Minutes of the Friends of the University Libraries - Board Meeting - Monday, April 2, 2012


Welcome/Announcements

Steuer welcomed everybody.

Approval of Agenda

The agenda was approved as amended to add the Nominating Committee and Humanities Center. (Carlson/Zastrow)

Approval of Minutes

The minutes were approved as amended. (Garland-Rike/Zastrow)

Treasurer’s Report

The budget was accepted as presented. (Zastrow/Carlson) Neil Chase requested funds for a class. It will run again in the summer and he can use the award at that time. He will provide a report or a brown bag.

Committee Reports

Website/Publications

Greg will have banners made for the annual meeting. Steuer is working on Friendly Notes and needs content by July. Carlson will provide an article. Steuer will ask Strasser or Dennis about the Education Library.

Annual Meeting 2012

Cockrell will provide an introduction. Dunn and Fitzgerald will take care of food.

Donors of Time and Treasure Reception June 7, 2012

Steuer will talk to Gerow about paper invitations. Department heads will be asked for names of donors and volunteers.

2012-2013 Events

Program Recap - There were 25 people at Michael Nassaney’s talk and about 90 for Jen Bervin’s talk.

Book Club - Kevin Barton is graduating. The group is up to 12. He has found a person to replace him

Nate Powell – He will be here October 4 and 5. Steuer is prepared a Visiting Scholars and Artists application. The Book Arts Center is providing lodging and space for the exhibit. The budget for the event is $1000.
Gwen Tarbox – Her talk will be on graphic novels and we will seek funding from the English speakers series. This will happen in late October or mid-September.

1893 Columbian Exposition – Steuer has contacted Diane Dillon whose dissertation focused on the architecture. It will cost $200 in expenses and Steuer would like to offer an honorarium. She will also teach a class in the history department. Her program will be in late March. The budget is $400 and the History Department will contribute.

Behind the Scenes, Education Library - Strasser will commit later in the year.

Annual Meeting 2013 – We need to identify a program

**New Business**

Nominations – Eckel is willing to serve. We still need at least one and maybe two. Beech graduates in December and is willing to continue as the student representative but she has class until 3. Carlson will ask students at the archives.

Finals Finish – Steuer was approached by one of Regina’s staff and asked if we would contribute time and money to the Finals Finish. Steuer will get the exact dates and times. Steuer, Fitzgerald and Carlson will help. The Friends will fund up to $50.

Humanities Center- Steuer talked to Jason to see if they were interested in partnering. The Humanities Center is very good at publicity. They held 25 events this year. They would be happy to put our events on their page and will promote our events. They may have some funding for the Nate Powell event. They will also allow us to use the Richmond Center facilities through the Humanities Center.

**Old Business**

Archives Update – Carlson provided a brief update. The planning is now involving actual layouts. Carlson also provided an update on the funding. There does not appear to be a concerted fundraising effort directed at non-major gifts.

The meeting adjourned at 2:45.

The minutes were taken by S. Carlson.