Present: Dean Connie Foster, Deana Groves, Brian Coutts, Eric Fisher, Bryan Carson, Kristie Lowry, Jennifer Wilson and Jan Renusch

Minutes: The October 7, 2013, minutes were approved as submitted on a motion by Bryan Carson and a second by Deana Groves.

Dean’s Report: Connie discussed guest speaker contracts. She requested that a formal contract or agreement be used when booking speakers for workshops.
- Connie reviewed the agenda for the Library Advisory Council meeting today at 5:30pm at the Augenstein Center.
- Deana Groves will represent Connie at the SAALCK meeting on Friday.
- The libraries and will remain open regular hours on Tuesday. Department Heads should use discretion in comp time for staff.

Grant/Assessments: Bryan gave an update on the latest Research Council meeting. The group is still trying to promote more interdisciplinary research at WKU. One method is by giving discussion programs dealing with research initiatives at WKU. These programs are known as “Tacos & Topics” and have the following schedule: October 17, 6 pm, Climate & Environmental Issues (at the Brickyard) October 23, 4:30 pm, International Research (at the Brickyard) November (date to be determined), PTSD.
- Bryan was contacted by Nic Hartmann, the Public Scholarship Coordinator for the Institute for Citizenship and Social Responsibility. The Alive Center and the ICSR are in the process of forming a pilot group of WKU faculty and staff that are dedicated to promoting and improving public scholarship. The idea is to create a network that could establish programs such as specialized faculty working groups, public scholarship fellows, civic engagement events, and other related programs. The Alive Center and ICSR would like library involvement in this new initiative.

Library Systems Office: Eric gave highlights from the LSO:
- 36 requests/tasks were completed.
- The instruction session for the ViewScan II microfiche scanner is scheduled on October 18th at 1:00pm for Periodicals and the LSO office. Other sessions will be given by the LSO at later dates for those who want training. Contact the LSO to schedule a time after October 18th for the training.

Literary Outreach: Kristie reported that Chloe Harkins, will be the SOKY Book Fest Intern for 2013-2014. Chloe will develop the Book Fest’s social media plan among other tasks.
- Kristie has been in touch with some high-profile authors who will be touring with new books in spring 2015, and who may be willing to come to Book Fest as part of that tour.
- SOKY Book Fest’s next program is Fall into Books November 21 and 22. The Kentucky Room has been reserved for the Evelyn Thurman luncheon, and Kristie has ordered copies of the winning book for Moss Middle School and the Juvenile Detention Center.

Marketing: Jennifer mentioned the great publicity we are getting in the media for recent speakers. She circulated the Book Review for and coverage in the Daily News for the upcoming speaker Samuel Marder.
- The next film in the Faraway Flix is Friday October 18 and is about Germany.
Homecoming postcards were sent out and should be in mailboxes early this week. She circulated the postcards and described the PowerPoint display that Suellen Lathrop put together with many wonderful pictures from the archives. Jennifer is working with Signature Signs and Krystin on resolution issues and appropriate photos for the vertical banner. Connie mentioned it would be good to use at our Speaker series and Homecoming as well if time permits. Jennifer said she would check into the deadlines involved for Homecoming agreeing it would be a nice touch at the Open House.

It is time again to do a newsletter and annual report insert so Jennifer will be emailing Department Heads about possible articles and topics for the report. Brian Coutts questioned the need for an annual report every year and there were comments suggesting a small report including statistics seems to be useful.

She is also working on rack cards for the extended campuses. She mentioned that the JFK Memory Project is getting a lot of attention with media coverage, phone calls to Jonathan, and some wonderful stories, photographs and memorabilia. Discussion ensued about the Glasgow postcard and the need to centralize all promotional materials with Marketing as the primary contact, particularly for project involving the printer.

Connie reminded everyone about “Save the Date,” January 30, 2014, for a Library-wide meeting.

Department Reports: Connie said that Charles Smith’s request for Sabbatical leave has been forwarded to Academic Affairs.

DLTS: Deana reported that interview dates for the Bibliographic Access Coordinator position are set. Uma Doraiswamy will be interviewed on October 24th and Tammera Race will be interviewed on October 30th. Detailed sheets on the candidates will be placed in mailboxes.

DLPS: Brian reported that Samuel Marder, violinist, author and Holocaust survivor, is Far Away Places speaker on Thursday, October 17th at 7:00pm at Barnes & Nobel. He’ll be talking about his newest collection Devils Among Angels: A Journey from Paradise and Hell to Life published in 2013. Bryan Carson reviewed his book in the Sunday Bowling Green Daily News on October 13, 2013.

Friday Night Flix
- Far Away Flix - A German film set in the waning days of the Cold War will be shown this Friday at the Faculty House at 6:30pm. The Lives of Others won the Academy Award for Best Foreign film in 2006.
- We’ve Been Everywhere - Jonathan Jeffrey will talk about “Housing the Dead: Grave Houses in Kentucky” on Tuesday, October 22nd in Helm 100 at 10:00am.
- Science specialist Charles Smith’s newest book Enquête sur un aventurier de l’esprit: Le veritable Alfred R. Wallace will be published by Éditions de Évolution in France in November on the 200th anniversary of Wallace. Smith will be speaking later this month at an international conference in London. Michael Murphy the state’s most celebrated political cartoonist was the featured speaker in this month’s Kentucky Live! series on Thursday, October 10. Murphy discussed the craft of political cartoons and how they can provoke controversy and death threats. He gave away two signed copies of his work.

Adjournment: The meeting was adjourned at 11:50am.

For the Council,
Jan Renusch