1. Welcome and Introductions (Pat Porter Miller, Chair)
   Literary Outreach; Deana Faculty introductions

2. Approval of minutes from April 13, 2015

3. Reports
   a. Development (Kristen Peterson)
   b. Marketing/Membership (Jennifer Wilson)
   c. Dean of Libraries (Connie Foster)

4. Old Business
   a. Fundraiser (author reading, reception)
   b. Sale of teeshirts at SoKy Book Fest

5. New Business
   Meet the Authors Reception (sponsorships, committee)

6. Changing of Leadership (“gavel” to Nancy Baird)

7. Announcements (Nancy)
   Homecoming 2015, “Under the Big Top”: Library event, Saturday morning, November 7 from 10-11:30.
   Exact location to be determined.

Next meetings:
October  ? 2015     Augenstein Boardroom (to be confirmed)
January 11, 2016   Educational Resources Center (Ransdell Hall), corner of Regents and Normal
April    ? 2016     Kentucky Library Special Collections