Friends of the University Libraries, Western Michigan University
Minutes
April 5, 2010

Present: Greg Fitzgerald, Randle Gedeon, Norman Jung, Scott Smith, Susan Steuer, Jenni Walker

Meeting was called to order at 2:01

Agenda was approved without amendment (Fitzgerald/Jung)

Minutes from the previous meeting were approved without amendment (Jung/Fitzgerald)

New Business

Letter from John Dunn regarding the Friends’ letter about the proposed move of the Archives to Kmart was circulated
   No discussion

Treasurer’s report
   Scott had a report which did not reflect the expenditure for the Alternative Energy talk or the LSAB scholarship partnership expenses

Committee Reports

Website report
   Greg had worked with Michael Whang about the corrections and was going to request a banner ad for the annual meeting next week

Events report
   With only 3 reservations for the Ford Museum trip, there was a question of it continuing. No board members in attendance were planning to attend.

Nominating Committee, there was concern about the officers’s slate, but that fits under

Old Business

Annual Meeting: No members of the committee were present. Sue assumed that she was to become president, Scott agreed to stay as treasurer. It was unclear if Beth Timmerman will continue to serve as secretary. No one volunteered to serve as Vice President. Fitzgerald said he had many other commitments this coming year and would prefer not to be involved and all others present were serving in other capacities or leaving the Board. Sue will email Kathleen for clarification. Sue will contact Sharon regarding the parking and handle refreshments.
**Alternative Energy:** 12 individuals attended. The professors involved did not notify their students, but discussion tended toward a feeling that this is no longer a difficult issue to learn about from other venues and may not be a good area for the Friends to continue to pursue.

**Banner:** Kathleen is working with Regina and Paul Howell at the library. No information available from Board members in attendance.

**LSAB/FOL scholarship:** The awards will be presented with a reception preceding on April 22 2:30 in the Meader Room. It was moved and approved that up to $300 in one-time funds was pledged toward the buttons. Additionally, at least $500 annually for the scholarship and funds for refreshments were to be annually supplied from the Friend’s budget. Sue will work with Kathy Gerow regarding the refreshments. (Jung/Fitzgerald)

Adjourned at 2:51