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SAPL Board Meeting : 2003 : 09 : 18

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SOCIETY FOR ADVANCEMENT OF POYNTER LIBRARY

Board of Directors Meeting

September 18, 2003

4:00 p.m. Library Conference Room

Present: Marion Ballard, Najwa Hahn, Marci Jacobs, Imogene McCorkle, Marlene Mock, Betty Jean Miller, Margaret Tappan, and Kristina Thyrrre. Ex officio: Kathy Arsenault and Barbara Reynolds.

President Betty Jean Miller called the meeting to order at 4:00 P.M.
The minutes were approved as submitted.

Treasurer's Report: Marci Jacobs

Marci Jacobs reported \$10,061 in the Foundation account and \$4,259 in the Auxiliary account for a total of \$14,320. A Revenue and Expense report was submitted by Barbara Reynolds. The board requested recommendations from Dean Arsenault for possible future expenditures. She will have suggestions at the next board meeting.

Library Dean's Report: Kathy Arsenault

Dean Arsenault distributed the Annual Report for the library to the board. She reported the wireless system is up and running, the laptop is in demand with no problems at this point. The party sponsored by SAPL for student assistants was held in the spring and was enjoyed and appreciated by all. As part of the accreditation assessment process, Dean Arsenault would like to send out questionnaires to SAPL members as to when they joined and why, what library sources are utilized, attendance for receptions, annual meeting, etc., to compile demographics for her report. Marion Ballard made a motion to provide funds for the questionnaire, seconded by Marlene Mock. Dean Arsenault announced the library would be celebrating its 35th anniversary. Also SAPL's 20th anniversary will coincide with the 2004 annual meeting.

Book Fair: Marion Ballard

Marion reported on book donations and encouraged people to donate good quality books.

Dean Arsenault introduced Campus Vice President and CEO Karen White

Vice President White expressed thanks to SAPL Board for supporting the library and indicated she is very pleased with the span of library information available. She then discussed recent and possible acquisitions of property, expansion of facilities, dormitories, etc., demographics and state funds. VP White praised current faculty and is very pleased with the new faculty recently hired.

President's Report: Betty Jean Miller

Betty Jean Miller reported on SAPL projects and contributions to USF St. Petersburg. She then requested any further business from the board. Barbara Reynolds read a note SAPL received, along with a donation, from Lanny Greaves. Margaret Tappan asked if there was anything we could do with the state funding situation. Discussion followed.

New Business

Marci Jacobs suggested we might consider ways for increasing membership. Ideas discussed were submitting articles about library access and resources to local free publications, possibly in conjunction with next year's anniversary, presentations to community organizations to include a 5-minute DVD focus on Special Collections. Marci made a motion to investigate the development of a presentation and a list of condominiums, civic programs, etc., to approach with the results. Margaret Tappan seconded the motion. Kristina Thyre volunteered to work with Marci.

Margaret Tappan announced that Mary Brown was resigning from the SAPL Board.

Meeting adjourned at 5:30pm.

Submitted by:
Marlene Mock