Library Advisory Council Minutes  
Kentucky Museum, April 8, 2013

Members in attendance  
Nancy Baird, Carl Dobson, Laura Eason, Nancy English, Connie Foster, Cindy Gaffney, Amy Hardin, Pam Kielty, Howard Margolis, Marion Napier, Nancy Priest, Christine, Sowders, and Jennifer Wilson.

Chair Christine Sowders called the meeting to order at 5:30.

Approval of Minutes  
The minutes were reviewed by everyone present.

- Laura Eason made a motion to approve the minutes
- Marion Napier seconded
- Accepted as written

Jonathan Jeffrey gave an informative “A-Z” presentation about the Special Collections Library.

Old Business
- Pam Kielty stated that the slate of officers will be sent via email for approval prior to the July meeting.
- The list of prospective council members has been approved by President Ransdell and these prospects will be invited to join the Council.

Dean’s Update
- The new Commons shows an 89% increase in research transactions and 685% in patrons from 7:30 - midnight.
- The speakers’ series names are being established for next year by Brian Coutts.
- With only 2% of students studying abroad, the country of Ecuador will be the topic of 2014 for various campus events.

Development Report

Marketing and Membership and Literary Outreach Report
Jennifer Wilson updated everyone that the number of Library Friends is at approximately 200; she would like to see this number continue to grow. Letters were sent to over 500 previous donors to ask for their renewal to the program. Fliers for the SOKY Book Fest were distributed. Volunteer lists for the event were passed around. Newspaper ads promoting the event were shared. The America’s Music series continues with a look at Broadway: The American Musical on April 9th and The Blues: Say Amen Somebody on April 16 at 7pm in the Choir Rehearsal Room of the Music Hall.

New Business
- Amy Hardin read a resolution she has drafted for a funding ask of an additional 10% of gifts (to be designated to the libraries) through development process like phonathon. The resolution will be emailed out to members with edits.
  - Laura Eason made a motion to approve the resolution with stated edits
- Nancy Baird seconded
- Accepted with edit

b. WKU Libraries will host an event the morning of October 26 in The Commons area celebrating homecoming festivities.
c. A reception for the nine graduating Library assistants will be held in early May.

Next Meeting
July 15, 2013
Helm Library, 100

With no other business, the meeting was adjourned at 7:00. The next meeting of the Library Advisory Council will be at 5:30, July 15, 2013 at the Helm Library, room 100.

Respectfully submitted,

Susan Broady