjourn 6.42

*Mission Statement*

*To help create an improved community in which reading, writing, speaking, listening, and thinking serve as a foundation for life-long learning in Rogers County through tutoring. The personal literacy goal of each learner is considered and integrated in tutoring goals.*