

11-16-2010

SAPL Board Meeting : 2010 : 11 : 16

Nelson Poynter Memorial Library.

Society for Advancement of Poynter Library.

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Recommended Citation

Nelson Poynter Memorial Library. and Society for Advancement of Poynter Library, "SAPL Board Meeting : 2010 : 11 : 16" (2010).
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**SOCIETY FOR THE ADVANCEMENT OF THE POYNTER LIBRARY
BOARD OF DIRECTORS MEETING**

NOVEMBER 16, 2010

Present: Ann Sackets, Sue Fraser, Debbie Factor, Louise Weaver, Marci Jacobs, Neila Eliason, Najwa Hahn, Marlene Mock, Betty Jean Miller, Mary Jane Park, Carolyn Edds
Ex-Officio: Dean Carol Hixson

Call to Order

The meeting was called to order at 4:05 p.m. by acting President Ann Sackett. Mary Jane Parks, Carolyn Ebbs and returning board member Neila Eliason were welcomed and unanimously approved by the current board members. Sue Fraser moved the March 12, 2010 minutes be approved. The motion was seconded and passed.

Treasurer's Report

Louise Weaver presented the treasurer's report noting a balance of \$2,637.04 with projected expenses of \$2,070.74. This does not include \$500 budgeted for the Fiction/Poetry Contest judge's gratuities. As a cost cutting measure, the board discussed eliminating parking passes at all SAPL events including the Annual Meeting. Marlene Mock made a motion to eliminate all passes. It was seconded and passed unanimously.

Dean's Report

Dean Carol Hixson reported on the financial challenges facing the Poynter Library. The budget will be reduced by 10% despite an expanding student enrollment. In addition Federal stimulus monies which have supported some library staff will run out. The Dean presented several areas under consideration to reduce the budget including a self service check out kiosk, cutting evening hours, discontinuing AV offerings, contracting out some services, discontinuing all exhibits, reviewing distance learning support and contracting out some services.

Annual Meeting

Ann Sackett asked the board to select a date for the Annual Meeting. A possible date of March 18 to coincide with spring break was agreed upon. The board also decided to combine the annual meeting with the awards presentation for the Fiction/Poetry contest. Proposed speakers would be: Peter Meinke or Dennis Lehane, Roy Peter Clark or Jeff Klinkenberg. A budget of \$200 for the event was set with Board members contributing food, wine and anything else that is needed.

Fiction/Poetry Contest

Dean Hixson reported that as yet there have been no submissions.

New Business

Board members signed to help with the following: Nominating Committee, By laws Committee, and Annual Meeting.

The board adjourned at 5:30

Following the meeting, several members visited the Library's Assistive Technologies Room which SAPL donations helped to fund.