

MINUTES  
Revenue Enhancement Committee  
Southern Tier Library System  
May 31, 2011

Present: Dale Wexell, Chairman, Sherry Collins, Maija DeRoche, Denise King, Pat Selwood, Bonnie Weber, Ristiina Wigg

The meeting was called to order at 9:35am by Dr. Wexell.

The committee discussed

- potential officers for the Foundation first year board
- conducting the first official meeting of the Foundation board on June 1<sup>st</sup>, including approval of by-laws, electing officers, authorizing application for charter, choosing a logo for the foundation

Roles of the Revenue Enhancement Committee will be to

- work on obtaining grants for STLS
  - Corning Foundation
  - Institute for Museum and Library Services (IMLS) large grants for projects involving multiple agencies such as schools and libraries. Sherry Collins suggested that there is a need for computer access and training for farmers so the Farm Bureau and Cooperative Extension might also be partners
- Assist the Foundation Board with fund-raising
  - Conduct a solicitation mailing in the fall
- Ongoing Revenue Enhancement Committee membership: Pat Selwood, Denise King, Dale Wexell, Bonnie Weber, Maija DeRoche (until December)

It is important to equate libraries with economic development.

**Next Committee meeting – July 5<sup>th</sup>, 9:30 am, STLS**

Respectfully submitted: Ristiina Wigg