

Rogers County Literacy Council
July Board Meeting Minutes
Meeting via Facebook call – “RCLC Board” due to Covid -19
July 13, 2020, 6:00 pm

Called meeting to order. 6:04

Board Members Present: Jenny Allen, Audrey Schmidt, Gus Ramirez, Mike Gardner and Amy Oliver.

Also present Edel Godwin

1. Review minutes - June meeting minutes postponed to August meeting. Motion to approve May 2020 minutes. Gus proposed, Mike seconded, and the motion to approve May minutes as presented carried unanimously.
2. Treasurer report as of 7/13/2020. RCB account #1 \$11,139.26 and RCB account #2 \$189.73.
3. ED Report. Sarkeys – Grant under review in July. Update sent in June by ED, ODL Computer literacy program to be piloted this year, ODL Community Literacy funding application for \$9,600 submitted. First 2020 Tech grant purchase completed, second Tech grant for 2020 submitted. Noted that new volunteer are contacting RCLC, also new learners. A possible new English teacher has been identified. Oklahoma Tax Commission charged a fee on the quarterly employment taxes \$22.00 dollars, due to a glitch with the pay online.
4. Board annual tasks
 - By-law review - Mike will review.
 - Policy and Procedures review - Jenny will review.
 - Short range plan review - Gus will review.
5. Fund raising ideas presented from Audrey - Read-A-Thon or adult reading contest (Edel will speak to Sherry.). Gus suggested Video-Wine-Class and a karaoke competition online (Gus will type up some details after he makes inquiries about this.) Mike agreed to consider a sponsored walk-a-thon (when he does his Adirondack trail walk.). All will do research and discuss details at next meeting.

No New Business.

Adjourned meeting 6:45

This agenda is sent via email to the Rogers County Clerk, Jeanne Heidlage jheidlage@rogerscounty.org and RCLC board members. This meeting cannot be held at the library as it is closed to the public during the pandemic. The executive director called for a digital meeting.

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.

This agenda is sent via email to the Rogers County Clerk, Jeanne Heidlage jheidlage@rogerscounty.org and RCLC board members. This meeting cannot be held at the library as it is closed to the public during the pandemic. The executive director called for a digital meeting.