

North Texas Book Festival, INC
Sunday, September 16, 2018 at 2pm
Betty Foster Public Library
405 Shaffner Street Ponder, TX 76259
940-312-2654 (Sera's Cell Number)

- I. Call to Order
- II. Establish a quorum
- III. Approve minutes
- IV. Treasurer's Report
- V. Presentation from B. Alan Bourgeois - Book Festival Network
- VI. Festival 2019
 - a. Publicity
 - a. Review new progress from Publicity Chair Teal Gray
 - b. Social Media Presence
 - c. HomeTown Reads
 - d. Radio Show – KUZU, UNT, TWU
 - e. Tejas Storytelling Festival
 - f. Halloween Bookmarks
 - b. Facility
 - c. Chuckwagon Breakfast
 - d. NTBF Awards
 - e. Grants for literacy and libraries
 - f. Entertainment Fundraisers
 - g. Volunteers
 - h. Authors/ Table layout
 - i. Food/drink for volunteers and authors
 - j. Announcements
 - k. Book trailer project
 - l. Parking
 - m. Public participation
 - n. Inside signage (both ours and authors)
- VII. Other Committee Reports
 - a. Nominating – Welcome Teal as Secretary, Yetzaida as Spanish Awards Coordinator
 - b. Membership
 - c. Event
 - i. Festival subcommittees
 - ii. Breakfast or Lunch subcommittees
 - d. Grants
 - e. Festival Awards Competition
 - f. Spanish Awards Committee
 - g. Public Relations Committee
 - h. Finance—Treasurer chair, current recording Secretary, plus one other NTBF member
 - i. By laws—President appoints to committee as needed
 - j. Festival Procedure Manual (ad hoc)
 - k. North Texas Giving Day
 - l. Sponsorship and Donations (ad hoc)
- VIII. NTBF Writer's Workshop
- IX. Scholastic Sponsorship with Laura Eckorat
- X. Member Achievements
- XI. Other business
- XII. Next meeting and adjourn