

Friends of the University Libraries Board Meeting, 2 - 3:30 p.m., Monday, Nov. 5, 2007, 111 East Hall

**Present:** David Sheldon, presiding, Sharon Carlson, Norman Jung, Thomas Seiler.

#### Approval of Agenda

A motion was made and unanimously approved to accept the agenda as presented.  
(Carlson/Jung)

#### Approval of Minutes of the Oct. 2, 2007 Meeting

There was a motion to approve the minutes with modifications to include Steuer's announcement of the Sacred Steps exhibit in April, 2008. (Seiler/Jung)

### **Current/New Business**

#### Welcome/Announcements

November 14 is going well. He has extra color copies and requested that we distribute or post if we have opportunities. We'll be serving hot chocolate, cookies, water. President Dunn has it on his calendar but may have a conflict.

#### Financial/Budget Report

Buckner sent a copy of the current budget which was distributed.

#### Birthday Card for Aylene Goddard

Sheldon noted that Kathy Gerow said that a very active member of the Friends, Aylene Goddard, just turned 90. A card was sent around for signatures. Carlson will take card to Joe, Regina, and a few others.

#### Final approval of LSAB Grant Application Form

Sheldon, Seiler, and Garland-Rike have been working through this. Sheldon distributed the form for discussion. Carlson suggested that the statement "Awards are contingent upon University approval" be added somewhere. Motion made and approved unanimously to accept the application form and guidelines as modified. (Jung/Seiler) Sheldon will forward approved copy to Garland-Rike to be uploaded to website.

#### Final approval of FUL Membership Application

It was distributed and reviewed. The following suggestions were made, include "over" on the bottom of the first side of the form, include directions for mailing the form to "In Care of Kathy Gerow." There was discussion regarding the membership amounts. Sheldon is working on the 2008 solicitation letter to people who have renewed since January. He will work with Gerow on this.

A motion was made and unanimously approved to accept the membership form as amended. (Jung/Seiler) Sheldon will forward approved copy to Garland-Rike to be uploaded to website, and to Kathy Gerow for membership mailing.

#### Report on March 13 (Winter) Fund Raiser Event

Sheldon reported on communications from Jim Best concerning his suggestions and conditions. Seiler brought up the possibility of private appraisals before the event to sort out some of the materials before the presentation. Sheldon noted that we could ask people to arrive early if they

have materials for appraisal. The consensus was that the event concept sounds good. Sheldon will firm up the details with Jim Best.

#### Update on plans for Spring Event

Steuer was ill and not present. She reported to Sheldon that she is searching for a date for a program to be held in conjunction with the Sacred Steps exhibit. She is also searching for a speaker who would be available.

#### **Old Business**

#### Update on Plans for Bettina's "Gift"

\$200 has been set aside for a gift honoring Bettina Meyer. Sheldon will talk to Regina Buckner about how Friends funds and possibly other donated funds may be used collaboratively.

#### **Other Business**

#### Other Possible Events

There was discussion on potentially having an event at Larry Massie's library at the FCC building. Carlson indicated if there was serious enough interest, she would be willing to contact him.

Meeting adjourned at 3:09.

Minutes taken by Carlson.