Library Advisory Council Minutes  
Kentucky Building, Orientation Room, October 13, 2014, 5:30 pm

Members in attendance  
Nancy Baird, Jennifer Brinkley, Carl Dobson, Laura Eason, Joann Jones, Howard Margolis, Jerry Martin, Pat Miller, Jeanne Patterson, Nancy Priest, Gayla Warner, and Miki Wiseman

Library Representatives  
Susan Broady, Connie Foster, Kristie Lowry, and Jennifer Wilson

Chair Pat Miller called the meeting to order at 5:30 pm.

Introductions of new members Jennifer Brinkley and Jeanne Patterson were made.

Approval of Minutes: The minutes were reviewed by everyone present. Laura Eason made a motion to approve the minutes as written. Jerry Martin seconded. Approved as written.

Dean’s Report – Connie Foster
BEGINNING THE YEAR
1. Planning Retreat, for department heads; then joined by rest of leadership team for the afternoon
2. Challenged research instruction librarians to turn around teaching methodology $1000 next fall.

INTERNAL PROGRESS
3. Friends balance over 3 months: averaged $19,888 (deductions for Library Kickoff; HODA table)
4. Compact Shelving, Cravens 8th floor in January
5. Reference wall opening in January
6. Major initiative and expense will be the upgrade of the integrated library system to a new platform that affects “back-end” operations like acquisitions, cataloging, and circulation. The public catalog will pretty much remain the same with the one-search box. UK, Morehead, and Murray will be using the same system.
7. DSU has mural of Helm-Cravens on 2nd floor

EVENTS:
8. Thursday (Oct. 16) at 5:00 Kirby Branch Legislative reception prior to Jason Mott’s talk (author of The Returned)
9. Homecoming Reception, Sat., Nov. 8 at 10-11:30, Helm 100
10. 75th anniversary for Kentucky Building, Friday, Nov. 14 at 2:30

AWARD
11. Nancy Richey, Innovation Award, SLA/KLA (hand out)

Literary Outreach Report – Kristie Lowry
• Regional Authors Showcase – mixed response and not inclined to do it again at this point.
• Jason Mott will be in town for the SOKY Reads! program this week. His main presentation is Thursday night at 6pm at the Bob Kirby Branch of the Warren County Public Library.
• We are working on securing sponsorships for the 2015 Book Fest. The online application process for Fruit of the Loom and Meijer has been started, and a local orthodontist has been approached about bus sponsorships for schools that cannot afford the field trip.
• The dates of the Used Book Sale are March 6-8. It will take place at the public library’s Kirby branch.
• Book Fest will be April 17 and 18. We have added the Teen Writing Track to the Kentucky Writers Conference, so YA authors will be participating in Children’s Day this year.
• There will be an Art Show in collaboration with ArtWorks as part of this year’s Book Fest.
• One grant proposal was submitted for the Little Free Libraries project, but it was not awarded. This collaboration is between WKU’s Libraries, Art Department, English Department, and Engineering.
• Evelyn Thurman Young Readers Book Award will go to author Christa Carpenter and illustrator Mark Wayne Adams for Jilli, That’s Silly!. They will be in town to accept the award at a luncheon on November 21 (LAC members will be invited). They will visit area schools in the days leading up to the luncheon.
• I met with the students at the 212 Academy who are interested in competing for the Young Science Writers Award. The two winning authors will be at Book Fest.
• Kentucky Literary Award selection committee is reading through the non-fiction books that are being considered for the award. Gayla Warner volunteered to be on the committee to select a winner from the finalist.
Marketing and Membership Report – Jennifer Wilson

- A calendar of events was distributed.
- Faraway Flix film series and the Far Away Places speaker series were reviewed.

Old Business – Pat Miller

A motion was made by Miki Wiseman to accept the amendment of the bylaws to change the Secretary's role to read: The Secretary shall be responsible for editing and collecting the minutes taken by staff recorder of all meetings and shall be responsible for all correspondence of the Executive Committee and of the Council. Nancy Priest seconded the motion. Approved by all present.

Applications for the area school Library Resource Grant and the Student Scholarship will be reviewed at committee meetings, after the application deadline. Recipient will be presented at the January meeting for the school grant; student to be awarded scholarship before end on fall semester.

New Business

Nominating Committee needs to be formed in January to present a slate of officers at the April meeting.

Next Meeting – January 12, 2015, 5:30pm, Cravens 100.

Meeting adjourned at 6:30pm.

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Joann Jones
Secretary

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