

Rogers County Literacy Council
May 09, 2022 Board Meeting Minutes

Will Rogers Library, Claremore OK 74017 Contact

1. Meeting called to order at 6:33 pm
2. Secretary: Roll Call - Present: Adriane Brower, Hoda Sewell, Kessiah Neff, Susan Cleveland, and Audrey Schmidt (Mike Gardner has taken a leave of absence with notice.)
3. Minutes from April meeting were sent to board members, for review, via email.

Motion made by Susan to accept the minutes of the April meeting. Hoda seconds. Motion Carries.

4. Treasurers report.
RCB 1 - \$14,059.16
RCB 2 - \$35.47
\$400 moved from RCB 2 to RCB 1.

Financial year 2023 presented to the board for discussion and approval. Motion made by Audrey to accept the budget as written. Hoda seconds. Motion Carries.

5. Board Standards of Operation - our Mission Statement, Policy and Procedure document were reviewed in detail in 2021. (Available at rocoread.org for review under documents tab) There are no changes anticipated this year.

Motion made by Susan to accept the Mission statement, Policy and Procedure document and Bylaws as currently written for FY 2023. Audrey seconds. Motion carries.

6. Discussed date for the next board hosted learner and tutor recognition event sometime in August or September. Will check with library for available dates to potentially host. Board member will check their own availability for commitment to act as liaison with ED for event. Topic is tabled for next meeting.
7. Reviewed RCLC Short-Range Plan sent via email to board members. Typo "20232" noted. Motion made by Susan to accept plan, with corrected typos. Audrey seconds. Motion carries.
8. President remarks reminder to participate in continuing education objective for 2021 by responding to all board members via email thread (started by Edel) sharing their choice of literacy (or personal development) podcast or You Tube video.
9. No ED report, ED on sick leave until May 16
Members noted the new core values decal in the office. Looks lovely

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.

New business – Reach out for new board members and sponsorships/fundraising events. Discussed a 50's style poetry reading, possibly at Tap on the Tracks.
Hoda is moving and has submitted his resignation effective at the end of May.

Meeting adjourned at 7:00pm

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.

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