

Friends of the University Libraries

Board Meeting: 2 - 3:30 p.m., Monday, March 12, 2007

111 East Hall

Agenda was approved. Norm Jung motioned, Dave Sheldon seconded, the board voted to approve.

Minutes of the February, 2006 meeting were accepted. Warren Fritz made the motion, Sheldon seconded; and the board voted to approve.

Treasurer's Report

There were some memberships, mostly renewals. Members are able to use payroll deductions, so the funds may come in small amounts.; some members make "extra" donations

FOLUSA membership renewal payment was made.

Are Gatherings sent out to all Friends? Yes, but as many as possible are sent through campus mail.

Is it possible to post Gatherings to our website? Possible copyright problems?

Maybe just the last year's issues. Kathleen will get feedback from Michael.

Laurel writes the Gatherings.

Were funds dispersed to Staff Awardees from March 2006? Judy Rambo; Julie Hayward was given an award, but has not gone on to library school after all.

Better World Books report: we have received \$912.47 since June 12 2006).

BWB makes quarterly payments. The Library continues to send more books; donate books that do not sell; hold at least a year

\$35 for ????

Need for a Saturday boxing event (Bettina will send out an email)

Current/New Business

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

Flyer, publicity were the responsibility of Kathy Gerow and Dave Sheldon. Kathleen will check with Kathy Gerow to get a copy for the website.

Dinner afterward? Reservations were made at Great Lakes Shipping for up to 10-12 people.

Help is needed with set up, tear down. There is a form to use.

Fritz and Sheldon will help with set up, Sydlik and Fritz with clean up.

What about parking? Regina will check and let us know by email.

Annual Minutes need to be prepared and disseminated. Sydlik will send to Kathy Gerow.

Treasurer's report needed for the annual meeting [Regina will prepare and distribute a one-year report]

Email address for Friends ? Need to follow up with Sharon.

Nomination committee (2007-2008 elections)

Possible names Sue Steuer was suggested by Bettina; Kathy Brockington by Kathleen; Ken Reid needs to be reapproached; Peter Kobrak was suggested by Sheldon; Beth Timmerman (KPL) by Fritz; Greg Fitzgerald from the Music Library by Sheldon.

We need to have confirmation for these slots

Archiving Board materials Sydlik passed a box to Fritz, and will meet with him later to sort; Bettina mentioned that she also has materials.

Fund-raising committee (Judi Canaan, Regina Buckner, Warren Fritz) - **has anything happened since October 2006 meeting?** Warren and Regina will meet and make a recommendation to the May meeting

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

-are we ready to have Kathleen ask Michael to convert the staff award form back into a PDF file that can be downloaded and worked on?

- **still need FUL email address**

- contact data for Board members

Grant Committee (Seiler, Garland-Rike, Rita Franks, LSAB; and Robin)

New Business?

Fall meeting - start planning. Sydlik will contact Steve Bertman.

Next Meeting: Wednesday, April 18 (Spring Gathering) May 7 (2pm)