

Rogers County Literacy Council
January 2022 Board Meeting Minutes

Meeting on Zoom Meeting ID: 782 9783 4711 Passcode: z8kE0e Physical Location Will Rogers Library, Claremore OK 74017 Contact Director at 918-277-4331 to attend. January 10, 2022, 6:09 pm

1. President: Call meeting to order at 6:07 pm
Present: Adriane Brower, Audrey Schmidt, Mike Gardner, Susan Cleveland, Kessiah Neff (Zoom)
2. Secretary: Meeting minutes of December meeting sent via email to board members,

Motion made by Mike to accept the minutes of the December meeting. Audrey seconds. Motion Carries.

3. Treasurers report. As of December 31st:
RCB 1 - \$18,190.89 (Balance sheet in email shows \$15,784.97)
RCB 2 - \$396.61
4. ED remarks
Money for ARPA is in.
ODL Grant is Due on the 31st, we have that in hand.
SARKYS is due on the 31st as well. Will only grant 60 thousand. (?)
Our Literacy advocate has retired. Edel would like to go with the new hire, if there is an in person meeting, to help her.
Citizenship program going well. Teacher for the zoom English class backed out.
Looking for replacements.
New tutor needed for Eugene.
Go to the RCLC Facebook page and work on engagement.
5. Discuss continuing services during pandemic.
Tutors can still meet in person for the time being.

No new business.

Susan motions to adjourn meeting.

Meeting adjourned at 6:36 pm

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 meeting agenda is sent via email to the Rogers County Clerk, Jeanne Heidlage jheidlage@rogerscounty.org and RCLC board members. The Executive Director and Board have agreed to digital meeting during the pandemic.