Minutes – Friends of the University Libraries – Board Meeting February 4, 2013

Present: Lynn Houghton, presiding; Ed Eckel, Scott Smith, Susan Steuer, Joyce Zastrow.

Welcome/Introductions/Announcements
Houghton welcomed everybody. Carlson and Houdek are unable to attend the meeting.

Approval of Agenda
The agenda was approved as presented. (Zastrow/Steuer)

Approval of Minutes
The minutes of the January meeting were approved as presented. (Eckel/Steuer)

Treasurer’s Report
Smith provided a report.

Committee Reports

Events Committee
Remainder of 2012-2013 Calendar
Houghton reviewed upcoming events. The Behind the Scenes at the Education Library is March 7. Diane Dillon’s visit is set. She will be staying at the Oaklands on April 8 and visiting classes, in addition to her presentation.

Events for 2013-2014
Eckel provided information on events. Dr. Robert Anemone (Anthropology) and Dr. Charles “Jay” Emerson (Geography) will do a talk on "Finding Fossils in New Ways: Artificial Intelligence and the Search for our Prehistoric Past" on Friday the 25th of October at 3 or 3:30.

Steuer discussed a programs for fall. There may be an opportunity to partner with the Kalamazoo Book Arts Center. Potential artists could include Melissa Jay Craig or Mary Heebner and MacDuff Everton. There could be a behind the scenes tour of the archives but it would be better to have it later in the semester to allow for contingencies or spring 2014.

Web/Marketing Committee

Eckel has talked to Faizan Haq of the Web Committee. Houghton also talked to Lou Ann Morgan. The committee makes final decisions about the content. Houghton indicated that a link may be possible but a logo would be needed. A couple of people have thought about a contest to get a logo. Eckel will continue to talk to the Web Committee. Houghton will pursue a logo. It would seem that the secretary should send content to the Web Committee.
Membership Committee
Houghton reported that one of the things they have pursued in a mailing list. Morgan got a mailing list from Development which included all of the donors from the last three years. Morgan was ready to send out membership information. There were several mistakes when Houghton and Carlson looked through it. They are going to review it again. There has been confusion about the mailings and what is included in the mailings.

Student Scholarships/Staff Support Committee
Eckel has not heard any information about scholarships. Applications were solicited. Houghton will send an email to Buckner to learn the status. Houghton has not had any time to work on staff support.

Nominations
Houghton will get a committee together for nominations and determine whose appointments are ending.

The meeting adjourned at 2:30. (Steuer/Smith)

The minutes were taken from a recording by Carlson.