Members in attendance
Nancy Baird, Carl Dobson, Laura Eason, Nancy English, Vicki Fitch, Joann Jones, Pam Kielty, Howard Margolis, Marion Napier, Pat Porter Miller, Nancy Priest, Amy Schneider, Christine Sowders, Gayla Warner, and Miki Wiseman

Library Representatives
Susan Broady, Connie Foster, Kristie Lowry, Kristen Peterson, Jennifer Wilson, and Brian Coutts

Chair Laura Eason called the meeting to order at 5:30 pm. Binders were distributed to new members. Introductions were made by all present.

Library Public Services Department Head Brian Coutts explained the history of the two Speaker Series, Far Away Places and KY Live, and solicited ideas for future speakers from the Council. He also noted that a sponsor would be appreciated.

Approval of Minutes
The minutes were reviewed by everyone present.
- Marion Napier made a motion to approve the minutes as written.
- Christine Sowders seconded
- Approved as written

Old Business – Laura Eason
- The funding resolution report was given by Kristen Peterson.

Development Report – Kristen Peterson
- Topper Talk Calling – the first several hundred former student workers that had WKU IDs are now coded and available. Add On Asks – the Provost decided that Libraries would not participate in this program at this time. Scholarship Funding Percentage cannot be done unless a donor specifically asks for it.
- Working with Kristie Lowry, Dollar General, Country Boy Brewing, Logan Aluminum, and Smucker’s have been contacted for sponsorships of the 2014 SOKY Book Fest.
- Naming opportunities in the Libraries – Descriptions of each area available and a dollar amount will be completed by the next LAC meeting.
- Friends of WKU Libraries help to fund many library outreach programs and helps award students for undergraduate library research. It is a priority to have 100% participation of the council members as a Friend at a high level. Brochures were distributed.

Dean’s Report – Connie Foster
- WKU Libraries red towels were given to all members.
- The Biblio burro was shown as a way for library faculty to remember to be proactive in assisting students and faculty.
- Connections Courses – remind the public that the Library is an integral part of the academic community and part of each student’s college experience, as stated by member Nancy Baird at last meeting.
- Statistics continue to surge with the overall use and occupancy for the month of September. The Commons had an increase of 584% from the average of 63 people in 2012 to 431 for the same period in 213. The second floor Helm computer lab decreased from an average of 395 people in 2012 to 326 people in 2013, a decrease of 17.5%. The total number of people in both areas is higher in 2013 (757) than in 2012 (458) showing an increase of approximately 65.2%.
- Four charging stations will be installed in Library locations. Two will be provided by SGA, 2 possibly paid for by Friends of WKU Library. There is one now in Potter Hall that is used very much.
• The Elizabethtown Librarian is leaving for a full-time position in Arkansas.

**Literary Outreach Report – Kristie Lowry**

• 230 copies of *Man in the Blue Moon* by Michael Morris were distributed throughout the community through SOKY Reads!
• Fall into Books, Evelyn Thurman award, Kristie and Kristen Peterson are looking for a sponsor to provide copies of the book along with the author’s visit to classrooms. This year’s winning book is *Same Sun Here* by Silas House and Neela Vaswani. Even if a sponsor is not found, Book Fest will give 12 copies of the book to each location, Moss Middle School and the Detention Center.

**Marketing and Membership Report – Jennifer Wilson**

• The WKU Library has received much coverage of the Far Away Places and KY Live! series. Jennifer passed around a copy of the newspaper showcasing one of the events.
• Jonathan Jeffery is putting together a project about JFK memory program.
• Open house in the Commons on Home Coming morning – Suellyn Lathrop has put together a slideshow.
• Advertisements that will be in the WKU buses promoting WKU Libraries was reviewed.
• A proof of the banner including the new Commons area will be used to promote at Libraries and other partner events.

**New Business**

• A committee sign-up sheet was passed around.

• **Next Meeting** – January 13, 2014, 5:30pm, Helm 100.
• **Adjournment** 6:30pm.

Respectfully submitted,

Susan Broady, Secretary