Members in attendance
Nancy Baird, Laura Eason, Vicki Fitch, Joann Jones, Pam Kielty, Howard Margolis, Jerry Martin, Pat Porter Miller, Marion Napier, Nancy Priest, Christine Sowders, and Miki Wiseman

Library Representatives
Susan Broady, Connie Foster, Kristen Peterson, and Jennifer Wilson

Chair Laura Eason called the meeting to order at 5:30 pm.

Approval of Minutes
The minutes were reviewed by everyone present.
- Vicki Fitch made a motion to approve the minutes as written with name change of Brand to Brann.
- Marion Napier seconded
- Approved as corrected.

Old Business – Laura Eason
The Nominating Committee put forth the following slate of officers for the 2014/2015 year: Pat Porter Miller – Chair, Nancy Baird – Vice Chair, Secretary – Joann Jones. Move that we nominate and accept the nominations by CS. Pam Kielty, 2nd. Duly elected. Susan Broady will be listed as the recorder for the group.

Development Report – Kristen Peterson
Reports, Kristen after meeting with the members has several ideas of what will make the board more productive. The committees will meet to know what is

Dean’s Report – Connie Foster
- Effective July 1, Jonathan Jeffrey is head of Library special collections.
- World Book Night suspending its program due to lack of funding.
- In May, the Glasgow Campus Library began a modest renovation—phase one of a two-phase plan. The first phase will increase computers from six to ten and create a counter for these new workstations along with outlets for use of laptops. Current computer furniture will be reconfigured and new tablet are chairs as well as task chairs for the new computers will be added. Obsolete microfilm readers and older furniture have been removed. Full-view glass doors, framed with wood and etched with WKU Libraries – Glasgow Campus, are in place and allow a more visible and welcoming approach to the library, as well as more natural light.
  - Phase two will involve replacement of carpet as we replace the circulation desk and adjacent furniture to create more space for student use. The security gates will be repositioned to line up with the entrance doors.
- Cravens “aquarium” is ready for shelving for storage of Reference materials not in heavy use. The Gordon Wilson Storage Project is nearly complete with 2 of 4 floors being freed of materials and almost ready for Theatre and Dance to use for their sets, costumes, etc. This has been and continues to be a very labor-intensive process in an area with glass floors, no air conditioning and non-working dumb waiter for transporting books up to the 4th floor. 307 boxes were taken to recycling by movers.
- Our Friends membership for 2014 is 212. A very, very modest increase over last year. We are looking to produce a new mass mailing and resending information to Development since there was a transition when a staff member left. I prepared a Fact Sheet of talking points that you requested so you can more specifically know where contributions go in support of the Libraries.
- As of May 30, the balance in the Friends account was $20,689.21. The Southern KY Book Fest Fund has a balance of around $15,000 after paying the Knicely Center. It is a separate Foundation account and has a separate Support option on its site: sokybookfest.org as well as under the Libraries Support Us site connected to Development.
• The writers’ conference was very well attended. On line registration for Book Fest workshops will be offered in 2015.
• Regional Author Showcase – developed by the partnership in response to the number of self-published, print-on-demand, and small press authors who were not able to sign books at Book Fest. As a fundraiser for the SOKY Reads! Program, it will be a smaller group of only 40 authors and held at Bob Kirby branch of Warren County Public Library.
• Little Free Library – is proceeding with a plan to have Kristina Arnold’s installation art class develop ideas for placement in front of the Sustainability Office on Regents Ave. on campus. The goal is to have multiple sites once the first one has been successfully built. This is collaboration between the Libraries and the Engineering, Art, and English Departments.
• SOKY Reads! – Jason Mott will be the author and his book, The Returned, will be the community read. 500 copies of the book will be distributed at various events around the area. Jason is scheduled to visit Bowling Green in mid-October.
• Book Fest 2015 – Diana Gabaldon (The Outlander series) will be the headliner. Terry Brooks (the Shannara series) will also attend. The addition of a book/literature themed art show will be added to the activities with a collaborative effort with ArtWorks.

Marketing and Membership Report – Jennifer Wilson
Tangible results will help selling point for sponsorships of events, new members, and general involvement of the community.

Marion Napier made a motion to use Friends of WKU Libraries money to establish a student assistant scholarship through the foundation for one Library Student Assistant in the amount of $500 per semester. Miki Wiseman seconded. Board approved.

Pam Kielty made a motion for a grant to be established in the amount of $1,000 for middle and high school libraries district wide to be used anytime during the school year. This year there will be an October 1st deadline for submissions. The check will be awarded in January 2015. Board members are not eligible. Miki Wiseman seconded. Board approved. Check awarded in January 2015. Pam Kielty, Miki 2nd.

Committee –
The author dinner is a very involved event. The host would pay for food, author donated time. $125 a person.

New Business

Library sponsored award
Nancy Baird made a motion for Friends of WKU Library to sponsor a $500 Literary award for both fiction and non-fiction each year beginning in 2015. Vicki Fitch seconded. Board approved.

Howard, Pat, Joann, and Nancy

Susan will continue as recorder.

Change of the presidential gavel to Pat Porter Miller.

Next Meeting – October 13, 2014, 5:30pm. Location will be the Kentucky Building.

Laura Eason made motion to adjourn meeting at 7:00pm. Nancy Baird seconded. The Bylaws committee will meet after adjournment.