Library Advisory Council Minutes,
Helm 100, January 7, 2013

Members in attendance
Nancy Baird, Carl Dobson, Laura Eason, Connie Foster, Amy Hardin, Joann Jones, Pam Kielty, Kristie Lowry, Howard Margolis, Pat Miller, Nancy Priest, Christine Sowders, and Jennifer Wilson.

Chair Christine Sowders welcomed the group. Library office assistant Susan Broady was introduced to the group. The council took this time to congratulate Connie Foster as the new Dean of the WKU Libraries.

Dean Foster gave a tour of The Commons at Cravens.

Approval of Minutes
The minutes were reviewed by everyone present. The addition of Pam Kielty will be added to the committee to review the values for the WKU Libraries.

- Laura Eason made a motion to approve the minutes as revised
- Pat Miller seconded
- Accepted as written with revision

Report of Dean’s Search
Chair Sowders reported on the Dean search, there were several good applicants and the committee selected the best for the position, our own Connie Foster.

Library Values Committee
Chair Sowders expressed appreciation for the people who served on the committee. Laura Eason reviewed the committee recommendations to the council for a Values Statement for the WKU Libraries.

- Pam Kielty made a motion to draft as listed subject to the review of the Library Leadership Council
- Howard Margolis seconded
- Accepted as drafted

Formation of Nominating Committee
Chair Sowders asked for volunteers to be on a nominating committee. Members of the committee will include Nancy Baird, Pam Kielty, and Amy Hardin.

Literary Outreach
Kristie Lowry updated the group on the Macy’s Used Book Sale February 8, 9, and 10 at the L&N Depot. Projected $10,000 – $15,000 funding generated.

The Southern Kentucky Book Fest is scheduled for April 19, 20. There will be three ticketed events: including a free presentation by Henry Winkler, a free writing workshop for kids, and a $15 breakfast presentation by Mary McDonald.
The 2013 SOKY Reads! Author will be Michael Morris with his book *Man in the Blue Moon*. He will visit Bowling Green on September 26 & 27, with his primary presentation being at 6pm on the 26th at the Warren County Public Library.

**Marketing and Membership**
Jennifer Wilson distributed new brochures for the Friends of the Libraries. Jennifer mentioned Amy Hardin has generated a list with hundreds of names of former and potential donors that can be used for mailing purposes. She asked the council to advise her on the signature at the bottom of the letter. Members were in agreement that combined signatures of the Dean of Libraries and the Council Chair person would be acceptable. The letters should also remind Friends that memberships to the Library and Kentucky Museum are now separate. In addition to the membership brochure, she handed out and mentioned information on the US Bank art show and upcoming lecture series.

**Development**
Amy Hardin reported she and Dean Foster reviewed donors' reports for the past ten years. They are reviewing a matching campaign in the form of scholarships for student workers.

Amy and Dean Foster will be attending for a Deans and Development conference in Florida in February.

With no other business, the meeting was adjourned. The next meeting of the Library Advisory Council will be at 5:30, April 8, 2013 at the Kentucky Building, room to be announced prior to meeting date.

Respectfully submitted,

Susan Broady