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SAPL Board Meeting : 2005 : 03 : 17

Nelson Poynter Memorial Library.

Society for Advancement of Poynter Library.

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SOCIETY FOR THE ADVANCEMENT OF POYNTER LIBRARY
BOARD OF DIRECTORS MEETING
March 17, 2005
4:00 P.M. Library Conference Room

Present: Najwa Hahn, Marion Ballard, Joyce Van Horn, David Hubbell, Marci Jacobs, Robin Caldwell, Kristina Thyrrre. Ex-officio: Kathy Arsenault.

President Kristina Thyrrre called the meeting to order at 4:00 P.M.
The minutes were approved as submitted.

Treasurer's Report: Marci Jacobs

Marci reported (\$9,052.00) in the Foundation account and (\$2,180.00) in the Auxiliary account for a total of (\$11,232.00). A discussion on how large a balance should be allowed followed.

Library Dean's Report: Kathy Arsenault

- Dean Arsenault informed the Board that there was a search on for Regional Vice Chancellor for Academic Affairs. This person supervises the library. A decision for this position is to be made by Monday, March 22, 2005.
- Dean Arsenault has sent a letter to Nathaniel Philbrick to see if he would speak at the 40th anniversary of the Campus. September 6th forty years ago was the first day of classes at the college. A motion was taken and passed for the Board to contribute money to pay for the expense of the speaker.
- A search is on for two new employees for the Library, a Senior Library Technical Assistant and a librarian for collection and technical services. Kathy informed the Board that Lee Irby, a local author, will speak at the annual meeting that is to be held April 22, 2005, 5:30-7:30 pm. His subject will be his new book entitled "7,000 Clams."

Newsletter

For the next Newsletter, Kristina will do a follow-up article on the Memorial Bookplate Program, and Teddie Ageles will be asked to do a piece on the Fiction Contest.

Fiction Contest:Kathy

Kathy informed the Board that the stories from the Contest are on the web site and are available to be read. She has suggested that stories for future contests be turned in directly to the library so that the Library can get the signed release from the writers.

Book Fair:Marion Ballard

Marion asked for help in manning the Book Fair. It is being held April 8 from 1-5 pm and April 9 from 9-12 pm. On Friday, April 9, the fair is only for the Faculty, Staff and Students. Saturday, it is open to the public.

Marion informed the Board that not nearly as many books have been contributed this year. A discussion ensued as to the possibility of discontinuing the Fair. An alternative to

the fair, to be explored, is Better World Books. They buy used books from the public. The company supplies the cartons and tape to send the books at their cost. Five cartons must be sent at a time. The Library needs to identify a literacy partner to participate in the program. Kathy said she would look into this. She also informed us that the Tampa Campus Library was looking into the same program. She would try and find out where they stand on the issue.

Library Dues: Kristina Thyrrre

Kristina and Betty Jean Miller met to discuss the dues structure. Suggested Changes/Additions:

Individual Membership	\$50.00	
Family Membership	\$100.00	2 adults and children from 14 to 18 years old 1 Bookplate included w/ membership
Corporate Membership	\$500.00	5 adults with Library access 5 Bookplates Small advertisement in the newsletter
Life Membership	\$1,000.00	Book plates included w/ membership 10.

A motion was passed and accepted to adopt these changes that would need to be approved by the membership at the annual meeting .

It was also suggested that the dues be billed yearly. It was agreed that a more aggressive approach needs to be taken to increase the membership. The best way to go about this was tabled to be discussed at the next meeting.

NEW BUSINESS:

David Hubbell suggested that a book club might bring in new library memberships.

David also suggested that the book club could meet on a quarterly basis, and be held at the library. This idea needs to be brought up at the next meeting.

David Hubbell has agreed to be the new President next year. Robin Caldwell will be the new Vice President. Kristina Thyrrre will be Secretary and Marion Ballard will be Treasurer.

The meeting adjourned at 5:15 P.M.

Annual meeting: Friday, April 22, 2005 @ 5:30 P.M.