Friends of the University Libraries Meeting, September 9, 2013.

Present: Carlson, Eckel, Houdek, Smith, Zastrow.

Meeting called to order at 2:00.

Agenda

The agenda was approved as presented. (Eckel/Zastrow)

May Minutes

Committee reports was modified to read “is” and not “if”. Under “New Business” the following were corrected: “help in moving the collections” and “Buckner “has”.

The minutes were approved as amended. (Houdek/Smith)

Treasurer’s Report

Smith provided a report. There have been $293.52 of funds coming in from Better World Books. There have been no new memberships. The consensus was that Lou Morgan should be invited to a meeting to strategize how to get this effort underway.

Committee Reports

Events

May 14 Annual Meeting – How many people attended? We did not get a count but there had to be at least 40 to 50 people. We did not get any new members from the event. We may want to better define our purpose.

2013-2014 Event Planning

October 10, 3:00 – ScholarWorks – Maira Bundza will provide a program about this program. This institutional repository features work of faculty, students, and staff. Once the site is indexed, the material is much more accessible. It should raise the research profile. Houdek expressed an interest in having some of his work he has done with Charles Heller in ScholarWorks.

November 4, 3:00 – Behind the Scenes Zhang Legacy Collections – Houghton and Carlson. Friday, October 18 is the dedication date.

March 5-9, 2014 - Mary Heebner - Ms. Heebner is a writer, painter, and book artist from Santa Barbara who has been publishing artist’s books for 18 years with Simplemente Maria Press.

TBD – Dr. Jackie Eng – Forensic Anthropology – Dr. Eng will also provide a talk in the spring. Eckel is working on the details. She was featured on a National Geographic Special. Dr. Eng would like to have a display of her materials in the University Libraries. This will be in the spring.
**Request for Funding**

Request for Research Night - Eckel reported that due to the success of the two previous events, another one has been scheduled for October 29. They try to schedule it when it is appropriate for students to start research papers. They had partners from the Writing Center and faculty from some academic departments. A motion was made and approved to support this event by pledging up to $150. (Eckel/Houdek)

**Request for Staff Event to Commemorate Move and Move Preparation**

The event to commemorate the preparation and the move in concept with details to be determined. (Houdek/Zastrow)

**Student Scholarships**

Four students received awards in the Spring Semester. There has been no announcement this semester. Eckel will contact Buckner about the program and determine if there will be awards in the fall semester.

**Web/Marketing**

Carlson will send information to Eckel about the October event and Zhang Dedication to get on the calendar and online.

The next meeting is October 7.

The meeting adjourned at 3:04.

The minutes were taken by Carlson.