

Boone Tree Library Association Officers' Meeting Agenda
December 16, 2002 (12:30 p.m.)
Wayne G. Basler Library, Northeast State Technical Community College

- Welcome
- Five Goals for Boone Tree during the next two years
 1. Informational brochure about the organization
 2. Increase membership and promote *active* membership
 3. Develop a Boone Tree Library Association web site
 4. Develop a Boone Tree Library Association email discussion list
 5. Continue/Expand quality programming through the association
- Set date for Spring 2003 Boone Tree meeting (check By-Laws for procedure)
- Brainstorm some options for potential speaker/program for Spring 2003 meeting
- Discuss possibility of sending email or letter to new members, so that they have information about their membership in writing
- Discuss possibility of adopting a new logo
- Discuss possible revision of procedures for handling Boone Tree meetings
- Discuss potential revision of Boone Tree By-Laws to be in agreement with current practices
- Thanks and adjourn