Library Advisory Council Minutes
Helm 100, July 15, 2013

Members in attendance
Nancy Baird, Carl Dobson, Laura Eason, Nancy English, Joann Jones, Pam Kielty, Marion Napier, Pat Porter Miller, Nancy Priest, and Christine Sowders.

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

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

Department Head Deana Groves gave a tour of Technical Services.

Approval of Minutes
The minutes were reviewed by everyone present.
- Laura Eason made a motion to approve the minutes as written
- Pat Porter Miller seconded
- Approved as written

Old Business – Christine Sowders
a. Slate of Officers – Laura Eason, Chair; Pat Porter Miller, Vice Chair; Susan Broady, Secretary
   Unanimously approved
b. Transfer of Chair to Laura Eason from Christine Sowders
c. Revision of Bylaws
   Laura Eason reviewed changes of by-laws.
   Pam Kielty, asked about new members will come on by next meeting, Connie Foster explained that normally they attend in July but with development position vacant the acceptances approval have not yet been made.
   - Nancy Baird made motion to approve bylaws as revised by Laura Eason.
   - Marion Napier seconded
   - All approved with revision. The revised By-Laws will be transmitted to the Office of the President.
d. Funding “Ask” resolution status
   - The resolution was reviewed. Connie will present it at the development meeting next week.
   There are separate talking points for “the ask”.
     Nancy Baird suggested in some way the public be constantly reminded that the Library is an integral part of the academic community and part of each student’s college experience.
     - Laura Eason made a motion to support the resolution as revised.
     - Nancy Baird seconded
     - Approved as written

Dean’s Report – Connie Foster
a. Recognition of senior Library workers was held on May 8.
b. Development status - Connie will meet with two development officers next week to review status of library development position, the resolution for including the Library in development efforts, and status of potential Council Members.

c. Sat. Oct. 26 10:00-11:30am first ever reception in The Commons at Cravens for homecoming event. Jennifer Wilson will head the Homecoming committee and looks forward to 1-2 board members volunteering.

d. Fundraising committee
What will you be willing to do during your membership, what committee will be the best fit for your expertise?

**Literary Outreach Report – Kristie Lowry**
- Book Fest – Total of $47,411.20 in book sales. WKU Libraries gets a % of total, Children’s day brought in over $7,000; Henry Winkler was the man.
- Charlaine Harris will be the headlining author for the April 25-26, 2014 Book Fest
- Chris Raschka, author of *A Ball for Daisy* will be the Children’s Day headlining author
- Looking for a strong non-fiction author to be included in the 130 authors
- SOKY reads – Sept 26th at 6pm at Warren County Public Libraries - Michael Morris, *Man in the Blue Moon*
- New Donor – Graves-Gilbert Clinic has signed on as a sponsor
- Fall into Books – goes to a middle grades fiction book, Evelyn Thurman Young Readers Award
- Moved website from Hitcents to another provider for significant savings and flexibility
- Used Book sale will be end of Feb., no date determined

**Marketing and Membership Report – Jennifer Wilson**
- Film Series – WKU Libraries is partnering with the office of International Student and Scholar Services and other groups such as Student Activities to offer a film series highlighting foreign films from different countries. A scholar will facilitate a group discussion after each film. Food related to the country being highlighted will be supplied during each showing. All of the campus community as well as general community will be welcome to attend. Location will be in the Faculty House on certain Friday evenings at 6:30pm.
- Jennifer would like to continue to grow the Friends membership. Currently there are 240 members; 22 new members the month of June, a 15% increase from last quarter.

**New Business**
New member orientation plan discussed with orientation packets to include: bylaws, roster, calendar, prior minutes, Vision/Values, opportunities for service, tips for new members like meeting times are quarterly at 5:30 p.m. on Monday, parking options, web information, feedback, and how to add item into the agenda (one month prior to each meeting).

Brian Coutts will be invited to give information regarding history of the two Speaker Series and solicit ideas for future speakers from the Council.

- **Next Meeting** - October 14, 2013, 5:30pm, Augenstein Center boardroom
- **Adjournment 6:45pm.**

Respectfully submitted,
Susan Broady, Secretary