

Brief Meeting Summary
Texas Nonprofit Public Libraries Group June 17, 2015 1:00 p.m. Online

Participants & cities of libraries represented

Willa (Waskom), Pattie (Honey Grove), Vikijane (Palacios), Becky Powell (New Waverly), Nancy (West), Michelle (Chico), Virginia (Alto), Nan (Commerce)
+ dona & Judy as meeting support (Participants came from 4 different regions of the state.)

Introductions read aloud (for the recording) from chat

Presentation by dona weisman *Nonprofits Governing Public Libraries: Myths & Misconceptions* addressed some frequently misunderstood aspects of nonprofit library governance and some areas where nonprofit-governed libraries tend to be misunderstood by the rest of the library world because so few people are aware of the differences.

There were no questions nor comments from participants regarding the presentation.

Presentation by Michelle Slonaker *Summer Reading Clubs at Nonprofit-Governed Public Libraries* explained how Chico Public Library, Inc. partners with various individuals, groups and businesses and successfully provides a community-centric Summer Reading Club that expands and improves every year.

Questions nor comments from participants regarding the presentation

Pattie said that her community's Dollar General store has for Honey Grove's Summer Reading Club for the past 3 years. (Visit http://www2.dollargeneral.com/dgliteracy/Pages/grant_programs.aspx.)

Next month's requested topics & speakers

- Communicating financial needs to the county
 - Insurance issues for nonprofits, especially protecting individual members of the Board
- We welcome volunteers to provide presentations on either or both of these topics but have tentatively assigned the former to Michelle and the latter to dona in case we get no volunteers. (Please email any questions/requests/input for either topic to the appropriate person ASAP.)

Meeting ended at 2:03 p.m.

Handouts and links will be posted at <http://elephantinthelibrary.com/docs/npl.html>