

Friends of the Texas A&M University Libraries Board Meeting

Sterling C. Evans Library, Room 202A, College Station, Texas

Saturday, July 25, 2026

8:30 AM – 4:30 PM

- 1) Welcome & Introductions – Carolyn (outside by the pavers over tacos 😊)
- 2) Paver Program – Peggy and Robin (outside by the pavers)
 - a) Status review
 - b) Price is now \$250 per brick
 - c) Ongoing Program management
- 3) President's Remarks – Carolyn (likely move inside at this point)
 - a) Conflict of Interest Policy/signatures
 - b) Calendar Dates: Summer – July 25, 2026; Fall – November 6, 2026 (3:00-5:00 PM); Winter – February 5, 2027 (3:00-5:00 PM); Spring – April 3, 17, or 24, 2027; the fall and winter will be both in-person at TAMU or by zoom – your choice, but preferred is in-person
 - c) Board Contact information – Look Book
- 4) Minutes for Approval - Carolyn
 - a) February 6, 2026
 - b) April 25, 2026
- 5) University Librarian Report - Julie
- 6) Treasurer's Report to include explanation of our endowments- Karen
- 7) Board Resources Page – Karen
- 8) Committee Reports
 - a) Summer Board Retreat - Robin
 - b) Annual Meeting – Virginia (past) and Janet (upcoming)
 - c) Finance - Karen
 - d) Membership – Carolyn
 - e) Marketing - Peggy
 - f) Bylaws - Carolyn
 - g) Operations - Karen
- 9) 2026-2027 Activities Discussion
 - a) Director Committee assignments - Carolyn
 - b) Brazos Valley Gives - Linda
 - c) AFS Constituent Network update - Carolyn
 - d) Board Director recruiting – Carolyn
- 10) Library Liaison Report - Adelle

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11) Membership Tool Kit - Karen

- a) Current status
- b) Member action to join
- c) Board Resources website section
- d) Next Steps

12) Unfinished Business

- a) Sesquicentennial events – Julie or Adelle or Carolyn
- b) Bylaws are now posted on our website – Carolyn

13) New Business

- a) Budget for 2026-2027 – Karen
- b) Standing Rules – Carolyn
- c) Consider increasing amount of our F of L Opportunity Scholarship – Carolyn
- d) A&M Foundation matching funds - Peggy
- e) Sesquicentennial book pre-order – Carolyn
- f) Possible book launch party – Carolyn and others
- g) Sesquicentennial t-shirt idea – Sue Ellen
- h) Library Open House – help is needed on August 21 from 2-4 PM – Carolyn and Kiara

14) Committee Break-out Sessions

15) 2026-27 Budget vote – Carolyn, but Karen presents

16) Committee Session Recaps if time permits

17) Adjourn no later than 4:30 PM

***Note: For those members that will attend dinner at Napa Flats Bistro, they are expecting our group at 5:30 PM. Please make every effort to arrive on time.

If you need anything from me at any time, please contact me by phone or text at 830-237-0450 or by email at president@friendsoftamulibraries.org or by mail at 822 Oak Lane; New Braunfels, TX 78130. I am here to serve you this year. I welcome your new ideas and your suggestions for improvement. I want to hear how I can serve you better as we serve the libraries and in turn the students at this amazing university! Whoop!