

## 2017 Trustees and Friends Conference SCHEDULE

Saturday, November 04, 2017		
8:15 – 9:00	Registration	Champlain Room Lobby
8:15 – 9:00	Continental Breakfast	Champlain Room
9:00 – 9:30	<p><b>Introductions &amp; Welcome</b></p> <p>Scott Murphy, Vermont State Librarian            Joy Worland, President, Vermont Library Association            and Director, Joslin Public Library            Nancy Mark, Chair, VLA Friends and Trustees Section</p>	Champlain Room
9:30 – 10:30	<p><b>Keynote: “Helping Our Libraries Thrive”</b></p> <p><a href="#">Sally Gardner-Reed</a>, Former Executive Director of United for            Libraries: a division of the American Library Association and            Public Library Consultant</p>	Champlain Room
<i>Trustees &amp; Friends Split</i>		
10:45 – 12:00	<p><b>Trustees: Roles &amp; Responsibilities of Trustees, Fiduciary            Duties, Ethics, Law, Succession Planning, Recruiting</b></p> <p>Lara Keenan, Vermont Department of Libraries            Director &amp; Trustee Story - Amy Olsen &amp; Sigh Searles</p>	Champlain Room
10:45 – 12:00	<p><b>Friends: Roles &amp; Responsibilities of Friends Groups</b></p> <p>South Burlington Friends</p>	Amphitheater (Room 221)
12:00 – 1:00	Lunch	Champlain Room

	<i>Trustees and Friends Split</i>	
1:15 – 2:15	<b>Trustees: Open Meeting Law</b> Jim Condos, Vermont Secretary of State Chris Winters, Deputy Secretary of State	Champlain Room
	<b>Friends: Fundraising Idea Sharing from Around VT</b> Adam Bortz & Eileen Forrester (South Burlington), Karlene Divine (Bixby), Shelly Hitchcock (Milton)	Amphitheater (Room 221)
	<i>Choose to attend one of the following sessions:</i>	
2:30 – 3:30	<b>Session 1: VELL-STEM</b> Wendy Martin, Vermont Center for the Book Amy Olsen, Director, Lanpher Memorial Library, Hyde Park	Room 233
	<b>Session 2: Innovative Library Ideas</b> Rebecca Cook & Jean Roberts (Poultney); Marti Fiske & Barbara Mieder (Dorothy Alling Memorial); Harriet Grenier (Waterbury); Howard Burrows (Brooks Memorial)	Champlain Room
	<b>Session 3: Fundraising Logistics (donor management systems, who does what, etc.)</b> Christine Graham, President CPG Enterprises, Inc.	Amphitheater (Room 221)
	<b>Session 4: 501c3 Brush Up (law, rules, etc.)</b> Gregg Mousley, Deputy Commissioner, Vermont Department of Taxes	Room 232