**Advocacy, Fundraising, and Development Committee Meeting**

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| **Minutes** | **May 19, 2014** | **3:30 p.m.** | **North Avondale Library** |
| **Meeting Called By** | Dora Sims | | |
| **Type of Meeting** | Advocacy, Fundraising, and Development Committee | | |
| **Attendees** | **Committee Members Present:** Dora Sims, Chair, Patty A. Pilkerton, Samuel Rumore,  Gwendolyn Amamoo, Ex-officio  **Staff Present:** Renee Blalock and Jennifer Neely | | |

**Call to Order**

* Meeting called to order by Dora Sims, chair.
* Dora Sims gave the invocation.

**Directory**

* The Birmingham Public Library Board directory is at the City print shop. A copy of the directory will be placed on the intranet.

**Inglenook/Renovation Opening/Mayor Council Appreciation**

* The Mayor and City Councilors have been sent invitations to the Inglenook reopening on Thursday, May 22, 2014 at 8:30 a.m.
* The Mayor and City Councilors will be invited to the Central Library in the near future to hear plans for the Central Library renovations and will also be recognized at that time.

**P.E.L. Grant/I Am BPL Awards**

* Jennifer Neely will send out a reminder notice to staff to submit nominations/proposals to Administration by Thursday, July 31, 2014.
* Patty Pilkerton suggested that a policy be written on the guidelines of the Library Board Trustee fund and how the money is used. Angela Hall will help with the language of this policy.

**Board Fund Pledges**

* The Library Board Trustee Fund pledge cards were distributed and each Board members has been asked to complete the form and return to Administration as soon as possible.

**Director’s Report**

* Renee Blalock gave a brief report regarding the Birmingham Public Library winning the 2014 John Cotton Dana Award. (attached)

The next Advocacy, Fundraising, and Development Committee meeting will be held on Monday, July 21, 2014 at 3:30 p.m. in the Board Room.