

## **Friends of the University Libraries**

**Board Meeting: 2 - 3:30 p.m., Monday, February 12, 2007, 111 East Hall**

**Present:** Sharon Carlson, Norman Jung, Kathleen Garland Rike, David Sheldon, Mary Anne Sydlik, Warren Fritz.

**Meeting called to order at 2:10 by Sydlik.**

### Gift Book to Honor Meyer

There was discussion on honoring Bettina Meyer's service and retirement. It was proposed that the Friends identify a book, possibly a special book about music. It was moved and supported to purchase a book to honor Meyer. (Sheldon/Fritz)

### Deposit of Friends Records in Archives

Sydlik discussed bringing materials into the Archives. Carlson indicated this was appropriate for a number of reasons, including the connection with the University.

### Approval of Agenda

The agenda was approved as presented. (Jung/Carlson)

### Minutes of the January 8, 2006 meeting

The minutes were approved as presented. (Seiler/Jung)

### Treasurer's Report

There was no report this month. Sydlik will get in touch with Buckner and ask her about some particulars. She is especially interested in the report of Better World Books.

## **Current/New Business**

Winter Program Dr. Susan Steur – The consensus was that this was a very good presentation. There were probably about 30 to 40 people. It was suggested that we invite her to join the board.

### Elaine Didier Wednesday, April 18 at 4:30pm.

Didier will bring Powerpoint and talk about presidential libraries. Carlson indicated that she will require History 4060 to attend.. We'll plan on 60 people. Publicity and promotion was discussed. It was suggested to include rsvp information and phone number in publicity. Several indicated that they would be willing to go to dinner after the event.

### Email address for Friends

We are very close to this. We have our win number. Carlson is working with with Carol Olmsted.

### Nomination committee (2007-2008 elections)

Sheldon has agreed to serve as president. There was discussion on other names in addition to Susan. Who will be our new library liaison?. Sheldon will ask Bettina. Norman Jung is up for reelection and Carlson is up for reelection. Both have agreed to

serve. We need to get some additional and possibly some students or graduate students. Kathleen recommended Kathy Brockington. She is a school media specialist in the area.

Fund-raising committee (Judi Canaan, Regina Buckner, Warren Fritz)

There was no report. Fritz has not been able to meet with Reish because of his medical leave.

There was discussion about books and book sales. Need more information about Better World Books and how it has worked.

Website committee (Carlson, Garland-Rike, David Sheldon)

Sydlik incorporated the suggestions from the last meeting and distributed these for consideration.

**New Business**

Future Meetings

Suggested topics included inviting Marianne Swierenga, managing editor of the New Issues Press or Steven Burtman to talk about Biodiesel initiatives at Western Michigan University.

Next Meeting

The next meeting is Monday, March 12 at 2pm.

Meeting adjourned at 3:15

Minutes taken by Carlson